

**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 May, 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:

1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Invocation**
3. **Board Reorganization**
  - A. **Swearing in of newly elected School Board Trustees**
  - B. **Reorganization of School Board Officers**
  - C. **Presentation of Plaque**
4. **Citizen Participation**
  
5. **Consent Agenda**
  - A. Read and approve minutes from previous meeting.
  - B. Approve monthly expenditures.
  - C. Comparison of Revenue to Budget.
  - D. Bank balances.
6. **Administrative Reports**
  - A. Principals
  - B. Athletic Director
7. **Discussion/ Action Items**
  - A. Discussion and actions to set up budget workshop pertaining to budget adoption and proposed tax rate for the 2010-2011 school year.
  - B. Consider approval of student transfers.
  - C. Consider approval of membership in Texas Association of Community Schools (\$465.00).
  - D. Consider bank resolution to add Dwain Milam to sign general operating checks and remove Scott Johnson.
  - E. Consider any bank resolution regarding Board officers.
  - F. Consider acceptance of resignations.
  - G. Consider employment of personnel.
  - H. Consider and possibly approve action to give the Superintendent authority to offer probationary contracts to teachers for months of June, July, and August.

**8. 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 14th day of May 2010 at 4:00 p.m.

Dated this the 14th day of  
May, 2010

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Scott Johnson  
Interim Superintendent of Schools  
Collinsville Independent School District

