

Notice of Regular

The Board of Trustees Celina Independent School District

A Regular of the Board of Trustees of Celina Independent School District will be held Monday, November 15, 2010, beginning at 5:45 PM in the Celina High School, 3455 Preston Rd N, 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. SCHOOL BOARD PICTURES (5:45 p.m.)
2. CALL TO ORDER DINNER/DISCUSSION (6:15 p.m. - Library)
 - 2.A. Discuss Agenda Items
Presenter: Rob O'Connor
 - 2.B. Joint Meeting with the City of Celina (January 13 or 20, 2011)
Presenter: Rob O'Connor
 - 2.C. Grant Process and C-Town Presentation
Presenter: Wade Stanford
3. CALL TO ORDER & ESTABLISH QUORUM (Board Room)
 - 3.A. Pledge of Allegiance
 - 3.B. Invocation
4. OPEN FORUM
 - 4.A. Comments from visitors who wish to address Board Members on agenda or non-agenda topics
5. CONSENT/CONFIRMATION AGENDA ITEMS
 - 5.A. Budget Amendments for 2010-2011
 - 5.B. Minutes of the October 18, 2010 Meeting
 - 5.C. Monthly Cash Distributions/Cash Balance/Investment Report
 - 5.D. Resolution of the Board of Directors of the Grayson Central Appraisal District (Resolution #10-6.051)
6. INFORMATION/CONFIRMATION ITEMS
 - 6.A. FFA Presentation
Presenter: Students
 - 6.B. 2009-2010 Audit Report/Presentation
Presenter: Steve Davis
 - 6.C. First Rating Update/Report
Presenter: Rob O'Connor

6.D. Curriculum Report

Presenter: Lizzy Kloiber & Colette Pledger

6.E. CISD Hiring Procedures

Presenter: Rob O'Connor

7. ACTION/BRIEFING ITEMS

7.A. Discuss and Consider Adoption of 2009-2010 Audit Report for the District

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

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)]

Tuesday, November 9, 2010 at 11:15 a.m.

For the Board of Trustees