

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, December 13, 2010, beginning at 6:00 PM in the Office, Celina Independent School District, Celina, OH 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. DINNER AND SPECIAL PRESENTATION BY CELINA INTERMEDIATE STUDENTS (6:00 P.M. IN THE CAFETERIA)
2. CALL TO ORDER & ESTABLISH QUORUM (CAFETERIA - 7:00 P.M.)
 - 2.A. Pledge of Allegiance
 - 2.B. Invocation
3. SUPERINTENDENT AWARDS
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. CONSENT/CONFIRMATION AGENDA ITEMS
 - 5.A. Budget Amendments for 2010-2011
 - 5.B. Minutes of the November 15, 2010 Meeting
 - 5.C. Monthly Cash Distributions/Cash Balance/Investment Report
 - 5.D. 2010 Tax Roll
6. INFORMATION/CONFIRMATION ITEMS
 - 6.A. Alla Board Presentation
 - 6.B. District and Campus Improvement Plan Updates
Presenter: Administrators
 - 6.C. Discuss High School Transition
Presenter: Shelby Barley & Rob O'Connor
 - 6.D. Concession Stand Update
Presenter: Rob O'Connor & Donny O'Dell
 - 6.E. Highly Qualified Report
Presenter: Donny O'Dell
 - 6.F. Report Board Member Continuing Education Hours
Presenter: Shelby Barley
7. ACTION/BRIEFING ITEMS
 - 7.A. Discuss and Consider Minor Revision to Local Policy FNAB - Use of School Facilities for Non-school Purposes
Presenter: Rob O'Connor
 - 7.B. Discuss and Consider Approval of Installing Lights around the CISD Bus Lot
Presenter: Donny O'Dell
 - 7.C. Discuss and Consider Approval of New Professional Staff as Recommended by Administration
8. CLOSED MEETING - Pursuant to Texas Government Code Section 551.071 - Consultation with Attorney

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 consultation with attorney
 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)]

Friday, December 10, 2010 at 9:40 a.m.

For the Board of Trustees

REGULAR BOARD MEETING

NOVEMBER 15, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, November 15, 2010 at the Celina Independent School District High School Campus at 3455 N. Preston Road, Celina 75009 in the Cafeteria and Library.

Board President Shelby Barley called the Dinner Discussion session to order at 6:15 p.m. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Kelly Juergens. Staff members and guests present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Brandy Cox, Janice Mauldin, Valerie Carey, Corbi Dillard, Sherry Huddleston, and Lisa Ganz.

BOARD DINNER/DISCUSSION:

- Discuss Agenda Items
- Joint Meeting with the City of Celina (1/13 or 1/20/10)
- Grant Process & C-Town

At 7:27 p.m. Board President Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Library of Celina High School. Bobby Apple led the pledge and Kelly Juergens gave the invocation.

MEMBERS PRESENT: Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Kelly Juergens.

MEMBERS ABSENT: Pam Peters

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, and Lisa Ganz.

FFA Presentation: Micki Gooch, Kyle Juergens, Stefani Markum, and Kallie Barley shared with the school board their competition presentation.

OPEN FORUM: No one addressed the school board in open forum.

CONSENT/CONFIRMATION AGENDA ITEMS:

Bobby Apple moved and Choc Christopher seconded the motion to approve the following consent agenda items as presented:

- Budget Amendments for 2010-2011
- Minutes of the October 18, 2010 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Resolution of the Board of Directors of Grayson Central Appraisal District (Resolution #10-6.051)

The motion carried 6-0.

INFORMATION/CONFIRMATION ITEMS:

1. FFA Presentation (moved up in the agenda to beginning of meeting prior to Open Forum)
2. First Rating Update/Report
3. Curriculum Report
4. 2009-2010 Audit Report/Presentation
 - *Bobby Apple moved and Kelly Juergens seconded the motion to adopt the 2009-2010 Audit Report as presented. The motion carried 5-0.
5. CISD Hiring Procedures

Choc left for a short break at 9:12 p.m. and returned at 9:15 p.m.

The School Board recessed for a short break at 9:14 p.m.

The School Board reconvened at 9:21 p.m.

ACTION/BRIEFING ITEM – *motion made immediately after item number 4 under Information/Confirmation Items.

CLOSED SESSION:

At 9:44 p.m. Shelby Barley recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including, but not limited to: 551.074 – Personnel Matters.

At 12:16 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Linda Honey moved and Lance Haynes seconded the motion to approve professional staff positions per recommendation of the Administration.

- Reagan Wilson, Spanish, Celina High School

The motion carried 4-2 (Against - Christopher and Juergens)

ADJOURNMENT:

Linda Honey moved and Lance Haynes seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 12:17 p.m.

Shelby Barley, President

Linda Honey, Secretary

Celina Independent School District
Construction Cash Flow Statement
2010-2011

	September Actual	October Actual	November Actual
<i>Beginning Cash Balance</i>	\$ 70,083.77	59,439.27	59,555.19
RECEIPTS			
Interest	\$ 129.77	115.92	101.51
Additional Revenue	0.00	0.00	0.00
Transfers from Logic	\$ 0.00	0.00	0.00
Transfers from Texpool	0.00	0.00	0.00
Total Revenue	\$ 129.77	115.92	101.51
DISBURSEMENTS			
Transfers to Texpool/Logic	\$ 0.00	0.00	0.00
Construction Payables	\$ -10,774.27	0.00	-7,046.53
Total Expenditures	\$ -10,774.27	0.00	-7,046.53
Net Change in Cash	\$ -10,644.50	115.92	-6,945.02
 Ending Cash Balance**	 \$ 59,439.27	 59,555.19	 52,610.17
Beginning Cash Balance at Texpool	\$ 102.23	102.23	102.23
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 0.00	0.00	0.00
Transfers out	\$ 0.00	0.00	0.00
Ending Cash Balance at Texpool	\$ 102.23	102.23	102.23
Logic Beginning Balance	\$ 122.49	122.52	122.54
Deposits - Transfers In	0.00	0.00	0.00
Interest Earned	\$ 0.03	0.02	0.02
Transfer to checking	\$ 0.00	0.00	0.00
Ending Balance at Logic	\$ 122.52	122.54	122.56
 TOTAL CASH AVAILABLE	 \$ 59,664.02	 59,779.96	 52,834.96

Celina Independent School District
 Hubbard Cash Flow Statement
 2010-2011

	September Actual	October Actual	November Actual
<i>Beginning Cash Balance</i>	\$ 924.98	926.69	928.46
RECEIPTS			
Interest	\$ 1.71	1.77	1.72
Transfers from Texpool	\$ 0.00	0.00	0.00
Total Revenue	\$ 1.71	1.77	1.72
DISBURSEMENTS			
Transfers to Operating	0.00	0.00	0.00
Transfers to Texpool	0.00	0.00	0.00
Total Expenditures	\$ 0.00	0.00	0.00
Net Change in Cash	1.71	1.77	1.72
 Ending Cash Balance	 \$ 926.69	 928.46	 930.18

Celina Independent School District
 Operating Cash Flow Statement
 2010-2011

	September Actual	October Actual	November Actual
<i>Beginning Cash Balance</i>	\$ 3,249,142.26	3,508,938.30	3,212,849.16
RECEIPTS			
Tax Collections	\$ 34,575.85	61,953.28	350,733.26
Interest	\$ 5,768.37	6,055.88	5,690.89
Other Local Revenue	\$ 53,489.35	35,978.00	22,622.92
State Revenue - Available School	\$ 14,596.00	80,123.00	69,262.00
State Revenue -Foundation	\$ 1,497,719.00	1,120,827.00	590,045.00
State Revenue - Prior Year	\$ 0.00	1,759.00	0.00
State Revenue - Misc	\$ 0.00	0.00	1,971.00
Federal Program Revenue	\$ 30,918.50	117,849.73	128,328.20
Breakfast/Lunch Revenue - Local/Fed	\$ 59,438.05	88,203.74	81,360.27
Bus Loan Proceeds	\$ 0.00	0.00	0.00
Transfers From Texpool	\$ 0.00	0.00	0.00
Total Revenue	\$ 1,696,505.12	1,512,749.63	1,250,013.54
DISBURSEMENTS			
Payroll Net Checks	\$ -686,764.62	-697,173.69	-815,878.20
Payroll Deductions	\$ -35,347.04	-37,057.46	-37,339.10
TRS Deposit	\$ -189,529.65	-185,605.08	-189,850.88
IRS Deposit	\$ -86,094.82	-86,383.22	-108,172.73
Total Payroll	\$ -997,736.13	-1,006,219.45	-1,151,240.91
Transfers to Texpool	\$ 0.00	-493,000.00	0.00
Account Payable Expenditures	\$ -438,972.95	-309,619.32	-310,084.48
Total Expenditures	\$ -1,436,709.08	-1,808,838.77	-1,461,325.39
Net Change in Cash	\$ 259,796.04	-296,089.14	-211,311.85
Ending Cash Balance	\$ 3,508,938.30	3,212,849.16	3,001,537.31
Beginning Cash Balance at Texpool	\$ 1,049,191.40	1,049,378.10	1,542,630.27
Deposits - Transfers In	\$ 0.00	493,000.00	0.00
Interest Earned	\$ 186.70	252.17	243.07
Transfers out	\$ 0.00	0.00	0.00
Ending Cash Balance at Texpool	\$ 1,049,378.10	1,542,630.27	1,542,873.34
TOTAL CASH AVAILABLE	\$ 4,558,316.40	4,755,479.43	4,544,410.65

Celina Independent School District
Interest & Sinking Cash Flow Statement
2010-2011

	September Actual	October Actual	November Actual
<i>Beginning Cash Balance</i>	\$ 11,465.66	27,124.58	548,707.81
RECEIPTS			
Tax Collections	\$ 16,376.22	27,726.59	153,926.25
Interest	\$ 32.70	856.64	1,149.07
Transfers from Texpool/Proceeds from sale	\$ 0.00	493,000.00	1,930,084.75
State Revenue - IFA	\$ 0.00	0.00	
Total Revenue	\$ 16,408.92	521,583.23	2,085,160.07
DISBURSEMENTS			
Bond Payments	\$ -750.00	0.00	-1,930,084.75
Transfers to Texpool	\$ 0.00	0.00	
Total Expenditures	\$ -750.00	0.00	-1,930,084.75
Net Change in Cash	15,658.92	521,583.23	155,075.32
Ending Cash Balance	\$ 27,124.58	548,707.81	703,783.13
Beginning Cash Balance at Texpool	\$ 493,676.16	493,763.97	778.51
Deposits - Transfers In/Int Sale of Bond	\$ 0.00	0.00	11,901.08
Interest Earned	\$ 87.81	14.54	0.56
Transfers out	\$ 0.00	493,000.00	
Ending Cash Balance at Texpool	\$ 493,763.97	778.51	12,680.15
 TOTAL CASH AVAILABLE	 \$ 520,888.55	 549,486.32	 716,463.28

Board Report
 Comparison of Revenue to Budget
 Celina ISD
 As of November

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5740 - LOCAL REVENUE	11,892.00	.00	-10,892.00	1,000.00	91.59%
5750 - ENTERPRISING ACTIVITIES	93,000.00	-12,498.00	-89,078.15	3,921.85	95.78%
Total REVENUE-LOCAL & INTERMED	104,892.00	-12,498.00	-99,970.15	4,921.85	95.31%
5800 - STATE PROGRAM REVENUES					
5830 - STATE REVENUES FROM STATE AGEN	.00	-234.37	-234.37	-234.37	.00%
Total STATE PROGRAM REVENUES	.00	-234.37	-234.37	-234.37	.00%
Total Revenue Local-State-Federal	104,892.00	-12,732.37	-100,204.52	4,687.48	95.53%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 Celina ISD
 As of November

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
36 - EXTRACURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-6,087.00	.00	4,295.13	4,295.13	-1,791.87	70.56%
6200 - CONTRACTED SERVICES	-46,000.00	.00	12,770.10	3,125.50	-33,229.90	27.76%
6300 - SUPPLIES MATERIALS	-92,377.00	8,034.63	28,945.73	9,825.56	-55,396.64	31.33%
6400 - OTHER OPERATING EXPENSES	-72,365.00	4,212.81	31,179.79	4,254.98	-36,972.40	43.09%
6600 - CPTL OUTLY LAND BLDG EQUIP	-2,500.00	.00	2,500.00	.00	.00	100.00%
Total Function 36 EXTRACURRICULAR ACTIVIT	-219,329.00	12,247.44	79,690.75	21,501.17	-127,390.81	36.33%
52 - SECURITY & MONITORING						
6200 - CONTRACTED SERVICES	-12,500.00	.00	8,597.40	2,105.04	-3,902.60	68.78%
Total Function 52 SECURITY & MONITORING	-12,500.00	.00	8,597.40	2,105.04	-3,902.60	68.78%
Total Expenditures	-231,829.00	12,247.44	88,288.15	23,606.21	-131,293.41	38.08%

Board Report
Comparison of Revenue to Budget
Celina ISD
As of November

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5740 - LOCAL REVENUE	100,017.00	-1.72	-8.72	100,008.28	.01%
Total REVENUE-LOCAL & INTERMED	100,017.00	-1.72	-8.72	100,008.28	.01%
Total Revenue Local-State-Federal	100,017.00	-1.72	-8.72	100,008.28	.01%

Board Report
 Comparison of Revenue to Budget
 Celina ISD
 As of November

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	7,250,279.00	-350,733.26	-568,194.13	6,682,084.87	7.84%
5730 - TUITION_FEES	13,000.00	.00	-2,995.00	10,005.00	23.04%
5740 - LOCAL REVENUE	85,173.00	-9,873.66	-85,701.95	-528.95	100.62%
Total REVENUE-LOCAL & INTERMED	7,348,452.00	-360,606.92	-656,891.08	6,691,560.92	8.94%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	7,003,446.00	-659,307.00	-3,374,331.00	3,629,115.00	48.18%
5820 - STATE REVENUE DISTRIB. BY TEA	.00	-1,971.00	-1,971.00	-1,971.00	.00%
5830 - STATE REVENUES FROM STATE AGEN	614,466.00	-51,558.29	-255,883.57	358,582.43	41.64%
Total STATE PROGRAM REVENUES	7,617,912.00	-712,836.29	-3,632,185.57	3,985,726.43	47.68%
Total Revenue Local-State-Federal	14,966,364.00	-1,073,443.21	-4,289,076.65	10,677,287.35	28.66%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 Celina ISD
 As of November

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-7,903,608.86	.00	3,028,703.83	871,539.31	-4,874,905.03	38.32%
6200 - CONTRACTED SERVICES	-139,545.00	85.00	51,513.16	9,314.39	-87,946.84	36.92%
6300 - SUPPLIES MATERIALS	-275,573.26	38,331.02	120,084.35	25,864.43	-117,157.89	43.58%
6400 - OTHER OPERATING EXPENSES	-30,778.74	196.70	7,169.85	1,404.05	-23,412.19	23.29%
6600 - CPTL OUTLY LAND BLDG EQUIP	-18,185.00	1,995.12	6,206.64	3,779.99	-9,983.24	34.13%
Total Function 11 INSTRUCTION	-8,367,690.86	40,607.84	3,213,677.83	911,902.17	-5,113,405.19	38.41%
12 - INSTR. RESOURCES & MEDIA SERV.						
6100 - PAYROLL COSTS	-130,751.00	.00	55,117.18	12,026.86	-75,633.82	42.15%
6200 - CONTRACTED SERVICES	-7,600.00	.00	424.93	125.00	-7,175.07	5.59%
6300 - SUPPLIES MATERIALS	-7,615.00	61.98	2,557.34	976.29	-4,995.68	33.58%
6400 - OTHER OPERATING EXPENSES	-8,715.00	.00	5,255.73	1,347.78	-3,459.27	60.31%
6600 - CPTL OUTLY LAND BLDG EQUIP	-19,800.00	.00	6,258.37	2,270.96	-13,541.63	31.61%
Total Function 12 INSTR. RESOURCES & MEDIA	-174,481.00	61.98	69,613.55	16,746.89	-104,805.47	39.90%
13 - CURRICULUM & STAFF DEVELOPMENT						
6100 - PAYROLL COSTS	-211,320.00	.00	74,580.79	14,233.74	-136,739.21	35.29%
6200 - CONTRACTED SERVICES	-5,300.00	.00	2,000.00	.00	-3,300.00	37.74%
6300 - SUPPLIES MATERIALS	-36,500.00	5,367.89	21,016.42	6,607.09	-10,115.69	57.58%
6400 - OTHER OPERATING EXPENSES	-10,400.00	631.69	2,947.08	968.91	-6,821.23	28.34%
Total Function 13 CURRICULUM & STAFF DEVE	-263,520.00	5,999.58	100,544.29	21,809.74	-156,976.13	38.15%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-27,149.00	.00	11,347.40	2,262.88	-15,801.60	41.80%
Total Function 21 INSTRUCTIONAL LEADERSH	-27,149.00	.00	11,347.40	2,262.88	-15,801.60	41.80%
23 - SCHOOL ADMINISTRATION						
6100 - PAYROLL COSTS	-961,473.00	.00	398,056.39	82,248.08	-563,416.61	41.40%
6200 - CONTRACTED SERVICES	-1,250.00	.00	25.00	.00	-1,225.00	2.00%
6300 - SUPPLIES MATERIALS	-6,500.00	499.06	2,120.26	645.14	-3,880.68	32.62%
6400 - OTHER OPERATING EXPENSES	-6,678.00	124.00	1,597.83	253.90	-4,956.17	23.93%
6600 - CPTL OUTLY LAND BLDG EQUIP	-1,600.00	78.57	367.03	.00	-1,154.40	22.94%
Total Function 23 SCHOOL ADMINISTRATION	-977,501.00	701.63	402,166.51	83,147.12	-574,632.86	41.14%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-258,105.00	.00	112,172.05	21,679.72	-145,932.95	43.46%
6200 - CONTRACTED SERVICES	-19,696.38	3,059.62	16,219.01	506.74	-417.75	82.35%
6300 - SUPPLIES MATERIALS	-18,063.62	338.76	4,033.75	667.02	-13,691.11	22.33%
6400 - OTHER OPERATING EXPENSES	-2,750.00	.00	.00	.00	-2,750.00	.00%
6600 - CPTL OUTLY LAND BLDG EQUIP	-400.00	.00	.00	.00	-400.00	.00%
Total Function 31 GUIDANCE AND COUNSELIN	-299,015.00	3,398.38	132,424.81	22,853.48	-163,191.81	44.29%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-156,767.00	.00	59,221.50	15,342.30	-97,545.50	37.78%
6200 - CONTRACTED SERVICES	-360.00	.00	.00	.00	-360.00	.00%
6300 - SUPPLIES MATERIALS	-3,450.00	1,253.00	1,743.18	364.53	-453.82	50.53%
6400 - OTHER OPERATING EXPENSES	-2,600.00	.00	758.00	.00	-1,842.00	29.15%
6600 - CPTL OUTLY LAND BLDG EQUIP	-1,100.00	.00	.00	.00	-1,100.00	.00%
Total Function 33 HEALTH SERVICES	-164,277.00	1,253.00	61,722.68	15,706.83	-101,301.32	37.57%
34 - PUPIL TRANSPORTATION-REGULAR						
6100 - PAYROLL COSTS	-456,079.00	.00	172,980.69	47,899.11	-283,098.31	37.93%
6200 - CONTRACTED SERVICES	-2,000.00	.00	2,664.40	400.00	664.40	133.22%
6300 - SUPPLIES MATERIALS	-106,600.00	6,749.64	46,869.29	7,492.48	-52,981.07	43.97%
6400 - OTHER OPERATING EXPENSES	-25,231.00	.00	1,540.00	320.00	-23,691.00	6.10%
Total Function 34 PUPIL TRANSPORTATION-RE	-589,910.00	6,749.64	224,054.38	56,111.59	-359,105.98	37.98%
36 - EXTRACURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-615,684.00	.00	237,115.35	55,012.37	-378,568.65	38.51%

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
36 - EXTRACURRICULAR ACTIVITIES						
6200 - CONTRACTED SERVICES	-23,700.00	.00	36,790.46	.00	13,090.46	155.23%
6300 - SUPPLIES MATERIALS	-18,940.00	855.47	3,521.12	1,384.60	-14,563.41	18.59%
6400 - OTHER OPERATING EXPENSES	-36,998.00	1,000.00	8,024.44	696.54	-27,973.56	21.69%
6600 - CPTL OUTLY LAND BLDG EQUIP	-3,000.00	420.10	.00	.00	-2,579.90	.00%
Total Function 36 EXTRACURRICULAR ACTIVIT	-698,322.00	2,275.57	285,451.37	57,093.51	-410,595.06	40.88%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-422,726.53	.00	181,004.11	40,246.77	-241,722.42	42.82%
6200 - CONTRACTED SERVICES	-89,468.00	819.00	36,259.75	9,887.36	-52,389.25	40.53%
6300 - SUPPLIES MATERIALS	-17,000.00	446.46	12,052.70	1,430.46	-4,500.84	70.90%
6400 - OTHER OPERATING EXPENSES	-90,250.00	721.47	29,129.13	626.61	-60,399.40	32.28%
6600 - CPTL OUTLY LAND BLDG EQUIP	-1,200.00	.00	.00	.00	-1,200.00	.00%
Total Function 41 GENERAL ADMINISTRATION	-620,644.53	1,986.93	258,445.69	52,191.20	-360,211.91	41.64%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-825,871.44	.00	344,534.49	75,078.02	-481,336.95	41.72%
6200 - CONTRACTED SERVICES	-567,254.00	.00	342,498.90	31,549.58	-224,755.10	60.38%
6300 - SUPPLIES MATERIALS	-143,000.00	8,578.18	84,783.72	7,078.54	-49,638.10	59.29%
6400 - OTHER OPERATING EXPENSES	-87,291.00	.00	5,917.26	60.00	-81,373.74	6.78%
6600 - CPTL OUTLY LAND BLDG EQUIP	-3,000.00	929.81	2,070.00	2,070.00	-.19	69.00%
Total Function 51 PLANT MAINTENANCE & OPE	-1,626,416.44	9,507.99	779,804.37	115,836.14	-837,104.08	47.95%
52 - SECURITY & MONITORING						
6100 - PAYROLL COSTS	-4,000.00	.00	1,412.19	493.21	-2,587.81	35.30%
6200 - CONTRACTED SERVICES	-14,025.00	.00	3,261.10	.00	-10,763.90	23.25%
Total Function 52 SECURITY & MONITORING	-18,025.00	.00	4,673.29	493.21	-13,351.71	25.93%
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-261,892.00	.00	109,089.59	22,699.51	-152,802.41	41.65%
6200 - CONTRACTED SERVICES	-60,700.00	3,142.80	35,543.10	.00	-22,014.10	58.56%
6300 - SUPPLIES MATERIALS	-1,000.00	.00	938.65	.00	-61.35	93.87%
6400 - OTHER OPERATING EXPENSES	-3,300.00	.00	1,625.60	.00	-1,674.40	49.26%
6600 - CPTL OUTLY LAND BLDG EQUIP	-55,000.00	.00	54,565.62	691.20	-434.38	99.21%
Total Function 53 DATA PROCESSING SERVICE	-381,892.00	3,142.80	201,762.56	23,390.71	-176,986.64	52.83%
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-234,243.00	.00	116,739.44	58,369.72	-117,503.56	49.84%
Total Function 71 DEBT SERVICE	-234,243.00	.00	116,739.44	58,369.72	-117,503.56	49.84%
93 - PAYMENT TO FISCAL AGENT						
6400 - OTHER OPERATING EXPENSES	-82,000.00	.00	26,057.08	6,421.40	-55,942.92	31.78%
Total Function 93 PAYMENT TO FISCAL AGENT	-82,000.00	.00	26,057.08	6,421.40	-55,942.92	31.78%
99 - OTHER GOVERNMENTAL CHARGES						
6200 - CONTRACTED SERVICES	-65,000.00	.00	32,611.48	16,557.72	-32,388.52	50.17%
Total Function 99 OTHER GOVERNMENTAL CH/	-65,000.00	.00	32,611.48	16,557.72	-32,388.52	50.17%
8000 - TRANSFERS OUT						
00 - MISCELLANEOUS						
8900 - FLOW THROUGH	-216,074.00	.00	.00	.00	-216,074.00	.00%
Total Function 00 MISCELLANEOUS	-216,074.00	.00	.00	.00	-216,074.00	.00%
Total Expenditures	-14,806,160.83	75,685.34	5,921,096.73	1,460,894.31	-8,809,378.76	39.99%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - ENTERPRISING ACTIVITIES	417,000.00	-42,830.27	-166,083.50	250,916.50	39.83%
Total REVENUE-LOCAL & INTERMED	417,000.00	-42,830.27	-166,083.50	250,916.50	39.83%
5800 - STATE PROGRAM REVENUES					
5820 - STATE REVENUE DISTRIB. BY TEA	4,000.00	.00	.00	4,000.00	.00%
5830 - STATE REVENUES FROM STATE AGEN	15,370.00	-1,313.68	-6,286.83	9,083.17	40.90%
Total STATE PROGRAM REVENUES	19,370.00	-1,313.68	-6,286.83	13,083.17	32.46%
5900 - FEDERAL PROGRAM REVENUES					
5920 - FEDERAL REVENUE	349,676.00	-38,530.00	-90,309.00	259,367.00	25.83%
Total FEDERAL PROGRAM REVENUES	349,676.00	-38,530.00	-90,309.00	259,367.00	25.83%
Total Revenue Local-State-Federal	786,046.00	-82,673.95	-262,679.33	523,366.67	33.42%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 Celina ISD
 As of November

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-347,994.00	.00	130,253.75	34,771.33	-217,740.25	37.43%
6200 - CONTRACTED SERVICES	-56,676.00	.00	24,931.18	5,875.68	-31,744.82	43.99%
6300 - SUPPLIES MATERIALS	-325,876.00	.00	90,085.57	31,381.71	-235,790.43	27.64%
6400 - OTHER OPERATING EXPENSES	-12,500.00	.00	2,747.72	1,761.47	-9,752.28	21.98%
6600 - CPTL OUTLY LAND BLDG EQUIP	-91,396.00	49,169.67	18,558.06	14,490.67	-23,668.27	20.31%
Total Function 35 FOOD SERVICES	-834,442.00	49,169.67	266,576.28	88,280.86	-518,696.05	31.95%
Total Expenditures	-834,442.00	49,169.67	266,576.28	88,280.86	-518,696.05	31.95%

Board Report
 Comparison of Revenue to Budget
 Celina ISD
 As of November

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	3,090,000.00	-153,926.25	-255,629.31	2,834,370.69	8.27%
5740 - LOCAL REVENUE	15,000.00	-1,149.63	-3,552.19	11,447.81	23.68%
Total REVENUE-LOCAL & INTERMED	3,105,000.00	-155,075.88	-259,181.50	2,845,818.50	8.35%
5800 - STATE PROGRAM REVENUES					
5820 - STATE REVENUE DISTRIB. BY TEA	75,000.00	.00	.00	75,000.00	.00%
Total STATE PROGRAM REVENUES	75,000.00	.00	.00	75,000.00	.00%
7000 - OBJECT GROUP DESCRIPTION					
7900 - FLOW THROUGH					
7910 - FLOW THROUGH IN	2,250,184.82	-2,034,110.82	-2,034,110.82	216,074.00	90.40%
Total FLOW THROUGH	2,250,184.82	-2,034,110.82	-2,034,110.82	216,074.00	90.40%
Total Revenue Local-State-Federal	5,430,184.82	-2,189,186.70	-2,293,292.32	3,136,892.50	42.23%

Board Report
Comparison of Expenditures and Encumbrances to Budget
Celina ISD
As of November

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-5,618,283.74	.00	4,303,028.89	2,022,209.74	-1,315,254.85	76.59%
Total Function 71 DEBT SERVICE	-5,618,283.74	.00	4,303,028.89	2,022,209.74	-1,315,254.85	76.59%
Total Expenditures	-5,618,283.74	.00	4,303,028.89	2,022,209.74	-1,315,254.85	76.59%
End of Report						

Board Report
Recap Comparison of Revenue to Budget
Celina ISD
As of November

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
181 / 1 ATHLETIC	104,892.00	-12,732.37	-100,204.52	4,687.48	95.53%
191 / 1 M & O FUND BALANCE - HUBBARD	100,017.00	-1.72	-8.72	100,008.28	.01%
199 / 1 GENERAL OPERATING	14,966,364.00	-1,073,443.21	-4,289,076.65	10,677,287.35	28.66%
240 / 1 NAT'L SCHOOL BREAKFAST & LUNCH	786,046.00	-82,673.95	-262,679.33	523,366.67	33.42%
599 / 1 DEBT SERVICE FUNDS	5,430,184.82	-2,189,186.70	-2,293,292.32	3,136,892.50	42.23%
Grand Total Revenues	19,137,319.00	-1,323,927.13	-4,911,150.72	14,226,168.28	25.66%
7000	2,250,184.82	-2,034,110.82	-2,034,110.82	216,074.00	90.40%

Board Report
 Recap Comparison of Expenditures and Encumbrances to Budget
 Celina ISD
 As of November

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
181 / 1 ATHLETIC	-231,829.00	12,247.44	88,288.15	23,606.21	-131,293.41	38.08%
199 / 1 GENERAL OPERATING	-14,806,160.83	75,685.34	5,921,096.73	1,460,894.31	-8,809,378.76	39.99%
240 / 1 NAT'L SCHOOL BREAKFAST & LUN	-834,442.00	49,169.67	266,576.28	88,280.86	-518,696.05	31.95%
599 / 1 DEBT SERVICE FUNDS	-5,618,283.74	.00	4,303,028.89	2,022,209.74	-1,315,254.85	76.59%
Grand Total Expenditures	-21,274,641.57	137,102.45	10,578,990.05	3,594,991.12	-10,558,549.07	49.73%
8000	-216,074.00	.00	.00	.00	-216,074.00	.00%

End of Report



**KENNETH L. MAUN
TAX ASSESSOR COLLECTOR**

COLLIN COUNTY
2300 Bloomdale Road
P.O. Box 8046
McKinney, TX 75070-8046
(972) 547-5020
METRO (972) 424-1460 ext. 5020
FAX (972) 547-5040
Email: kmaun@collincountytexas.gov

October 7, 2010

Rob O'Connor, Superintendent
Celina Independent School District
205 S. Colorado
Celina, Texas 75009

Dear Rob O'Connor,

Attached is the 2010 Tax Roll Summary for the Celina Independent School District.

Submission of the 2010 Tax Roll to your governing body for approval, in accordance with *Texas Property Tax Code*, Section 26.09, will constitute the 2010 Tax Roll for Celina Independent School District.

Please provide my office a copy of your ordinance approving the Tax Roll at your earliest convenience. While this is a formality in the Texas Property Tax Code, we do want to fulfill the requirements of the law and do appreciate your cooperation.

If you have any questions, please let me know.

Sincerely,

Kenneth L. Maun
Tax Assessor Collector

Cc: Judy Stanton, Tax Supervisor

2010 TAX ROLL SUMMARY

51 - CELINA ISD

	Amount	Count
NUMBER OF ACCOUNTS		6,078
MARKET VALUES		
ROLLCODE: NONE		
Mineral	\$100	
ROLLCODE: PERSONAL		
Personal	\$58,237,056	
ROLLCODE: REAL		
Agriculture	\$1,088,170,248	
Improvement	\$391,082,920	
Improvement Non-Home Site	\$46,173,431	
Land	\$130,756,986	
Land Ag Land	\$7,104,504	
Land Non-Home Site	\$91,211,699	
TOTAL MARKET VALUE	\$1,812,736,944	
DEFERRALS		
Ag	\$1,088,170,248	1,940
TOTAL DEFERRALS	\$1,088,170,248	
EXEMPTIONS		
Absolute Exemption	\$879,911	4
Cap Adjustment	\$1,937,255	95
Disabled	\$452,741	48
Disabled Veteran	\$1,762,381	58
Energy	\$17,819	4
Full	\$24,733,026	164
Homestead	\$29,889,920	2,002
Low Income Housing	\$0	4
Nominal Value	\$2,730	14
Over 65	\$4,245,059	428
Pollution Control	\$1,813,296	6
Prorated	\$566,765	19
TOTAL EXEMPTIONS	\$66,300,903	
GRAND TOTAL FOR DEFERRALS AND EXEMPTIONS	\$1,154,471,151	
TOTAL MARKET VALUE	\$1,812,736,944	
TAXABLE VALUE	\$658,265,793	
ROLLCODE: NONE		
Levy	\$0.00	1
ROLLCODE: PERSONAL		
Levy	\$921,367.90	408
ROLLCODE: REAL		
Levy	\$9,611,119.71	5,669

2010 TAX ROLL SUMMARY

51 - CELINA ISD

	TOTAL LEVY	\$10,532,487.61
LEVY LOST DUE TO FROZEN		\$263,071.18

**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/01/2010

Reporting Period: 12/01/2009 - 12/01/2010

Celina ISD

District # 0043903

Bobby Apple ID# 1017907

2010 TASA/TASB Annual Convention	Houston, Texas	Managing Conflict in Meetings (BPA)	TIER-3	09/24/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Make Superintendent Evaluation Fun!	TIER-3	09/24/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Distinguished Lecture: Is the Economy Headed Higher – Or Off A Cliff?	TIER-3	09/24/2010	1:00 - 2:15 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Risk and Diversification	TIER-3	09/24/2010	2:30 - 3:45 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	First General Session: Daniel Pink	TIER-3	09/24/2010	4:00 - 5:30 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	What to Expect During a Construction Program	TIER-3	09/25/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	The Latest on Religion in Our Schools	TIER-3	09/25/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Second General Session: Emmitt Smith	TIER-3	09/25/2010	10:30 - 12:00 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	The Beginning to End: Creating a Successful Relationship with Your AD	TIER-3	09/25/2010	1:30 - 2:45 pm	1.25

Total hours for Reporting Period 12/1/2009 - 12/1/2010: 10.75

ATTN Board Members: Because your district, not TASB, is the official keeper of record for your continuing education credits, you should report any errors or missing training credits to your superintendent's secretary rather than to TASB.

ATTN District Personnel: If you have revisions or additions to the training detail contained in this report, please follow the instructions below.

1. If information already listed on the report needs to be revised, the district recordkeeper should mark the necessary change on the report itself and fax it to TASB. Please allow 30 days for TASB to post the changes.
2. If TASB training took place that is not listed on the report and it has been at least 30 days since the training, the recordkeeper should fax TASB a copy of the certificate or credit/scantron form provided at the event. If training documentation has been lost, fax TASB the name of the board member, name and date of the event, name of each session attended and the number of credit hours earned for each session. Please allow 30 days for TASB to post the changes.
3. If non-TASB training took place that is not listed on the report, the recordkeeper should submit the credit on-line.

E-Mail:
cec@tasb.org

Fax:
512-467-3642

TASB Main Number:
800-580-8272 ext. 2219



**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/01/2010

Reporting Period: 12/01/2009 - 12/01/2010

Celina ISD

District # 0043903

Shelby Barley ID# 1054034

2010 TASA/TASB Annual Convention	Houston, Texas	Managing Conflict in Meetings (BPA)	TIER-3	09/24/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	HR Top 10 (Questions Board Members Ask About Human Resources)	TIER-3	09/24/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Board Member Records in the Digital Age: What's Public and What's Not!	TIER-3	09/24/2010	10:30 - 11:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Board Presidents' Legal Duties and Responsibilities (BPA)	TIER-3	09/24/2010	1:00 - 3:45 pm	2.50
2010 TASA/TASB Annual Convention	Houston, Texas	First General Session: Daniel Pink	TIER-3	09/24/2010	4:00 - 5:30 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	The Price is Right	TIER-3	09/25/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	The Latest on Religion in Our Schools	TIER-3	09/25/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Second General Session: Emmitt Smith	TIER-3	09/25/2010	10:30 - 12:00 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	Wish I Could Say That	TIER-3	09/25/2010	3:30 - 4:45 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	How to Mend a Split Board	TIER-3	09/26/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Third General Session: Gubernatorial Candidate	TIER-3	09/26/2010	9:00 - 10:30 am	1.00

Total hours for Reporting Period 12/1/2009 - 12/1/2010: 14.25

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E-Mail:
cec@tasb.org

Fax:
512-467-3642

TASB Main Number:
800-580-8272 ext. 2219



**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/01/2010

Reporting Period: 12/01/2009 - 12/01/2010

Celina ISD

District # 0043903

Choc Christopher ID# 1049923

2010 TASA/TASB Annual Convention	Houston, Texas	How to Thrive, Not Just Survive--Taking Board Service to the Next Level	TIER-3	09/24/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Creating and Maintaining an Effective Board-Superintendent Relationship	TIER-3	09/24/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Board Member Records in the Digital Age: What's Public and What's Not!	TIER-3	09/24/2010	10:30 - 11:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Social Networking – What You Need to Know	TIER-3	09/24/2010	1:00 - 2:15 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	That Coach Has Got To Go!	TIER-3	09/24/2010	2:30 - 3:45 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	First General Session: Daniel Pink	TIER-3	09/24/2010	4:00 - 5:30 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	The Latest on Religion in Our Schools	TIER-3	09/25/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Second General Session: Emmitt Smith	TIER-3	09/25/2010	10:30 - 12:00 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	How to Mend a Split Board	TIER-3	09/26/2010	7:30 - 8:45 am	1.25

Total hours for Reporting Period 12/1/2009 - 12/1/2010: 10.75

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**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/01/2010

Reporting Period: 12/01/2009 - 12/01/2010

Celina ISD

District # 0043903

Lance Haynes ID# 1047696

2010 TASA/TASB Annual Convention	Houston, Texas	UIL Update	TIER-3	09/25/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Current Issues In School Finance	TIER-3	09/25/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Wish I Could Say That	TIER-3	09/25/2010	3:30 - 4:45 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Conversations across the Fence- the Ongoing Process of Superintendent Evalu	TIER-3	09/26/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Third General Session: Gubernatorial Candidate	TIER-3	09/26/2010	9:00 - 10:30 am	1.00

Total hours for Reporting Period 12/1/2009 - 12/1/2010: 6.00

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**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/01/2010

Reporting Period: 12/01/2009 - 12/01/2010

Celina ISD

District # 0043903

Linda Honey ID# 1044573

2010 TASA/TASB Annual Convention	Houston, Texas	Managing Conflict in Meetings (BPA)	TIER-3	09/24/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Make Superintendent Evaluation Fun!	TIER-3	09/24/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Distinguished Lecture: Is the Economy Headed Higher – Or Off A Cliff?	TIER-3	09/24/2010	1:00 - 2:15 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Risk and Diversification	TIER-3	09/24/2010	2:30 - 3:45 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	First General Session: Daniel Pink	TIER-3	09/24/2010	4:00 - 5:30 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	What to Expect During a Construction Program	TIER-3	09/25/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	The Latest on Religion in Our Schools	TIER-3	09/25/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Second General Session: Emmitt Smith	TIER-3	09/25/2010	10:30 - 12:00 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	The Beginning to End: Creating a Successful Relationship with Your AD	TIER-3	09/25/2010	1:30 - 2:45 pm	1.25

Total hours for Reporting Period 12/1/2009 - 12/1/2010: 10.75

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E-Mail:
cec@tasb.org

Fax:
512-467-3642

TASB Main Number:
800-580-8272 ext. 2219



**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/01/2010

Reporting Period: 12/01/2009 - 12/01/2010

Celina ISD

District # 0043903

Kelly Juergens ID# 1075233

Local District Training - Orientation	Celna, Texas	Orientation	TIER-1	09/08/2010		3.00
Local District Training - Orientation	Celina, Texas	Orientation	TIER-1	09/22/2010		3.00
2010 TASA/TASB Annual Convention	Houston, Texas	How to Thrive, Not Just Survive--Taking Board Service to the Next Level	TIER-3	09/24/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Boardsmanship Basics (TASB ISD)	TIER-3	09/24/2010	9:00 - 11:45 am	2.50
2010 TASA/TASB Annual Convention	Houston, Texas	School Law Basics (TASB ISD)	TIER-3	09/24/2010	1:00 - 2:15 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Intro to the Texas Open Meetings Act (Required Open Govt Training)	TIER-3	09/24/2010	2:30 - 3:45 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	First General Session: Daniel Pink	TIER-3	09/24/2010	4:00 - 5:30 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	Teamwork Basics (TASB ISD)	TIER-3	09/25/2010	7:30 - 10:15 am	2.50
2010 TASA/TASB Annual Convention	Houston, Texas	Second General Session: Emmitt Smith	TIER-3	09/25/2010	10:30 - 12:00 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	District Policy Basics (TASB ISD)	TIER-3	09/25/2010	1:30 - 4:15 pm	2.50
2010 TASA/TASB Annual Convention	Houston, Texas	How to Mend a Split Board	TIER-3	09/26/2010	7:30 - 8:45 am	1.25

Total hours for Reporting Period 12/1/2009 - 12/1/2010: 20.50

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**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/01/2010

Reporting Period: 12/01/2009 - 12/01/2010

Celina ISD

District # 0043903

Pam J. Peters ID# 1072108

2010 TASA/TASB Annual Convention	Houston, Texas	How to Thrive, Not Just Survive--Taking Board Service to the Next Level	TIER-3	09/24/2010	7:30 - 8:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Creating and Maintaining an Effective Board-Superintendent Relationship	TIER-3	09/24/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Board Member Records in the Digital Age: What's Public and What's Not!	TIER-3	09/24/2010	10:30 - 11:45 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Social Networking – What You Need to Know	TIER-3	09/24/2010	1:00 - 2:15 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	That Coach Has Got To Go!	TIER-3	09/24/2010	2:30 - 3:45 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	First General Session: Daniel Pink	TIER-3	09/24/2010	4:00 - 5:30 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	The Latest on Religion in Our Schools	TIER-3	09/25/2010	9:00 - 10:15 am	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	Second General Session: Emmitt Smith	TIER-3	09/25/2010	10:30 - 12:00 pm	1.00
2010 TASA/TASB Annual Convention	Houston, Texas	Legal Update Game Show	TIER-3	09/25/2010	1:30 - 2:45 pm	1.25
2010 TASA/TASB Annual Convention	Houston, Texas	How to Mend a Split Board	TIER-3	09/26/2010	7:30 - 8:45 am	1.25

Total hours for Reporting Period 12/1/2009 - 12/1/2010: 12.00

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STUDENT EXPRESSION
USE OF SCHOOL FACILITIES FOR NONSCHOOL PURPOSES

FNAB
(LOCAL)

See Revision >

For purposes of the Equal Access Act, the District has established a limited open forum for secondary school students enrolled in the District. Each District secondary school campus shall offer an opportunity for noncurriculum-related student groups to meet on school premises during noninstructional time. **Add: As outlined in the District's Facility Use Policy**

The District has not established a limited public forum for elementary school students to meet as noncurriculum-related student groups on school premises during noninstructional time. [See GKD for community access]

SPONSORSHIP

Noncurriculum-related student groups shall not be sponsored by the District and shall in no way imply to students or to the public that they are school-sponsored. All letterheads, flyers, posters, or other communications that identify the group shall contain a disclaimer of such sponsorship.

District personnel shall not promote, lead, or participate in the meetings of noncurriculum-related student groups.

[For student activities sponsored by the District and having subject matter and purposes directly related to the school's curriculum, see FM]

REQUESTS

To receive permission to meet on school premises during noninstructional time, interested students shall file a written request with the assistant superintendent or designee on a form provided by the District.

The students making the request shall indicate that they have read and understand the policies and rules governing nonsponsored, noncurriculum-related student groups and that the group will abide by those rules.

APPROVAL

The assistant superintendent or designee shall approve or reject the request within seven school days, subject to the availability of suitable meeting space and without regard to the religious, political, philosophical, or other content of the speech likely to be associated with the group's meetings.

Approval to meet as a nonsponsored, noncurriculum-related group shall be granted for one school year at a time, subject to the provisions of this policy.

MEETINGS

The assistant superintendent or designee shall designate noninstructional time for meetings of nonsponsored, noncurriculum-related student groups and shall assign each approved group an appropriate location and time.

STUDENT EXPRESSION
USE OF SCHOOL FACILITIES FOR NONSCHOOL PURPOSES

FNAB
(LOCAL)

- EMPLOYEE MONITOR The principal shall assign a District employee to attend and monitor each student group meeting. Monitors shall be present at meetings and activities in a nonparticipatory capacity to maintain order and protect school property.
- No employee shall be required to monitor meetings at which the content of the speech would be objectionable to the employee.
- ANNOUNCEMENTS
AND PUBLICITY All nonsponsored, noncurriculum-related student groups shall be given access on the same basis for making announcements and publicizing their meetings and activities, in accordance with guidelines developed by the assistant superintendent or designee.
- [For distribution of nonschool materials, see FNAA]
- VIOLATIONS Failure of a student group to comply with applicable rules may result in loss of the right to meet on school premises.
- In addition, students who violate applicable rules are subject to disciplinary action in accordance with the Student Code of Conduct.
- APPEALS Decisions made by the administration in accordance with this policy may be appealed in accordance with FNG(LOCAL).



9350 CR 216, Celina, TX 75009 (972) 346-2725

PROPOSAL

Page 1 of 2

11/15/10

Celina ISD
205 S. Colorado
Celina, Texas 75009

Attn.: Jerry Moore
Phone: 469(2) 742-9114
Fax:

REF: New Power and Pole Lights
SUBJECT: ELECTRICAL PROPOSAL

Trinity Lighting and Electrical Services proposes to furnish electrical materials, installation labor, supervision & tools in accordance with our interpretation of the following documents:

DRAWINGS: As Attached
SPECIFICATIONS: Listed below and attached

BID ITEMS:

A1. Base Bid - Electrical:

1. Option "A" Supply and install a new underground 20amp 240v circuit from existing main enclosed panel adjacent to parking area to new pole base locations as specified. (assume each light to be 400w HID as specified) Supply and install weatherproof over-ride switch in a lockable box. Supply and install an automatic controller photocell w/heavy-duty contactor assembly. Wire sized for known new light loading and conduit sized for future expansion. Supply and install a new strut assembly for controls and conduit connection adjacent to existing ground mounted box. Pick up (6) 30' poles and fixtures from location in Farmers Branch and install on new bases as specified w/connection to new electrical feeds in new bases. Includes transportation and new wire feeds up poles.

Electrical NTE **\$ 5,250.00** *

2. Option "B" Same as above and provided upgraded wire and controls to support (12) 400w HID lights for future upgrade flood adds (One per pole).

NTE **\$ 6,650.00**

3. Option "C" Same as above w/(2) MH400 floods mounted on center (2) poles to better illuminate middle of lot.

NTE **\$ 8,250.00**

4. Option pole fuse protection. Supply and install in-line double mini fuses and fuse holders at hand holes to allow quick blow of fuses if there is a problem w/that individual pole or fixture. This will allow the other fixtures to continue to operate if there is a problem rather than tripping the main breaker and turning all the poles off.

NTE **\$ 450.00** *

-CONTINUED-

A2. Base Bid - Excavation:

1. Excavation as required. Underground trench in dirt 18"-24" deep for new power supply from new control box to (6) poles around existing lot. Supply and install (6) new concrete bases 20"-24"x6"x4' w/customer to provide pole anchors.

NTE \$ 8,600.00 *

B. Assumptions & Clarifications:

- (1) Allowances have not been made for after-hours installation.
- (2) All applicable taxes are excluded in our submission.
- (3) The contractor shall not be liable for indirect loss or damage.
- (4) Unless included in this proposal, all bonding and/or special insurance requirements are supplied at additional cost.

\$14,300
+ 900
15,200

The following further describes those services provided or excluded by Trinity Lighting and Electrical Services in the base bid.

We have INCLUDED the following items:

- 1). Inspection fees. (\$50.00 NTE)
- 2). License fees.

We have specifically EXCLUDED the following items from our bid:

- 1). Lighting protection of any kind.
- 2). Rush freight delivery.
- 3). Local city or utility company requirements beyond the normal NEC code, engineered drawings, etc..
- 4). Underground repairs to non-utility equipment or devices not marked or identified before excavation – utility companies will be notified and lines located by contractor and local utilities.
- 5). Landscape repairs other than mound back of dirt and re-seed of grass.
- 6). Painting or prime of any kind.
- 7). Excavation in rock or rock/concrete backfilled dirt.
- 8). Connection of equipment to EMS or any other low voltage controls.

Estimator: Terry Bejcek

Sales Tax Included: Yes No ***

Proposal Applicability 30 Days

Acceptance of Proposal: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be as work is completed.

Date of Acceptance

Signature/PO#

Subject: Bus Plugs

Date: Monday, November 22, 2010 2:16 PM

From: Trinitylighting@aol.com

To: Jerry Moore <jerry.moore@celinaisd.com>

I know we keep missing each other between offices. Feel free to use my cell phone if I'm out of the office. That's the best way to catch me most of the time.

I got your message about looking at the lighting project after the holiday. I also spoke w/a gentleman in your office and he kinda filled me in on you possibly wanting to add some weatherproof plugs on the poles as well. That's no problem - pretty easy while we are there doing the rest. Most of the added expense would be the wire and materials.

The middle N. pole would be the least expensive and the far SW pole would be the most.

Here are some options.....

- 1) add a new weatherproof 20amp 120v circuit and GFCI outlet to middle N. pole from existing panel fed through new underground conduit to be installed for lights. NTE \$185.00
- 2) same as #1 plus another plug same circuit NW pole. NTE \$275.00
- 3) same as #2 plus another plug on NE pole NTE \$375.00
- 4) same as #3 plus another plug on SE pole NTE \$475.00
- 5) same as #4 plus another plug on S middle pole \$650.00
- 6) same as #5 plus another plug on SW pole (6-plugs or 1-per pole and 1-circuit) NTE \$800.00

(Includes wire size upgrades for distance and voltage drop correction factors)

Additionally add \$75.00 to install a separate switch in a lockable box to control when power to plugs can be provided.

Another option is to add a separate circuit for each side of plugs or (3) plugs per circuit. NTE \$850.00. This still gives you a plug per pole and (2) circuits rather than one. (Add \$90.00 for a double switch and lockable box to control access to power.)

or

Provide a new weatherproof plug on each middle pole 1-circuit. NTE \$500.00 (don't forget to add \$75.00 for the lockable switch if required.)

I hope that's not too confusing - I'd rather give you several options than not enough.

Please feel free to call if you have any questions or need anything else.

Thanks,

Terry Bejcek