

**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 14th day of December , 2009 at 7:00 p.m. in the Auditorium and 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. **Citizen Participation**
3. **Invocation**
4. **Student Recognition from High School**
5. **Conduct Public Hearing on AEIS / AYP Report**

Adjourn to Superintendent's Office

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

8. Discussion/Action Items

- A. *Consider and possibly approve 2009 tax roll.*
- B. *Consider and possibly approve supplemental pay for school employees.*
- C. *Consider and possibly approve employment of teacher.*
- D. *Consider and possibly approve Superintendent Search procedures.*
- E. *Consider cheerleader and code of conduct manual.*

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 11th day of December 2009 at 4:00 p.m.

Dated this the 11th day of
December , 2009

Scott Johnson
Interim Superintendent of Schools
Collinsville Independent School District

