

# 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 20, 2014, 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. Discuss Subject Matter and Time for Team of 8 Meeting
- 1.C. Discuss Organizing A Community Building Program Committee

### 2. CALL TO ORDER & ESTABLISH QUORUM

- 2.A. Pledge of Allegiance
- 2.B. Invocation

### 3. OPEN FORUM

### 4. CONSENT/CONFIRMATION AGENDA ITEMS

- 4.A. Minutes of the September 15, 2014 Regular Board Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS:

- 5.A. Principal / Assistant Principal Appreciation
- 5.B. 2013-2014 Student Health Advisory Council (SHAC) Summary Report

### 6. ACTION/BRIEFING AGENDA ITEMS

- 6.A. Approve Tax Rolls and Resolution
- 6.B. Discuss and Approve Campus Improvement Plans
- 6.C. Approve Financial Integrity Report
- 6.D. Approve Changes to Facility Use Agreement
- 6.E. Approve Changes to Update 100
- 6.F. Discuss and Approve Red Cross Facility Use Agreement

**7. 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.**

7.A. 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.**

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 16, 2014 at 4:00 PM

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For the Board of Trustees