

## Notice of Special

### The Board of Trustees Celina Independent School District

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A Special of the Board of Trustees of Celina Independent School District will be held Monday, July 12, 2010, beginning at 6:00 PM in the Celina Administration Bldg., 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

2. ROLL CALL - ESTABLISH QUORUM

3. CLOSED MEETING - Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and to hear a complaint or charge against an officer or employee specifically to interview, Mark Kissinger, Kelly Juergens, Steve Reed, and Tim Terzis for appointment to the Board to fill the current Board vacancy.

4. 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:

4.A. Discuss and Consider the Hiring of New Personnel for the 2010-2011 School Year

4.B. Consideration and possible action pursuant to Board Policy BBC (Legal), to fill the vacancy on the Board by appointment

5. ACTION/BRIEFING ITEMS

5.A. Discuss and Consider Approval of Amended Order & Notice of Election for Celina Independent School District for Tax Ratification Election

6. 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)]

Posted on Friday, July 2, 2010 at 9:00 a.m.

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For the Board of Trustees