

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, April 2, 2018, beginning at 4:00 PM in the Office, Celina Independent School District, 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. INFORMATION/CONFIRMATION AGENDA ITEMS:
 - 2.A. Announce Board Hours
3. ACTION/BRIEFING AGENDA ITEMS
 - 3.A. Approve TEKS Certification
Presenter: John Mathews
 - 3.B. Discuss and Approve Athletic Facilities Improvements
Presenter: Claycomb
4. 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 presiding 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)]

03/29/18 at 1:00 pm

For the Board of Trustees