

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 12th day of December, 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. **Student Presentation: FFA**
5. **Information Items**
 - a. Principal Reports-Activities, Enrollment
 - b. Financial Report
 - i. Monthly Expenditures
 - ii. Comparison of Revenue to Budget
 - iii. Bank Balances
 - c. Superintendent's Report
 - i. QZAB Update - Calendar
 - ii. Academic Advisory Committee
 - d. Teacher Salary Comparison Report
 - e. Public Hearing for AEIS
 - f. School Board Training Hours Report
 - g. Dissemination of the Framework of Governance Leadership BBD (EXHIBIT)
6. **Action Items**
 - a. Read and approve minutes from previous meetings: November 21 & December 1
 - b. Consider approval of payment to Boynton-Williams & Associates for Architecture Services
 - c. Consider approval of TASB Update 91, affecting policies:
 - i. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - ii. CV(LOCAL): FACILITIES CONSTRUCTION
 - iii. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - iv. EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - v. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - vi. FO(LOCAL): STUDENT DISCIPLINE
7. **Discussion Items**
 - a. Board Effectiveness Audit
 - b. TASB Update 92
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 9th day of December, 2011 at 4:00 p.m. Dated this the 9th day of December, 2011.



Dwain Milam, Superintendent
For the Board of Trustees