

Notice of Working Meeting

The Board of Trustees Celina Independent School District

A Working Meeting of the Board of Trustees of Celina Independent School District will be held Monday, July 24, 2023, beginning at 5:00 PM in the Celina ISD Administration Office, 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 / ESTABLISH QUORUM

1.A. Pledge of Allegiance

1.B. Invocation

2. PUBLIC COMMENT

2.A. Comments from Visitors Who Wish to Address Board members on Agenda or Non-Agend Topics

3. CLOSED MEETING

3.A. Personnel - Pursuant to Texas Government Code Section 551.074, deliberation 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.

3.A.1. Discussion regarding administration's recommendation to propose termination of the identified probationary contract employee, Catherine Wallis, prior to the end of the contract term pursuant to Board Policy DFAA (LEGAL).

3.B. Real Property - Pursuant to Texas Government Code Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiation with a third person.

3.C. Safety and Security - Pursuant to Texas Government Code Section 551.089, deliberation regarding security devices or security audits. (1) Security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055 (b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

4. 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.

5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE RECOMMENDATION TO ISSUE NOTICE OF PROPOSED TERMINATION TO PROBATIONARY CONTRACT EMPLOYEE, CATHERINE WALLIS, PRIOR TO THE END OF THE CONTRACT TERM PURSUANT TO BOARD POLICY DFAA (LEGAL).

6. TEAM OF 8 WORK SESSION

7. DISCUSSION AND POSSIBLE ACTION ON THE START AND FORMAL ORGANIZATION OF REGULAR MONTHLY BOARD MEETINGS

8. 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)]

This meeting was posted in accordance with the Texas Open Meetings Act on Friday, July 21, 2023 at 2:13 PM.

For the Board of Trustees