

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 17, 2018, 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 August 20, 2018 Regular Board Meeting

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

5. INFORMATION/CONFIRMATION AGENDA ITEMS:

5.A. Explanation of TEA Rating System

Presenter: Elisabeth Pope

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Approve GMP

Presenter: Northstar and Claycomb

6.B. Approve Policy CKE (LOCAL)

Presenter: John Mathews

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

6.C.1. Construction, Repairs and Renovations: \$450,000.00

Retirement of Loans & Notes Payable: \$809,815.68

Total Adjusted Committed Fund Balance: \$1,259,815.68

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.

Pursuant to Texas Government Code Section 551.089 - Security, This chapter does not require a governmental body to conduct an open meeting to deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

7.A. Personnel

7.B. School Marshall Program Presentation

Presenter: Chief Bobby Manson

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 14, 2018 at 2:00 pm

For the Board of Trustees