

# Agenda of Regular Meeting

## The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held September 19, 2016, beginning at 7:00 PM in the Boardroom of the Administration Building 503 Reeves St. Collinsville, TX 76233.

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.

- I. Call meeting to order and establish a quorum
- II. Staff and Student Recognition
- III. Invocation and Pledge of Allegiance
- IV. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of August 15, 2016 2
  - B. Approve Finance Report for Fiscal Year 2016-2017
- V. PUBLIC FORUM
- VI. ADMINISTRATOR'S REPORT
- VII. DISCUSSION ITEM
  - A. Brian Benton, Compass Builders, Timeline of Construction
  - B. Land Acquisition
- VIII. REGULAR AGENDA
  - A. Discuss and Consider for Approval a Joint Election Agreement with the City of Collinsville
  - B. Discuss and Consider for Approval the 2016-2017 Board Meeting Calendar
  - C. Discuss and Consider for Approval the Campus Improvement Plans and the District Improvement Plan
  - D. Discuss and Consider for Approval a Resolution with the Texas A&M AgriLife Extension Adjunct Faculty
- IX. SUPERINTENDENT'S REPORT
  - A. Construction/Facilities Update
- X. ADJOURN

**The Board of Trustees of the Collinsville I.S.D. met in regular session on Monday, August 15, 2016, at 7:00 p.m., in the Boardroom of the Administration Building.**

**Members Present at Quorum: Rebecca Denton, Carrie Crane, Donita Byrom, Jared Light, Justin McDonell**

**Members Present: Dan Fallin**

**Members Absent: Jonathan Hackett**

**Staff Present: Mark Dykes, David Johnson, Tanya Stuckey, Laurie Bishop**

- I. President Carrie Crane called the meeting to order at 7:00 p.m. with five of seven members present.**
- II. The invocation was led by Justin McDonnell and the Pledge of Allegiance was led by Rebecca Denton.**

**Dan Fallin arrived at 7:04 p.m.**

- III. Motion by Rebecca Denton, seconded by Donita Byrom, to approve the following items on the Consent Agenda:**

- A. Approve Minutes of Board Meeting of July 18, 2016**
- B. Approve Minutes of Board Meeting on July 25, 2016**
- C. Approve Finance Report for Fiscal Year 2016-2017**

- IV. No one addressed the Board during Public Forum.**

- V. Mr. Johnson updated the Board with High School news.**

- VI. BUSINESS TO COME BEFORE THE BOARD**

- A. No action was taken regarding reduced meal pricing.**
- B. Motion by Donita Byrom, seconded by Dan Fallin, to approve TASB Update 105 as presented.  
Motion carried 6-0.**
- C. Motion by Carrie Crane, seconded by Dan Fallin, to approve the Concussion Oversight Team as presented.  
Motion carried 6-0.**

**President Carrie Crane called the meeting out of Open Session and into Executive Session at 7:35 p.m under Texas Government Code 551.074:**

**Discussing personnel or to hear complaints against personnel.**

**President Carrie Crane called the meeting out of Executive Session and into Open Session at 7:45 p.m.**

**Motion by Justin McDonnell, seconded by Dan Fallin, to adjourn the meeting at 7:50 p.m.**

**Motion carried 6-0.**

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**President**

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**Secretary**