

# 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 Friday, June 1, 2012, beginning at 9:00 AM in the Celina Administration 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. CONSENT/CONFIRMATION AGENDA ITEMS:
    - 3.A. Budget Amendments
  4. ACTION/BRIEFING AGENDA ITEMS:
    - 4.A. Approve Renegotiating Loan with Independent Bank
    - 4.B. Approve the Purchase of 2 Buses and 2 Suburbans
  5. CLOSED MEETING - Pursuant to Texas Government Code Section 551.074, Personnel Matters.
    - 5.A. Personnel
      - 5.A.1. Athletic Director/Head Football Coach
      - 5.A.2. Other Professional Personnel
  6. 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.
  7. 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)]

May 28, 2012 at 3:00 PM

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For the Board of Trustees