

# 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, February 17, 2014, 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. Discuss Meeting with City of Celina and Drees Builders at Model Home on February 20, 2014

### 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 January 20, 2014 Regular Board Meeting

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

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS:

5.A. Recognize Cindy Ewing For Receiving the Teacher Tribute Initiative Award from Stanford University

### 6. ACTION/BRIEFING AGENDA ITEMS

6.A. Approve 2014-2015 School Calendar

6.B. Approve Contracts for the May 10, 2014 Election

6.B.1. Collin County

6.B.2. Denton County

6.C. Approve Sale of Wrecked 2013 Suburban

6.D. Approve Purchase of a New 2014 Suburban through the Buy Board

6.E. Discuss and Approve Facilities Arrangement for the 2014-2015 School Year

6.F. Approve Celina ISD Foundation High School Program Effective with the 2014-2015 Freshman Class

**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. Administrator Contracts

7.A.1.a. Rick DeMasters, Starlynn Wells, Bill Elliott, Marilyn Chamberlin, Jill Roza, Starla Martin, Lew Kennedy, Stacy Ceci, John Mathews, Lori Gibbs, Misti Warrick, Bill Hemby, Karen Walker, and David Wilson

**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)]

Thursday, February 13, 2014 at 4:00 PM

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For the Board of Trustees