

## Notice of Regular

### The Board of Trustees Celina Independent School District

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A Regular of the Board of Trustees of Celina Independent School District will be held Monday, March 29, 2010, beginning at 6:15 PM in the Celina ISD, Administration Building, 205 S Colorado Dr, Celina, TX 75009.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER DINNER/DISCUSSION (6:15 p.m. - Room 4)
  - 1.A. Discuss Agenda Items
  - 1.B. Recognize Brooks Barr
  - 1.C. Summer Leadership Institute (June 17-19, 2010 in Fort Worth)
  - 1.D. Budget Workshop - April 26th
2. CALL TO ORDER & ESTABLISH QUORUM (Board Room)
  - 2.A. Pledge of Allegiance
  - 2.B. Invocation
3. OPEN FORUM
  - 3.A. Comments from visitors who wish to address Board Members on agenda or non-agenda topics
4. INFORMATION/CONFIRMATION ITEMS
  - 4.A. WindPower Presentation  
**Presenter:** Dr. Mike Fannin and Kenneth Sykes
  - 4.B. Technology Update  
**Presenter:** Marilyn Chamberlin
  - 4.C. School Finance Update  
**Presenter:** Rob O'Connor
5. CONSENT/CONFIRMATION AGENDA ITEMS
  - 5.A. Cancel May 8, 2010 Celina ISD School Board Election
  - 5.B. 2009-2010 Budget Amendments
  - 5.C. Approve 2010-2011 School Calendar
  - 5.D. Approve Sale of (Easement) Property
  - 5.E. Minutes of the February 22, 2010 Meeting

5.F. Monthly Cash Distributions/Cash Balance/Investment Report

6. ACTION/BRIEFING ITEMS

6.A. Discuss and Consider Approval of Resignation and Replacement Procedures of School Board Member, Brooks Barr

**Presenter:** Rob O'Connor & Shelby Barley

6.B. Discuss and Consider Approval of a District Camp Policy for Celina ISD

**Presenter:** Donny O'Dell

6.C. Discuss and Consider Approval of a Resolution of the Board of Trustees of the CISD Related to the Hiring of Retire/Rehire Employees

**Presenter:** Rob O'Connor

6.D. Discuss and Consider Adoption of TASB Initiated Localized Updates for Policy Update 87, Affecting Local Policies

**Presenter:** Rob O'Connor

6.D.1. DFBB (Local): Term Contracts - Nonrenewal

DFE (Local): Termination of Employment - Resignation

DI (Local): Employee Welfare

FB (Local): Equal Educational Opportunity

FFAC (Local): Wellness and Health Services - Medical Treatment

FFH (Local): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

7. CLOSED MEETING - Pursuant to Texas Government Code Section 551.074 - Personnel Matters

8. RECONVENE - Open meeting to vote on matters considered in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel matters

8.A. Consider Approval of New Hires

8.B. Consider Adoption of Teacher Contracts for the 2010-2011 School Year and Elementary Curriculum Director

**Presenter:** Rob O'Connor

9. ADJOURNMENT

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If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Friday, March 26, 2010 at 2:05 p.m. (Updated)

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For the Board of Trustees