

# Collinsville I.S.D.

## Notice of Regular Meeting of the Board of Trustees of the Collinsville Independent School District

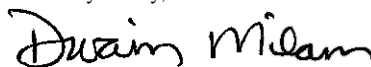
Notice is hereby given that a Regular meeting of the Board of Trustees of the Collinsville Independent School District will be held on the 18th day of July, 2011 at 7:00 p.m. in the superintendent's office, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

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. Board Legislative Update-September 1, 2011 at Whitewright
  - b. Superintendent's Report-Depository Update, Resignations, New Employees, Budget Update
6. **Action Items**
  - a. Consider approval of 2011-2012 Salary Schedule
  - b. Consider approval of Food Services Price Schedule for the 2011-2012 school year
  - c. Consider approval of Revised Agreement of School Sites with Walton Texas LP
  - d. Consider approval of the Superintendent Evaluation Instrument
7. **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 15th day of July, 2011 at 4:00 p.m. Dated this the 15th day of July, 2011.



Dwain Milam, Superintendent  
For the Board of Trustees