

# 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, September 21, 2015, 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
- 1.B. Update on Contract Negotiations
- 1.C. Finalize TASA/TASB Convention Plans
- 1.D. Information on School Board Training on October 28, 2015 at 6:00 PM
- 1.E. Discuss Date for Team of 8 Training
- 1.F. Board Training Hours

### 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 August 17, 2015 Regular Board Meeting
- 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS:

- 5.A. Presentation of Plaque to Tim Looper in Appreciation for His Service to the Students of Celina ISD
- 5.B. Update on Current Enrollment Figures

### 6. ACTION/BRIEFING AGENDA ITEMS

- 6.A. Designate Fund Balances
  - 6.A.1. \$200,000.00 to Construction
  - 6.A.2. \$1,321,739.59 to Retirement of Loans/Notes Payable

- 6.B. Discuss and Approve the District Improvement Plan
- 6.C. Consider Adding a Second Grade Teacher
- 6.D. Approve Hiring a Second Grade Teacher
- 6.E. Approve Waiver for Second Grade
- 6.F. Consider and Approve Moving Administrative Contracts to March and Professional Contracts to April
- 6.G. Discuss Approving a Service Dog Training Program at the High School
- 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. Art Teacher - Intermediate/Middle School
    - 7.A.2. Elementary Teacher - Second Grade
- 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)]

Friday, September 18, 2015 at 12:30 PM

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For the Board of Trustees