

Notice of Special Meeting

The Board of Trustees Celina Independent School District

A Special Meeting of the Board of Trustees of Celina Independent School District will be held Monday, June 6, 2016, beginning at 7:30 AM 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 & ESTABLISH QUORUM

1.A. Pledge of Allegiance

1.B. Invocation

2. OPEN FORUM

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

3. CONSENT/CONFIRMATION AGENDA ITEMS

3.A. Budget Amendment

4. INFORMATION/CONFIRMATION AGENDA ITEMS:

4.A. Presentation by North Star on Elementary School Cost Evaluation

4.B. Information on Possibly Nominating a CISD Board Member for the Region 10, Position B, seat on the TASB Board.

5. ACTION/BRIEFING AGENDA ITEMS

5.A. Approve change to Bilingual/ESL Summer School from a Two Semester Half Day Program to a One Semester Full Day Program.

5.B. Approve the Plano Regional Day School Program for the Deaf Shared Services Agreement

5.C. Discuss and Approve Six Waiver Days from the State for the 2016-2017 School Calendar

5.D. Approve Purchase of Mitigation Expenditure for the Nationwide Permit for the New Elementary School Project

5.E. Discuss and Approve New PE/Girls Coach for High School

6. 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.

6.A. Personnel

6.A.1. Russell McDaniel - Junior High Principal

6.A.2. Professional Personnel

7. 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.

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)]

Thursday, June 2, 2016 at 6:00 PM

For the Board of Trustees