

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 14th day of February, 2011 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. 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
- 6. Discussion Items**
 - a. Personnel
- 7. Action Items**
 - a. Consider Approval of 2010-2011 School Calendar Amendment
 - b. Consider Approval of School Board Scholarship Program
 - c. Consider Approval of Textbook Certification Form
 - d. Consider Call of Board Election for May 14, 2011
 - e. Consider Appointment of Election Judges and Clerks
 - f. Consider Approval of Resignations
 - g. Consider approval of Annual Contract Extension for Principals and Directors:
 - i. Principals
 - ii. Technology Director
 - iii. Athletic Director
- 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.

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

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 11th day of February, 2011 at 4:00 p.m.

Dated this the 11th day of February, 2011



Dwain Milam, Superintendent
For the Board of Trustees