

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 21st day of November, 2011 at 7:00 p.m. in the auditorium, 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. **Recognition - Students and Staff Members of the Month (After recognition, the meeting will move to the Supt's Office.)**
3. **Invocation**
4. **Conduct Public Hearing on the Taxation of Goods-In-Transit as required by Senate Bill 1, Texas Tax Code 11.253**
5. **Citizen Participation**
6. **Consent Agenda**
 - a. Read and approve minutes from previous meeting
 - b. Approve Monthly Expenditures
 - c. Comparison of Revenue to Budget
 - d. Bank Balances
7. **Information Items**
 - a. Principal Reports-Activities, Enrollment
 - b. Superintendent's Report
 - i. Rescheduled Board Training Date and Time
 - ii. Transportation
 - iii. 2010 Annual Tax Assessor-Collector Report
 - iv. IFA Update
 - v. Stadium Security Lighting
 - vi. QZAB Update
 1. Intermediate Parking Lot
 2. Athletic Stadium Parking Lot
 3. Compass Builders Report
 - c. Highly Qualified Report
8. **Action Items**
 - a. Consider Approval of Resolution for Taxation of Goods-In-Transit
 - b. Consider Approval of Resolution Casting Votes to Elect Candidates to Serve as Members of the Grayson Central Appraisal District Board of Directors
 - c. Consider approval of 2010 Tax Roll Values
 - d. Consider approval of Extra Duty Pay
 - e. Personnel
9. **Discussion Items**
 - a. CH (LOCAL)
 - b. TASB Update 91
10. **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 18th day of November, 2011 at 4:00 p.m. Dated this the 18th day of November, 2011.



Dwain Milam, Superintendent
For the Board of Trustees