

Notice of Regular Meeting

The Board of Trustees Celina Independent School District

A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, February 20, 2012, beginning at 6:15 PM in the Celina 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 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. CONSENT/CONFIRMATION AGENDA ITEMS
 - 4.A. Minutes of the January 23, 2012 Board Meeting
 - 4.B. Monthly Cash Distributions/Cash Balance/Investment Report
 - 4.C. Budget Amendments
5. INFORMATION/CONFIRMATION AGENDA ITEMS
 - 5.A. Report on DAEP
 - 5.B. Academic Waiver Policy
 - 5.C. Resolution Concerning High Stakes Testing
6. ACTION/BRIEFING ITEMS
 - 6.A. Accept Alla Hubbard Donation
 - 6.B. Contract With Denton County Elections
7. **CLOSED MEETING - Pursuant to Texas Government Code, Chapter 551, including, but not limited to 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 Board 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. Personnel

7.A.1. Administrators Contract Renewal

7.B. Superintendent Search

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. Personnel

8.B. Superintendent Search

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)]

February 16, 2011 2:00 PM

For the Board of Trustees