

# 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, July 21, 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

2. CALL TO ORDER & ESTABLISH QUORUM

3. OPEN FORUM

4. CONSENT/CONFIRMATION AGENDA ITEMS

4.A. Minutes of the June 23, 2014 Regular Board Meeting and the June 27, 2014 Special Board Meeting

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

5. INFORMATION/CONFIRMATION AGENDA ITEMS:

5.A. Discuss Possibility of Selling Old Administration Building

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Approve Investment Policy for 2014-2015

6.B. Approve Resolution Setting Tax Rate

6.C. Select Delegate and Alternate to TASB Convention

**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. Administrative

7.A.1.a. Elementary Assistant Principal

7.A.2. Professionals

**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.**

## 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)]

July 17, 2014 at 3:00 PM

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For the Board of Trustees