

# 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, June 25, 2018, 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. Discuss TXU Rates

**Presenter:** Bill Hemby

### 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 May 21, 2018 Regular Board Meeting

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

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS:

**5.A. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2018-2019 BUDGET**

**5.B. PUBLIC MEETING AND DISCUSSION REGARDING THE 2018-2019 BUDGET / TAX RATE**

5.B.1. Discussion of the School District's Budget that will determine the Tax Rate that will be adopted. Public participation is welcomed.

5.C. Preliminary Results of EOC/STAAR Testing

**Presenter:** Lori Sitzes

5.D. Discussion of Governor's School Safety Plan Opportunities

**Presenter:** Rick DeMasters

### 6. ACTION/BRIEFING AGENDA ITEMS

6.A. Approve 2017-2018 Final Amended Budget

6.B. Approve Budget for the 2018-2019 School Year

6.C. Approve Ordinance for Adopting the 2018-2019 Tax Rate for \$1.14 M&O and .50 for I&S per \$100 for a Total Tax Rate of \$1.64.

6.D. Approve Change in District Meal Prices for 2018-2019

**Presenter:** Bill Hemby

6.E. Approve Plano SSA Memorandum of Understanding

6.F. Discuss and Approve Proposed FNF (L) Policy Update

6.G. Approve District Improvement Plan

**Presenter:** Lori Sitzes

6.H. Discuss and approve Resolution for the Sale of Tax Delinquent Property For Sale by Sheriff of Collin County

**Presenter:** Rick DeMasters

6.I. Approve 2018-2019 Board Meeting Dates

6.J. Discuss and Approve Donation Template for High School Athletics Complex

**Presenter:** Bill Hemby

6.K. Consider Nominations for TASB Board - Region 10 Position D

**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

**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)]

Thursday, June 21, 2018 at 3:00 pm

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For the Board of Trustees