

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, April 20, 2015, beginning at 6:00 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. Recognize Pam Peters for Her Service to Celina ISD
- 1.B. Discuss Agenda Items
- 1.C. Discuss Climate Survey
- 1.D. Discuss Salary Survey
- 1.E. Discuss Land Allotments for Future Campuses

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 March 23, 2015 Regular Board Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS:

- 5.A. Present Spring Superintendent Award Winners
- 5.B. Activities Calendar for April and May
- 5.C. Recognize Celina High School Students Who Participated in the Student Television Network National Competition in San Diego, California

6. ACTION/BRIEFING AGENDA ITEMS

- 6.A. Approve Textbook Adoptions
- 6.B. Discuss and Approve the Purchase of Two Buses

- 6.C. Discuss and Approve E-Rate Expenditures on Upgrading the Infrastructure of the Elementary Campus, Intermediate Campus, and Administration
- 6.D. Discuss and Approve New Professional Positions for 2015-2016
- 6.E. Approve Expenditure of Funds for Utah Construction and Sidewalk
- 6.F. Approve Changes to District Incentive Plan for 2015-2016
- 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
- 7.A.1. Professional
- 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)]

April 17, 2015 at 11:30 AM

For the Board of Trustees