

# **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, August 15, 2016, 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 July 18, 2016 Regular Board Meeting

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

**5. INFORMATION/CONFIRMATION AGENDA ITEMS:**

5.A. Assessment Information - Lori Sitzes

5.B. Review Celina ISD Police Policies

**6. ACTION/BRIEFING AGENDA ITEMS**

6.A. Review Plan of Finance and Authorize Financial Advisor to Proceed

6.B. Approve JJAEP Memorandum of Understanding (MOU)

6.C. Review and Approve Appraisal Calendar & List of Appraisers for the 2016-2017 School Year

6.D. Review and Approve Student Code of Conduct for 2016-2017

6.E. Review and Approve Employee Handbook for 2016-2017

6.F. Review and Approve Policy DNA(Local) as presented

6.G. Review and Approve Policy DNB(Local) as presented

**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

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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, August 11, 2016 at 3:00 PM

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For the Board of Trustees