

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, November 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. Introduce Alla Hubbard Board of Trustees
- 1.C. Discuss Expanding Internet Capabilities at the Elementary and Intermediate Campuses

2. CALL TO ORDER & ESTABLISH QUORUM

- 2.A. Pledge of Allegiance
- 2.B. Invocation

3. OPEN FORUM

4. CONSENT/CONFIRMATION AGENDA ITEMS

- 4.A. Minutes of the October 20, 2014 Regular Board Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS:

- 5.A. Present Fall Superintendent Award Winners

6. ACTION/BRIEFING AGENDA ITEMS

- 6.A. Approve 2013-2014 Audit Report
- 6.B. Discuss and Approve the Addition of Classrooms at the Middle School
- 6.C. Presentation and Approval of the Acceptance of Funds from the Alla Hubbard Board of Trustees
- 6.D. Discuss and Possible Approval of the Red Cross Agreement for Use of Facilities

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

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

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, November 13, 2014 at 3:30 PM

For the Board of Trustees