

**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 18th day of January, 2010 at 7:00 p.m. in the Superintendent's Office, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

Auditorium:

1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Invocation**
3. **Citizen Participation**
4. **Student Recognition/UII Winners from Primary and Intermediate Schools**
5. **School Board Recognition Month**

6. **Consent Agenda**
 - A. *Read and approve minutes from previous meeting.*
 - B. *Approve monthly expenditures.*
 - C. *Comparison of Revenue to Budget.*
 - D. *Bank balances.*
7. **Administrative Reports**
 - A. Principals
 - B. Athletic Director
 - C. Superintendent & Business Manager – Board Election
8. **Discussion/Action Items**
 - A. *Consider and possibly approve District Textbook Committee.*
 - B. *Consider and possibly approve School Health Advisory Committee.*
 - C. *Consider cheerleader and mascot constitution and procedures.*
 - D. *Update on school calendar.*

9 Adjourn

**Executive Session as authorized by Government Code, Chapter 551,
Subchapters D and E:**

If during the course of the meeting, any discussion on any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings, Act, Government Code 551-071- Consultation with Attorney. 551.074- Discussing Personnel or to hear complaints against personnel. 551.082- Considering discipline of a public school child, to deliberate a matter regarding a public school student if personally identifiable information about the student will be necessarily revealed by the deliberations, or regarding a complaint or charge against personnel. 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.

I, the undersigned authority, hereby certify that the above Notice Meeting of the Board of Trustees of the Collinsville 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 15th day of January 2010 at 4:00 p.m.

Dated this the 15th day of
January, 2010

Scott Johnson
Interim Superintendent of Schools
Collinsville Independent School District

