

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, December 17, 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

1.A. Discuss Agenda Items

2. CALL TO ORDER & ESTABLISH QUORUM

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 November 19, 2012 Regular Meeting

4.B. Monthly Cash Distributions/Cash Balance/Investment Report

4.C. Budget Amendments

5. INFORMATION/CONFIRMATION AGENDA ITEMS

5.A. Public Hearing and Discussion of the AEIS Report - Colette Pledger will Present and Explain the AEIS Report

5.B. TAKS October Re-Test Results

5.C. EOC and Graduation with Cumulative Scores and Defer of the 15%

5.D. Announce Board Member Training Credits

5.E. Public Reporting of Highly Qualified

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Approval of the PBMAS - Performance Based Monitoring Analysis System Continuous Improvement Plan

6.B. Information on Cool Zone Cork Filler and Possible Action on Replacing the Turf at Bobcat Stadium

6.C. Information and Possible Action Regarding Collin County Days with the Texas Legislature - March 4-5, 2013

7. CLOSED MEETING - Pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 - Personnel.

7.A. Personnel

7.A.1. Superintendent Evaluation

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. Action Taken on Items in Closed Session

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)]

at 3:00 PM on December 13, 2012

For the Board of Trustees