

# Collinsville I.S.D.

## Notice of Regular Meeting of the Board of Trustees of the Collinsville Independent School District

Notice is hereby given that a Regular meeting of the Board of Trustees of the Collinsville Independent School District will be held on the 13th day of December, 2010 at 7:00 p.m. in the Auditorium, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

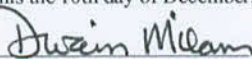
1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Invocation**
3. **Recognition**
  - a. Students and Teachers of the Month (After this recognition, the meeting will move to the Superintendent's Office.)
  - b. Citizen Participation
4. **Consent Agenda**
  - a. Read and approve minutes from previous meeting.
  - b. Approve monthly expenditures.
  - c. Comparison of Revenue to Budget
  - d. Bank Balances
5. **Information Items**
  - a. Administrator Reports-Activities, Curriculum Development, Attendance
  - b. Superintendent's Report
  - c. Committee Reports
  - d. Teacher Salary Comparison Report
  - e. Highly Qualified Report
  - f. Public Hearing for AEIS
  - g. School Board Training Hours Report
  - h. Dissemination of the Framework for Governance Leadership – BBD(EXHIBIT)
6. **Action Items**
  - a. Consider approval of budget amendment (Library Furniture to HS Supplies)
  - b. Consider approval of Make Education a Priority Resolution
7. **Discussion Items**
  - a. Board Effectiveness Audit
8. **Adjourn**

If, during the course of the meeting, any discussion of any item of the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Meetings Act, Chapter 551, Government Code. Before any such 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.

Attorney Consultation	Gov't. Code	551.071	Employee Complaints	Gov't. Code	551.082
Real Property	Gov't. Code	551.072	Security	Gov't. Code	551.076
Prospective Gift	Gov't. Code	551.073	Consultation Services	Gov't. Code	551.083
Personnel-Employee	Gov't. Code	551.074	Assessment Instruments	Gov't. Code	35.020 (a)
Students	Gov't. Code	551.082			

I, the undersigned authority, hereby certify that the above Notice Meeting of the Board of Trustees of the Collinsville Independent School District is a correct copy of the notice and that I posted the notice on the bulletin board for public notices in the district's central administrative office located at Collinsville ISD, Collinsville, Texas, on the 10th day of December, 2010 at 4:00 p.m.

Dated this the 10th day of December, 2010

  
Dwain Milam, Superintendent  
For the Board of Trustees