

Notice of Regular

The Board of Trustees Celina Independent School District

A Regular of the Board of Trustees of Celina Independent School District will be held Monday, June 21, 2010, beginning at 5:30 PM in the Celina ISD, Administration Building, 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 WORK SESSION TO DISCUSS GOAL SETTING & DINNER DISCUSSION (5:30 p.m. - Room 4)
 - 1.A. Board Goal Setting
 - 1.B. Discuss Agenda Items
2. CALL TO ORDER & ESTABLISH QUORUM (Board Room)
 - 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. INFORMATION/CONFIRMATION ITEMS
 - 4.A. Presentation of Mimeograph Projector
Presenter: SHW Architects
 - 4.B. Discuss 2010-2011 Budget
Presenter: Rob O'Connor
5. CONSENT/CONFIRMATION AGENDA ITEMS
 - 5.A. Minutes of the May 24, 2010 Meeting
 - 5.B. Monthly Cash Distributions/Cash Balance/Investment Report
 - 5.C. Application for Low Attendance Days - Celina Intermediate School
6. ACTION/BRIEFING ITEMS
 - 6.A. Discuss and Consider Adoption of TASB Worker's Compensation Proposal for 2010-2011
 - 6.B. Discuss and Consider Amendment to LOCAL Policy BE - Board Meetings/Closed Meetings
Presenter: Rob O'Connor & Board Members
 - 6.C. Discuss and Consider Awarding Fuel Bid
Presenter: Rob O'Connor

6.D. Discuss and Consider Approval of School Board Candidate to Fill Open Position, Place 6
Presenter: Shelby Barley

7. CLOSED MEETING - Pursuant to Texas Government Code Sections 551.071 and 551.074

7.A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically non-exempt employee compensation.

7.B. Pursuant to Texas Government Code Section 551.071, to seek the advise of the Board's attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, specifically the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically non-exempt employee compensation.

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:

8.A. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically non-exempt employee compensation.

8.B. Consideration and Possible Action to Approve New Hires

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)]

Posted on Thursday, June 17, 2010 at 10:30 a.m.

For the Board of Trustees