

# 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 20th day of September, 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:

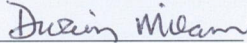
- 1. Call to Order and Establish Quorum (Presenter: Dan Fallin)**
- 2. Invocation**
- 3. Citizen Participation**
- 4. Consent Agenda**
  - a. Read and approve minutes from previous meeting
  - b. Approve monthly expenditures
  - c. Comparison of Revenue to Budget
  - d. Bank Balances
- 5. Information Items**
  - a. ESL Program Evaluation Report-Susan Stokes
  - b. Administrator Reports-Activities, Attendance
  - c. Facilities Update
- 6. Action Items**
  - a. Consider Approval of the Collinsville ISD School Board Priorities for the 2010-2011 school year
- 7. Discussion Items**
  - a. Policy Update 88, affecting (LOCAL) policies  
CQ – Electronic Communication and Data Management  
DH-Employee Standards of Conduct  
EIE-Academic Achievement - Retention and Promotion
- 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 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 17th day of September, 2010 at 4:00 p.m.

Dated this the 17th day of September, 2010

  
Dwain Milam, Superintendent  
For the Board of Trustees