

**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 15th day of June 2009 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**
- 2. Establish Quorum**
- 3. Invocation**
- 4. Citizen Participation**
- 5. Approve Minutes**
- 6. District Financial Review**
  - 6.1 Monthly Expenditures.*
  - 6.2 Comparison of Revenue to Budget.*
  - 6.3 Bank Balances.*
- 7. Discussion/Action Items**
  - 7.1 Discussion and possible action per auditors request to allow the district to reallocate excess budgeted funds between all functions.*
  - 7.2 Discussion and action concerning budget amendments for the 2008-2009 school year.*
  - 7.3 Discussion concerning copy machine rental agreement.*
  - 7.4 Discussion and possible approval to adopt Proposed Tax Rate and Budget for the 2009-2010 School year.*
  - 7.5 Discussion concerning flow of traffic around the administrative building and elementary schools when CISD is not in session.*
  - 7.6 Discussion and possible approval of student transfer's for the 2009-2010 school year.*
  - 7.7 Repeal of all previously adopted (LOCAL) policies and adoption of (LOCAL) policies as prepared by TASB policy services. (see attached list)*
  - 7.8 Personnel –*
    - \* Discuss and possible action concerning the Superintendent's Salary and Compensation.*

**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 12th day of June, 2009 at 4:00 p.m.

Dated this the 12th day of  
June, 2009

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Tim Wright  
Superintendent of Schools  
Collinsville Independent School District

