

# Notice of Special Meeting

## The Board of Trustees Celina Independent School District

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A Special Meeting of the Board of Trustees of Celina Independent School District will be held Thursday, February 28, 2013, beginning at 6:30 PM in the Celina ISD 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

2. ROLL CALL - ESTABLISH QUORUM

2.A. Pledge of Allegiance

2.B. Invocation

3. CONSENT/CONFIRMATION AGENDA ITEMS

3.A. Information and Possible Approval to Participate in CCCC STEMS/STEAMS Academy

3.B. Approve District Internet Provider for the 2013-2014 School Year

3.C. Authorize Claycomb and Associates to Design, Issue Bid Documents and Obtain Bids for Re-Roofing, Window Replacement and Wall Repairs to the Celina ISD Administration Building

3.D. Authorize Claycomb and Associates to Design, Issue Bid Documents and Obtain bids for a Concession Stand and Toilets at the High School Auxiliary Football Field

3.E. Approval to Use A Construction Management Agent Delivery Method for the Administration Projects and the High School Concession Building

3.F. Approve Gallagher Construction as the Construction Manager Agent for the Administration Projects and the High School Concession Building

4. 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)]

Monday, February 25, 2013 at 3:30 PM

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For the Board of Trustees