

Notice of Regular Meeting

The Board of Trustees Celina Independent School District

A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, September 20, 2010, beginning at 6:15 PM in the Office, Celina Independent School District, Austin, UT 78767-0400.

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. Elementary Guided Reading Presentation
Presenter: Marjorie Vasquez
 - 1.B. Discuss Agenda Items
Presenter: Rob O'Connor
 - 1.C. Set Travel Arrangements to TASB Convention (Suburbans have been reserved)
Presenter: Rob O'Connor and School Board
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 August 16, 2010 and September 13, 2010 Meetings
 - 4.C. Monthly Cash Distributions/Cash Balance/Investment Report
 - 4.D. 2010-2011 Addendum to the JJAEP Memorandum of Understanding
5. INFORMATION/CONFIRMATION ITEMS
 - 5.A. Campus Improvement Plans
Presenter: Campus Administrators
6. ACTION/BRIEFING ITEMS
 - 6.A. Discussion and Consideration regarding UIL Early Release Waiver
Presenter: Donny O'Dell
 - 6.B. Discussion and Consideration Regarding Policy Update 88, Affecting Local Policies

6.B.1. CQ(LOCAL): Electronic Communication and Data Management

6.B.2. DH(LOCAL): Employee Standards of Conduct

6.B.3. EIE(LOCAL): Academic Achievement - Retention and Promotion

6.C. Discussion and Consideration to Award 1.5 Percent Pay Increase for Superintendent, Rob O'Connor for the 2010-2011 School Year

6.D. Discussion and Consideration Regarding Approval of Committed Fund Balance for Future Construction from our Unreserved Fund Balance

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

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, September 15, 2010 at 10:40 a.m.

For the Board of Trustees