

# 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, March 18, 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. Present information from Collin County Days in Austin

### 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 February 18, 2013 Regular Meeting and February 28, 2013 Special Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report
- 4.C. Budget Amendments

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS

- 5.A. Demographic Report given by Bob Templeton

### 6. ACTION/BRIEFING AGENDA ITEMS

- 6.A. Consider for Approval the 9 Week Grading Cycle
- 6.B. Approve Order of Cancellation of the 2013 Board Election
- 6.C. Consider for Approval the Bank Depository for the 2013-2014 and 2014-2015 School Years
- 6.D. Consider for Approval the Instructional Materials Allotment and TEKS Certification for 2013-2014
- 6.E. Consider for Approval Keeping AP Courses at 6 Point GPA and Dual Credit Courses at 5 Point GPA for the Current Freshmen and Sophomores

### **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. Administrator Contracts

7.A.1.a. Janet Calvert, Lori Gibbs, and Misti Warrick

7.A.2. Professional Contracts

**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)]

Monday, March 11, 2013 at 10:30 AM

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For the Board of Trustees