

Notice of Special Meeting

The Board of Trustees Celina Independent School District

A Special Meeting of the Board of Trustees of Celina Independent School District will be held Thursday, July 28, 2011, beginning at 6:30 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

2. ROLL CALL - ESTABLISH QUORUM

3. ACTION/BRIEFING ITEMS

3.A. Consideration and Possible Action Regarding Purchase of a 77 Passenger Bus

3.B. Consideration and Possible Action Regarding Technology Upgrades/Expenditures

3.C. Overview of Ratings for August Board Meeting

Presenter: Donny O'Dell

3.D. Consideration and Possible Action on Superintendent Search Process

4. CLOSED SESSION - Pursuant to Texas Government Code Section 551.074 - Personnel - to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, specifically to include deliberation regarding a full-time Superintendent, process for the search, and Board responsibilities related to the search.

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding legal advice concerning the selection of a new full-time Superintendent and related issues.

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.

5.A. Consider approval of new hires

5.B. Consideration and Possible Action Regarding Search and Selection of a full-time Superintendent

6. 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 Monday, July 25, 2011 at 12:00 PM

For the Board of Trustees