

# Notice of Regular Meeting

## The Board of Trustees Celina Independent School District

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A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, October 15, 2012, beginning at 6:15 PM in the Celina Administration 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

1.A. Discuss Agenda Items

2. CALL TO ORDER & ESTABLISH QUORUM

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. CONSENT/CONFIRMATION AGENDA ITEMS

4.A. Minutes of the September 17, 2012 and October 1, 2012 Meetings

4.B. Monthly Cash Distributions/Cash Balance/Investment Report

4.C. Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS

5.A. Discussion and Pricing Information for Facility Improvements

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Discussion and Approval of Update 95 - Administrative Code

6.B. Innovative Course Approval

6.B.1. Sports Medicine I & II

6.C. Discussion and Approval of Participation in a Five Year Grant for Grades 6-12

6.D. Approve Designated Fund Balances

6.E. Approval of UIL Academic Waiver for the 2012-2013 School Year

6.F. Approve Amount From Designated Funds for Facility Improvements

6.G. Approval of 2012 Tax Rolls and Tax Roll Resolution

**7. CLOSED MEETING - Pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 - Personnel.**

7.A. Personnel

7.A.1. Professional Personnel

**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.**

8.A. Action Taken on Items in Closed Session

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)]

Thursday, October 11, 2012 at 4:00 PM

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For the Board of Trustees