

# Collinsville I.S.D.

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

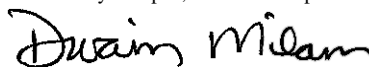
Notice is hereby given that a Regular meeting of the Board of Trustees of the Collinsville Independent School District will be held on the 18th day of April, 2011 at 7:00 p.m. in the superintendent's office, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Invocation**
3. **Recognition**
  - a. Students and Teachers of the Month  
(After this recognition, the meeting will move to the Superintendent's Office.)
  - b. 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. Administrator Reports-Activities, TAKS, Attendance
  - b. Superintendent's Report
6. **Action Items**
  - a. Consider the Extension of the depository contract for the 2011-2013 biennium.
  - b. Consider the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
  - c. Consider Approval of Policy Update 89, affecting local policies:  
CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS  
EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION  
EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION  
EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES  
EHDB(LOCAL): ALT. METHODS FOR EARNING CREDIT - CREDIT BY EXAM WITH PRIOR INSTRUCTION  
EHDC(LOCAL): ALT. METHODS FOR EARNING CREDIT - CREDIT BY EXAM WITHOUT PRIOR INSTRUCTION  
EHDD(LOCAL): ALT. METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT  
EHDE(LOCAL): ALT. METHODS FOR EARNING CREDIT - DISTANCE LEARNING  
FD(LOCAL): ADMISSIONS
  - d. Consider Approval of Rutherford, Taylor & Company, P.C. to conduct the Annual Financial Audit
  - e. Consider Approval of Resignations
  - f. Consider Employment of Personnel
7. **Discussion Items**
  - a. Heating and Air
  - b. Review Mission Statement
  - c. Review School Board Priorities
  - d. Legislative Impact on the 2011-2012 Budget
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 15th day of April, 2011 at 4:00 p.m. Dated this the 15th day of April, 2011



Dwain Milam, Superintendent  
For the Board of Trustees