

# 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 March, 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. **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
  - c. Board President Announcement of Board Member Training Hours
6. **Discussion Items**
  - a. Attorney Consultation
  - b. TASB Update 89
  - c. Review Student Transfer Policy
7. **Action Items**
  - a. If only a single candidate has filed for board places 1, 2, and 3, Consider Cancellation of May 14, 2011 Election.
  - b. If Election is Necessary, Consider Approval of Joint Election with the City of Collinsville
  - c. Consider Approval of Waiver Request for Missed Instructional Days
  - d. Consider Approval of reduction in force due to a program change that requires discharge or nonrenewal of one or more employees in accordance with Board Policy DFF(LOCAL).
  - e. Consider Approval of identification of the employment areas to be affected by the RIF approved by the Board in Item d pursuant to DFF(LOCAL).
  - f. Consider Professional Contracts and Resignations
  - g. Consider date of April Board Meeting
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 18th day of March, 2011 at 4:00 p.m.

Dated this the 18th day of March, 2011



Dwain Milam, Superintendent  
For the Board of Trustees