

Collinsville I.S.D.

Notice of Special Meeting of the Board of Trustees of the Collinsville Independent School District

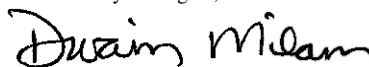
Notice is hereby given that a Special meeting of the Board of Trustees of the Collinsville Independent School District will be held on the 29th day of August, 2011 at 6:30 p.m. in the superintendent's office, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Invocation**
3. **Citizen Participation**
4. **Facility Tour**
 - a. Ag building
 - b. Intermediate classrooms
 - c. Elementary cafeteria and PE facility
 - d. Primary exterior and classrooms
5. **Information Item**
 - a. Qualified Zone Academy Bond (QZAB)
 - i. Approval
 - ii. Loan Information
 - iii. Payment Schedule
 - b. Prioritization List from Facility Committee
6. **Action Items**
 - a. Consider approval Consider the adoption of the following Order:
“ORDER OF THE COLLINSVILLE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENT, INCLUDING A NOTE AND TAX CREDIT CERTIFICATE, AND SECURITY AGREEMENT IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 AND AUTHORIZING OTHER AGREEMENTS AND MATTERS RELATED THERETO”
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 26th day of August, 2011 at 4:00 p.m. Dated this the 26th day of August, 2011.



Dwain Milam, Superintendent
For the Board of Trustees