

# Notice of Special

## The Board of Trustees Celina Independent School District

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A Special of the Board of Trustees of Celina Independent School District will be held Monday, June 28, 2010, beginning at 6:30 PM in the Celina Administration Bldg., 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
2. ROLL CALL - ESTABLISH QUORUM
3. PUBLIC MEETING AND DISCUSSION REGARDING THE 2010-2011 BUDGET THAT WILL DETERMINE THE TAX RATE THAT WILL BE ADOPTED
4. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2010-2011 BUDGET
5. DISCUSSION ITEMS
  - 5.A. Discuss Replacement of School Board Vacancy, Place 6
6. ACTION/BRIEFING ITEMS
  - 6.A. Consider Adoption of the Final Budget Amendment and Final Amended Budget for 2009-2010
  - 6.B. Consider Adoption of the 2010-2011 Budget
  - 6.C. Consider Adoption of the 2010-2011 Tax Rate
  - 6.D. Discuss and Consider Calling a Tax Rate Election to Increase M&O Tax Rate not to Exceed \$1.17
  - 6.E. Discuss and Consider Approval of Election Order for the TRE Election
  - 6.F. Discuss and Consider Amendment to CISD Current Transfer Policy
7. CLOSED MEETING - Pursuant to Texas Government Code Section 551.074 - Personnel Matters
  - 7.A. Employee Settlement Agreement
  - 7.B. New Employee Hires
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. Consider Approval of Employee Settlement Agreement
  - 8.B. Consider Employee New Hires
9. ADJOURNMENT

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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)]

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For the Board of Trustees