

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 October, 2010 at 7:00 p.m. in the Auditorium, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

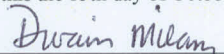
1. **Call to Order and Establish Quorum (Presenter: Dan Fallin)**
2. **Invocation**
3. **Recognition**
 - a. Students and Teachers of the Month (**After this recognition, the meeting will move to the Superintendent's Office.**)
 - b. School FIRST Rating and Financial Management Report
 - c. Citizen Participation
 - d. Walton Development and Management Report
4. **Consent Agenda**
 - a. Read and approve minutes from previous meeting.
 - b. Approve School FIRST Report
 - c. Approve monthly expenditures.
 - d. Comparison of Revenue to Budget
 - e. Bank Balances
5. **Information Items**
 - a. Administrator Reports-Activities, Attendance
 - b. TASA/TASB Convention Update
 - c. Superintendent's Report
6. **Action Items**
 - a. Consider Establishment of a Facilities Subcommittee
 - b. Consider approval of Policy Update 88, affecting (LOCAL) policies
 - CQ – Electronic Communication and Data Management
 - DH-Employee Standards of Conduct
 - EIE-Academic Achievement - Retention and Promotion
7. **Discussion Items**
 - a. Board Standard Operating Procedures
 - b. Superintendent Evaluation Instrument
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 October, 2010 at 4:00 p.m.

Dated this the 15th day of October, 2010


Dwain Milam, Superintendent
For the Board of Trustees