

# Notice of Regular

## The Board of Trustees Celina Independent School District

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A Regular of the Board of Trustees of Celina Independent School District will be held Monday, April 19, 2010, beginning at 6:15 PM in the Celina ISD, Administration Building, 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 (6:15 p.m. - Room 4)
  - 1.A. Discuss Agenda Items
  - 1.B. Budget Workshop - April 26th
  - 1.C. UIL Contestant Winners
  - 1.D. Resignations
2. CALL TO ORDER & ESTABLISH QUORUM (Board Room)
  - 2.A. Pledge of Allegiance
  - 2.B. Invocation
3. SUPERINTENDENT AWARD PRESENTATIONS  
**Presenter:** Rob O'Connor and Campus Principals
4. OPEN FORUM
  - 4.A. Comments from visitors who wish to address Board Members on agenda or non-agenda topics
5. INFORMATION/CONFIRMATION ITEMS
  - 5.A. SHAC Committee Report  
**Presenter:** Lizzy Kloiber
  - 5.B. Technology Proficiency Level  
**Presenter:** Lizzy Kloiber
  - 5.C. School Finance Update and Committee Recommendation  
**Presenter:** Rob O'Connor
  - 5.D. Discuss Board Member Replacement  
**Presenter:** Shelby Barley
6. CONSENT/CONFIRMATION AGENDA ITEMS
  - 6.A. 2009-2010 Budget Amendments
  - 6.B. Minutes of the March 29, 2010 Meeting

6.C. Monthly Cash Distributions/Cash Balance/Investment Report

7. ACTION/BRIEFING ITEMS

7.A. Discuss and Consider Approval Update to Local Policy FNCE - Telecommunication Devices

**Presenter:** Rob O'Connor

8. CLOSED MEETING - Pursuant to Texas Government Code Section 551.074 - Personnel Matters

9. 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 matters

9.A. Consider Approval of New Hires

10. 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)]

Wednesday, April 14, 2010 at 12:00 p.m.

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For the Board of Trustees