

Notice of Special Meeting

The Board of Trustees Celina Independent School District

A Special Meeting of the Board of Trustees of Celina Independent School District will be held Monday, July 27, 2015, beginning at 5:30 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 & ESTABLISH QUORUM

1.A. Pledge of Allegiance

1.B. Invocation

2. ACTION/BRIEFING AGENDA ITEMS

2.A. Approve the Sale of Excess Equipment

2.B. Approve the Purchase of Two Suburbans

3. CLOSED MEETING- Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have detrimental effect on the position of the District in negotiations with a third person, specifically, the possible purchase of land for an elementary school.

4. 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 on items discussed in closed meeting.

5. 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.

5.A. Personnel

6. 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.

6.A. Action Taken on Items in Closed Session

7. 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 23, 2015 at 3:00 PM

For the Board of Trustees