

# 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, August 16, 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
2. CALL TO ORDER & ESTABLISH QUORUM (Board Room)
  - 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. Budget Amendments for 2010-2011
  - 4.B. Minutes of the July 19, 2010 and August 5, 2010 Meetings
  - 4.C. Monthly Cash Distributions/Cash Balance/Investment Report
  - 4.D. 2010-2011 Memorandum of Understanding - JJAEP
5. INFORMATION/CONFIRMATION ITEMS
  - 5.A. Child Nutrition Report  
**Presenter:** Ofelia Almendarez, Child Nutrition Director
  - 5.B. AEIS Report  
**Presenter:** Lizzy Kloiber
  - 5.C. School Board Member E-Mail Addresses
  - 5.D. Policy Regarding School Board Member Vacancies and Removal from Office
6. ACTION/BRIEFING ITEMS
  - 6.A. Discussion and Consideration regarding the 2010-2011 District Improvement Plan  
**Presenter:** Lizzy Kloiber

6.B. Discussion and Consideration Regarding Nomination/Endorsement of Candidate to Serve on the TASB Board of Directors

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

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 matters

8.A. Consider Approval of New Hires

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)]

Posted on Wednesday, August 11, 2010 at 4:00 p.m.

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For the Board of Trustees