

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 16th day of January, 2012 at 7:00 p.m. in the auditorium, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

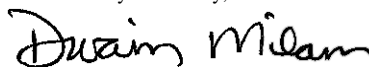
1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Recognition**
 - a. Students and Staff Members of the Month
 - b. Board Member Recognition

(After recognition, the meeting will move to the Supt's Office.)
3. **Invocation**
4. **Citizen Participation**
5. **Information Items**
 - a. Principal Reports-Activities, Enrollment, Campus Plans
 - b. Financial Report
 - i. Monthly Expenditures
 - ii. Updated Projected Revenue/Expense Comparison
 - iii. Comparison of Revenue to Budget
 - iv. Bank Balances
 - v. QZAB Ledger
 - c. Superintendent's Report
 - i. QZAB Update
 - ii. Board Training Update
6. **Action Items**
 - a. Read and approve minutes from previous meeting
 - b. Consider approval of Primary, Intermediate, and Secondary Campus and the District Improvement Plans
 - c. Consider approval of TASB Update 92, affecting policies:
 - i. DFF(Local): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE
 - ii. DFFA(Local): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - iii. DFFB(Local): REDUCTION IN FORCE - PROGRAM CHANGE
 - d. Consider Annual Summative Evaluation of Superintendent
 - e. Consider Approval of Employment Contract of Superintendent
7. **Discussion Items**
 - a. Personnel
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 13th day of January, 2012 at 4:00 p.m. Dated this the 13th day of January, 2012.



Dwain Milam, Superintendent
For the Board of Trustees