

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, September 19, 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
- 1.B. C-Town Update - Opened September 6th
- 1.C. FFA Affiliation Update
- 1.D. New Wing - HS Plan
- 1.E. Update on Board Hours
- 1.F. Junior High Roof Update - Bill Hemby
- 1.G. Evergreen Development Update
- 1.H. New Green Meadow Development Information

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 August 15, 2016 Regular Board Meeting and the August 25, 2016 Special Meeting for Board Training
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS:

- 5.A. Update On Claycomb/North Star Construction
- 5.B. Testing Update - Lori Sitzes/Starlynn Wells

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Discuss and Approve Policy Update 106, Affecting Local Policies EHBAF(LEGAL) and EHBAF(LOCAL) - Special Education Video/Audio Monitoring

6.B. Discuss and Approve Policy CKE (LOCAL) - Multiple Officers and Body Cameras

6.C. Discuss and Approve District Improvement Plan

6.D. Approve Adjusted Committed Fund Balance - General Fund

6.D.1. Construction, Repairs and Renovations - \$1,000,000.00

Retirement of Loans & Notes Payable - \$1,156,310.43

Total Adjusted Committed Fund Balance- \$2,156,310.43

6.E. Consider All Matters Incident and Related to the Issuance and Sale of "Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2016A", Including the Adoption of an Order Authorizing the Issuance of Such Bonds

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)]

Friday, September 16, 2016 at 2:30 PM

For the Board of Trustees