

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, October 19, 2015, 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 Update 103
- 1.C. Discuss Convention
- 1.D. Discuss October 26, 2015 Training

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 September 21, 2015 Regular Board Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS:

- 5.A. Principal / Assistant Principal Appreciation
- 5.B. Presentation of Design for New Elementary School

6. ACTION/BRIEFING AGENDA ITEMS

- 6.A. Choose Construction Manager at Risk for the Construction Delivery Method on the Elementary School Project
- 6.B. Authorize Superintendent to Solicit Construction Manager at Risk Qualifications and Form Selection Committee to Select a CMR for Recommendation to the Board
- 6.C. Discuss and Approve Service Dog Training Program at High School
- 6.D. Discuss and Approve Campus Improvement Plans

6.E. Approve Agreement with Hillwood for Elementary Site

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.

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)]

Thursday, October 15, 2015 at 2:00 PM

For the Board of Trustees