

**NOTICE OF REGULAR MEETING AND AGENDA 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 14<sup>th</sup> day of April 2003 at 8:00 p.m. in the library located in the Collinsville High School, 201 N. Broadway, Collinsville, Texas, at which time the following subjects will be discussed:

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Invocation**
- 4. Citizen Participation**
- 5. Approve Minutes**
- 6. Action Items:**
  - a) *Personnel – Consider administrative recommendation regarding the employment of a district athletic director/head coach. (Gov't. Code § 551.074).*
  - b) *Approve 2003 Textbook Selections*
  - c) *Approve renewal of Medicaid Administrative Outreach Agreement with La Porte I.S.D.*
  - d) *2003-2005 District Depository Pledge Contract*
  - e) *Review Proposal For High School Competitive Dance Team*
- 7. Discussion Items**
  - a) *Donation to Alternative Party for Class of 2003*
  - b) *2003/2004 Student Transfers*
  - c) *Review of Inscription for Stephenson Sports Complex*
  - d) *May Election Canvas Meeting*
- 8. District Financial Review & Superintendent's Report**
  - ⇒ Approve Monthly Expenditures
  - ⇒ Comparison of Revenue to Budget
  - ⇒ Bank Balances/Cash Flow Review
  - ⇒ District Enrollment Review
  - ⇒ Employee Resignations
- 9. Adjourn**

If during the course of the meeting, any discussion on any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings, Act, Chapter 551, Government Code. Before any such meeting is convened, the president 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, the undersigned authority, hereby certify that the above Notice of Meeting and Agenda of the Board of Trustees of the above-named 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 Schools, Collinsville, Texas, on the 11<sup>th</sup> day of April 2003 at 4:00 p.m. Further, this Notice was mailed/faxed to the news media who had previously requested such notice.

Dated this the 11<sup>th</sup> day of April, 2003

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Randy Mohundro  
Superintendent of Schools