

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, July 15, 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. TASA/TASB Conference in Dallas, Texas, September 27-29, 2013

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 June 17, 2013 Regular Meeting and June 24, 2013 Special Meeting

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

5. ACTION/BRIEFING AGENDA ITEMS

5.A. Discuss and Approve Update 97 - Amendments to the Texas Administrative Code Regarding Instructional Materials, the Texas Virtual School Network (TxVSN), State Assessments, and Communicable Diseases

5.B. Approve Bids on the Concession Stand at High School

5.C. Approve the Facilities Improvement Budget Amendment

5.D. Consider Action Regarding Starting Girls Soccer at the Middle School for the 2013-2014 School Year.

6. CLOSED MEETING - Pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 - Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

6.A. Personnel

6.A.1. Administration

6.A.1.a. Intermediate School Principal

6.A.2. Professional Staff

7. 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.

7.A. Action Taken on Items in Closed Session

8. 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, July 11, 2013 at 4:00 PM

For the Board of Trustees