

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 August, 2010 at 7:00 p.m. in the Superintendent's Office, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

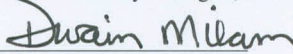
1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Invocation**
3. **Citizen Participation**
4. **Consent Agenda**
 - a. Read and approve minutes from previous meeting.
 - b. Approve monthly expenditures.
 - c. Comparison of Revenue to Budget
 - d. Bank Balances
5. **Information Items**
 - a. Administrator Reports-Activities, Personnel, Summer TAKS, Student Handbook
 - b. Approval from state of Expedited and General State Waiver – TAKS Remediation
 - c. Preliminary Accountability Ratings
 - d. Plant Maintenance Update
6. **Action Items**
 - a. Consider approval of 2010-2011 PDAS Calendar
 - b. Consider approval of 2010-2011 Collinsville ISD Student Code of Conduct
 - c. Consider approval of 2010 Cooke County Appraisal Budget
 - d. Consider approval of authorization of Grayson County Tax Collector to collect school taxes in Cooke County
 - e. Consider approval of District Policies:
 - i. DIA(LOCAL) – Employee Welfare (Freedom from Discrimination)
 - ii. FFC(LOCAL) – Student Welfare (Support Services)
 - iii. FNF(LOCAL) – Student Rights and Responsibilities (Searches)
 - iv. EIF(LOCAL) – Academic Achievement (Graduation)
 - v. EIA(LOCAL) – Academic Achievement (Guidelines for Grading)
7. **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 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, 2010 at 4:00 p.m.

Dated this the 12th day of August, 2010


Dwain Milam, Superintendent
For the Board of Trustees