

# 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 Thursday, January 28, 2016, beginning at 5:00 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 School Board Members for Board Appreciation Month
- 1.B. Discuss Agenda Items
- 1.C. Discuss Moving February 22, 2016 Board Meeting to the Junior High Campus Due to Early Voting

### 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 December 14, 2015 Regular Board Meeting and the January 7, 2016 Special Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS:

- 5.A. TPRI Report - Early Reading Assessment presented by Mrs. Ceci and Mrs. Martin
- 5.B. Texas Academic Performance Reports (TAPR) presented by Mrs. Sitzes and Mrs Wells

### 6. ACTION/BRIEFING AGENDA ITEMS

- 6.A. Discuss and Approve Adding a Celina ISD Police Department - Presented by Kelly Davidson, Chief of Police for Melissa ISD
- 6.B. Discuss and Approve Change in Cheerleader Guidelines for High School
- 6.C. Approve Order & Notice of Election for Celina ISD School Board on May 7, 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. Negotiate Superintendent Contract

7.A.2. Name Rick DeMasters as Superintendent

7.A.3. Name Interim Assistant Superintendent - Donny O'Dell

**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

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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)]

Monday, January 25, 2016 at 11:00 AM

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For the Board of Trustees