

# Notice of Regular Meeting

## The Board of Trustees Celina Independent School District

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A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, January 21, 2013, beginning at 6:15 PM 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 DINNER/DISCUSSION

- 1.A. Discuss Agenda Items
- 1.B. Collin County Days with the Texas Legislature

### 2. CALL TO ORDER & ESTABLISH QUORUM

- 2.A. Pledge of Allegiance
- 2.B. Invocation

### 3. OPEN FORUM

- 3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics

### 4. CONSENT/CONFIRMATION AGENDA ITEMS

- 4.A. Minutes of the December 17, 2012 Regular Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report
- 4.C. Budget Amendments

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS

- 5.A. Emergency Response Initiative
  - 5.A.1. Update on Campus / District Safety and Security Improvements
  - 5.A.2. Update on Purchase and Installation of Additional Video Equipment
- 5.B. Current Enrollment Figures
- 5.C. Update on High School Structure and Costs
  - 5.C.1. Before Grant
  - 5.C.2. C-Town (Present)
  - 5.C.3. High School Structure and Cost with C-Town (Post Grant 2013-2014)

### 6. ACTION/BRIEFING AGENDA ITEMS

6.A. Discuss and Consider Adopting The Notice and Order the Calling of a School Board Election on May 11, 2013

6.B. Consider Sending Representatives from the Board to the Collin County Days with the Texas Legislature in Austin, March 4-5, 2013.

6.C. Discuss and Consider Changes in the Cheerleading By-Laws to Follow UIL Guidelines for Participation in Cheerleading and Tryouts for a Position

6.D. Discuss and Consider Action Regarding the Current Contract on the Administration Roof

6.E. Discuss and Consider Action of Accepting Plans for the Concession/Restroom Space at the High School Field

**7. CLOSED MEETING - Pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 - Personnel.**

7.A. Personnel

7.A.1. Superintendent Evaluation and Contract Extension

7.A.2. Campus and District Climate Survey

**8. 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.**

8.A. Action Taken on Items in Closed Session

**9. 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, January 18, 2013 at 2:00 PM

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For the Board of Trustees