

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, July 18, 2011, beginning at 6:15 PM in the Office, Administration Ave, Tampa, FL 33621.

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 (6:15 p.m. - Room 4)
 - 1.A. 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. Overview of Grant
Presenter: Lizzy Kloiber
 - 4.B. Technology Update
Presenter: Marilyn Chamberlin
 - 4.C. Transportation Update
Presenter: Jerry Moore
5. CONSENT/CONFIRMATION AGENDA ITEMS
 - 5.A. Minutes of the June 27, 2011
 - 5.B. Monthly Cash Distributions/Cash Balance/Investment Report
6. ACTION/BRIEFING ITEMS
 - 6.A. STAAR Board Policy
Presenter: Colette Pledger & Lizzy Kloiber
 - 6.B. Consideration and Possible Action Regarding PDAS Calendar
 - 6.C. Consideration and Possible Action Regarding 2011-2012 PDAS Approved Appraisers
 - 6.D. Consideration and Possible Action Regarding Alla Hubbard Board Member Designation
 - 6.E. Consideration and Possible Action Regarding Student Code of Conduct for 2011-2012

7. CLOSED MEETING - Pursuant to Texas Government Code 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, specifically to include deliberation regarding an interim and/or full-time Superintendent, process for the search, and Board responsibilities related to the search.

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding legal advice concerning an interim Superintendent and selection of new full-time Superintendent and related issues.

7.A. Superintendent Resignation

7.B. Superintendent Transition/Search

7.C. Professional New 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 personnel.

8.A. Consideration and Possible Action Regarding the Approval of New Hires

8.B. Consideration and Possible Action Regarding Superintendent Resignation

8.C. Consideration and possible action regarding the appointment of an interim Superintendent

8.D. Consideration and possible action regarding search and selection of a full-time Superintendent

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)]

For the Board of Trustees