

# Notice of Special Meeting

## The Board of Trustees Celina Independent School District

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A Special Meeting of the Board of Trustees of Celina Independent School District will be held Thursday, June 16, 2011, beginning at 6:00 PM in the Office, 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

2. ROLL CALL - ESTABLISH QUORUM

3. WORK SESSION

3.A. Discuss the 2011-2012 District Budget

4. CLOSED MEETING - Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically candidates for appointment to the Board.

5. 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 and appointment to the Board.

5.A. Consideration and possible action to fill the vacancy on the Board of Trustees by appointment until the next Board member election or order a special election to fill the vacancy, pursuant to Board Policy BBC (LEGAL)

5.B. Consideration and possible action to hire professional personnel for the 2011-2012 school year as per the administration

6. 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 Tuesday, June 7, 2011 at 11:30 a.m.

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For the Board of Trustees