

Notice of Regular Meeting

The Board of Trustees Celina Independent School District

A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, November 19, 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

1.B. Rick DeMasters will report on Highly Qualified

1.C. Colette Pledger and Sherry Huddleston will report on the Mentoring Program

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 October 15, 2012 Meeting

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

4.C. Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS

5.A. Mr. O'Dell will Present the Fall Superintendent Award Winners

5.B. Colette Pledger will give an Update on the Campus Improvement Plans and the District Improvement Plan

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Report and Approve the Audit Report Ending June 30, 2012

6.B. Approve Changes to the Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement

6.C. Approve Proposals for the Administration Roof, Turf on the Football Field, and the Bleachers/Press Box at the High School Field

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

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, November 15, 2012 at 3:00 PM

For the Board of Trustees