

Collinsville I.S.D.

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

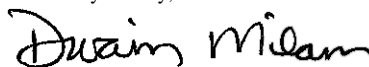
Notice is hereby given that a Regular meeting of the Board of Trustees of the Collinsville Independent School District will be held on the 16th day of May, 2011 at 5:00 p.m. in the superintendent's office, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Recognition - Students and Teachers of the Month (After recognition, the meeting will move to the Supt's Office.)**
3. **Invocation**
4. **Citizen Participation**
5. **School Board**
 - a. Administer Oath of Office to the Unopposed School Board Members
 - b. Elect Board Offices of President, Vice-President, and Secretary for the 2011-2012 School Year
6. **Consent Agenda**
 - a. Read and approve minutes from previous meeting.
 - b. Approve monthly expenditures.
 - c. Comparison of Revenue to Budget
 - d. Bank Balances
7. **Information Items**
 - a. Administrator Reports-Activities, TAKS, Attendance, Security Audit
 - b. Superintendent's Report-Distinguished Title I School Recognition (Primary), TASB Loss Prevention Grant (\$1500), Alarm at Primary, Facility Study Complete
 - c. Committee Reports: Character, Academic Advisory, Human Resource Review
8. **Action Items**
 - a. Consider approval of District Mission Statement and Board Priorities for 2011-2012
 - b. Consider approval of the 2011-2012 District Calendar
 - c. Consider Amendment to the 2010-2011 Budget (I&S)
 - d. Consider Approval of the Professional Services Agreement with Walton Texas LP
 - e. Consider Approval of Agreement for Dedication of School Sites with Walton Texas LP
 - f. Consider approval of Sherman Regional Day School Program for Deaf Shared Services Arrangement Agreement
 - g. Consider resolution to use the Texas Comptroller Travel Reimbursement Rates for employee automobile mileage.
 - h. Consider bank resolution to add Catherine Shackelford to sign activity account checks and remove Danny Stone effective July 1, 2011.
 - i. Consider any bank resolution regarding Board officers
 - j. Consider approval to give the Superintendent authority to offer probationary contracts to teachers for the months of June, July, and August 2011
 - k. Consider June 6 at 6:30 p.m. as date and time for next Budget Workshop
 - l. Personnel
9. **Discussion Items**
 - a. Review Board Standard Operating Procedures
 - b. Review EHBB(LOCAL) Special Programs: Gifted and Talented Students
 - c. Review TASB Policy Update 90
10. **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 May, 2011 at 4:00 p.m. Dated this the 13th day of May, 2011



Dwain Milam, Superintendent
For the Board of Trustees