

Agenda of Regular Meeting

The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held November 14, 2016, beginning at 7:00 PM in the Boardroom of the Administration Building
503 Reeves Street
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. AUDIT REPORT
- V. CONSENT AGENDA
 - A. Approve Minutes of Board Meeting of October 17, 2016
 - B. Approve Minutes of Board Meeting of October 24, 2016
 - C. Approve Finance Report for Fiscal Year 2016-2017
- VI. PUBLIC FORUM
- VII. ADMINISTRATOR'S REPORT
- VIII. REGULAR AGENDA
 - A. Discuss and Consider for Approval Adjusting the Committed Fund Balance for Retirement of Loan Principal
 - B. Discuss and Consider for Approval Grayson County Tax Value and Levy
 - C. Discuss and Consider for Approval of Donation(s)
 - D. Discuss and Consider for Approval of Employee Retention Stipend
 - E. Discuss and Consider for Approval of Budget Amendment(s)
- IX. SUPERINTENDENT'S REPORT
 - A. Construction/Facilities Update
 - B. Highly Qualified Report
 - C. 2015-2016 Revised Annual Tax Report
- X. ADJOURN
- XI. AUDIT REPORT
- XII. Discuss and Consider for Approval Grayson County Tax Value and Levy
- XIII. Discuss and Consider for Approval of Employee Retention Stipend
- XIV. Construction/Facilities Update
- XV. Highly Qualified Report