

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 Thursday, January 7, 2016, beginning at 7:00 AM 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

2. ACTION/BRIEFING AGENDA ITEMS

2.A. Consideration and Possible Action to Name Rick DeMasters as the Lone Finalist for the Position of Superintendent for the Celina Independent School District

2.B. Consider Moving the January 18, 2016 Board Meeting due to a District Holiday

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.

3.A. Personnel

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 regarding personnel.

4.A. Action Taken on Items in Closed Session

5. 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)]

Monday, January 4, 2016 at 11:30 AM

For the Board of Trustees