

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, April 25, 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 (Room 4 - 6:15 p.m.)
 - 1.A. Agenda Items Discussion
2. CALL TO ORDER & ESTABLISH QUORUM (Board Room, 7:00 p.m.)
 - 2.A. Pledge of Allegiance
 - 2.B. Invocation
3. SUPERINTENDENT AWARDS
Presenter: Rob O'Connor and Campus Principals
4. OPEN FORUM
 - 4.A. Comments from visitors who wish to address Board Members on agenda or non-agenda topics
5. CONSENT/CONFIRMATION AGENDA ITEMS
 - 5.A. Budget Amendments for 2010-2011
 - 5.B. Minutes of the March 28, 2011 Meeting
 - 5.C. Monthly Cash Distributions/Cash Balance/Investment Report
 - 5.D. Update to Policy EIF Local - Local Credit Courses
6. INFORMATION/CONFIRMATION ITEMS
 - 6.A. PDAS - Teacher Evaluation Presentation
Presenter: Colette Pledger
 - 6.B. Budget Update
7. ACTION/BRIEFING ITEMS
 - 7.A. Discuss and Consider Adoption of the 2011-2012 CISD School Calendar
8. 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.
9. 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.

10. ADJOURNMENT

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, April 22, 2011 at 10:00 a.m.

For the Board of Trustees