

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, June 17, 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

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 May 20, 2013 Regular Board Meeting

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

5. INFORMATION/CONFIRMATION AGENDA ITEMS

5.A. PUBLIC MEETING AND DISCUSSION REGARDING THE 2013-2014 BUDGET / TAX RATE

5.B. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2013-2014 BUDGET

5.C. Information on STAAR & EOC Test Results for the 2012-2013 School Year

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Approve Budget for the 2013-2014 School Year

6.B. Approve Tax Rate for the 2013-2014 School Year for \$1.14 M&O and .50 I&S per/\$100 for a Total Tax Rate of \$1.64

6.C. Review and Approve Bids for the Administration Building Roof and Improvements

6.D. Approve Bank Depository for the 2013-2014, 2014-2015 Bi-Annun

6.E. Approve District Meal Prices for the 2013-2014 School Year

6.F. Set Date for Special Meeting to Approve the 2012-2013 Final Amended Budget

6.G. Discuss and Approve Update 97 - Amendments to the Texas Administrative Code Regarding Instructional Materials, the Texas Virtual School Network (TxVSN), State Assessments, and Communicable Diseases

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. Administration

7.A.1.a. District Director of Instruction

7.A.2. 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)]

June 13, 2013 at 4:30 PM

For the Board of Trustees