

Notice of Regular

The Board of Trustees Celina Independent School District

A Regular of the Board of Trustees of Celina Independent School District will be held Monday, March 28, 2011, beginning at 6:15 PM in the Office, 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. in Room 4)
 - 1.A. Agenda Item Topics
 2. CALL TO ORDER & ESTABLISH QUORUM (Board Room - 7:00 P.M.)
 - 2.A. Pledge of Allegiance
 - 2.B. Invocation
 3. CONDUCT TRAINING REGARDING BOARD DUTIES, RESPONSIBILITIES, AND LIABILITIES
 4. CLOSED MEETING
 5. 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
 - 5.A. Discuss and Consider Approval of Teacher Contracts
 - 5.B. Discuss and Consider the Hiring of an Elementary Principal
 - 5.C. Discuss and Considering the Hiring of a High School Principal
 6. CONSENT/CONFIRMATION AGENDA ITEMS
 - 6.A. Budget Amendments for 2010-2011
 - 6.B. Minutes of the February 21, 2011 Meeting (Walk-in item)
 - 6.C. Monthly Cash Distributions/Cash Balance/Investment Report
 7. OPEN FORUM
 - 7.A. Comments from visitors who wish to address Board Members on agenda or non-agenda topics
 8. 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 25, 2011 at 9:00 a.m.

For the Board of Trustees