

# 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, May 20, 2013, beginning at 5:00 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 April 15, 2013 Regular Meeting and the April 29, 2013 Special Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report
- 4.C. Budget Amendments

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS

- 5.A. Recognize Teachers and Para-Professionals of the Year
- 5.B. School Board Meeting Dates for the 2013-2014 School Year
- 5.C. Update on the Budget
- 5.D. Information and Discussion Pertaining to STEMS Academy
- 5.E. Information on C-Town Funding

### 6. ACTION/BRIEFING AGENDA ITEMS

- 6.A. Install Board Members for New Term and Re-Organize Board
- 6.B. Information and Possible Action Regarding Base Bids for Security Cameras
- 6.C. Information and Possible Action Regarding Renovations to the Police Station

6.D. Information and Possible Action Regarding the Sell of the Police Station

6.E. Select Budget Team and Set Dates for Budget Workshops

6.F. Level III Appeal Hearing

6.F.1. Conduct Level III Hearing Regarding the Appeal Filed by Alan and Dawnett Willis Pursuant to Board Polices FNG (LOCAL) and FNG (LEGAL)

6.F.2. Consideration and Possible Action Regarding Level III Appeal Filed by Alan and Dawnett Willis

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

7.A. Personnel

7.A.1. Superintendent Package

7.A.2. Administration

7.A.2.a. Middle School Principal

7.A.3. Professional Staff

**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)]

May 17, 2013 at 2:30 PM

---

For the Board of Trustees