

# Notice of Regular Meeting

## The Board of Trustees Celina Independent School District

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A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, January 20, 2014, 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. Board Appreciation Month

1.B. Discuss Agenda Items

1.C. Discuss Meeting with City of Celina and Drees Bulders at Model Home on February 20, 2014

### 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 December 16, 2013 Regular Board Meeting

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

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS:

5.A. Recognize Celina Middle School and Nurse Melanie Starr on behalf of Cook Children's Medical Center for the Outstanding Work on Project ADAM Heart-Safe School

5.B. Present High School and Middle School Cheerleader/Drill Team Guidelines

5.C. Texas Academic Performance Report (TAPR)

5.D. Current Enrollment Figures

### 6. ACTION/BRIEFING AGENDA ITEMS

6.A. Discuss and Approve the Facilities Use Policy

6.B. Consider Replacing District Suburban

6.C. Consider Adopting The Notice and Order the Calling of a School Board Election on May 10, 2014

**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.**

7.A. Personnel

7.A.1. Superintendent Evaluation and Contract Extension

**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

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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)]

January 16, 2014 at 4:00 PM

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For the Board of Trustees