

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, February 18, 2013, 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. Budget Workshop

1.B.1. Revenue - State/Local

1.B.2. Staffing Model/Projections

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 January 21, 2013 Regular Meeting

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

4.C. Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS

5.A. Report on STAAR Scores for Grades 11-12

Presenter: Colette Pledger

5.B. Update on Campus Improvement Plans and the District Improvement Plan

5.C. Update on High School Structure and Cost (Post Grant 13-14)

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Discuss and Consider Action on Update 96

6.B. Discuss and Vote on Charter School Impact Determination Letters

6.C. Discuss and Approve the Calendar for School Year 2013-2014

6.D. Discuss and Approve the Staff Development Waiver

6.E. Discuss and Approve Adding Musical Theatre as an Innovative Course Offering

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. Superintendent Contract Extension

7.A.2. Administrators Contracts

7.A.2.a. Rick DeMasters, Colette Pledger, Marilyn Chamberlin, Bill Elliott, Jill Roza, Bill Hemby, Janet Calvert, Starlynn Wells, Starla Martin, Dave Wilson, Karen Walker, Misti Warrick, Lori Gibbs, and Lew Kennedy

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)]

February 14, 2013 at 3:00 PM

For the Board of Trustees