

Collinsville I.S.D.

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

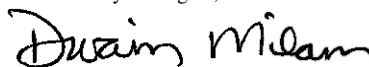
Notice is hereby given that a Regular meeting of the Board of Trustees of the Collinsville Independent School District will be held on the 15th day of August, 2011 at 7:00 p.m. in the superintendent's office, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

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. Principal Reports-New Campus Members and Student Handbook Review
 - b. Board Legislative Update-September 1, 2011 at Whitewright
 - c. Superintendent's Report-2011 Accountability Ratings
6. **Action Items**
 - a. Consider approval of 2011-2012 Student Code of Conduct
 - b. Consider approval of 2011-2012 PDAS Calendar
 - c. Consider selection of depository contract for the 2011-2013 biennium
 - d. Consider approval of budget amendments
 - e. Consider approval of Cooke County Appraisal District Budget
 - f. Consider declaring property as surplus
 - g. Consider approval of a Resolution of the Board to Suspend Portions of EIE(LOCAL) for the 2011-2012 School Year Only
7. **Discussion Items**
 - a. STAAR Program Starting Points
 - b. Board Training Topics
 - c. Schedule meeting for Facility Committee
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 12th day of August, 2011 at 4:00 p.m. Dated this the 12th day of August, 2011.



Dwain Milam, Superintendent
For the Board of Trustees