

Notice of Regular Meeting

The Board of Trustees Celina Independent School District

A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, April 15, 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. Budget Briefing

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 March 18, 2013 Regular Meeting

4.B. Monthly Cash Distributions/Cash Balance/Investment Report

4.C. Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS

5.A. Presentation of Superintendent Awards Winners

5.B. Update on Concussion Management Plan

5.C. Update on AED Protocol

5.D. Update on Campus Improvement and District Improvement Plans

5.E. Information/Possible Action to Proceed with Plans for Post Grant Personnel

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Consider for final Approval the Emergency Operation Plan

6.B. Consider Approval of EIC (LOCAL) Policy

6.C. Consider Approval of PBK - Prevailing Wage Rates

6.D. Review Potential Bond Refunding Opportunity with Southwest Securities and Consider Adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding Program, and Delegating Authority to the Administration

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

7.A. Personnel

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

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)]

April 11, 2013 at 4:00 PM

For the Board of Trustees