

**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 21<sup>st</sup> day of October 2002 at 8:00 p.m. in the Conference Room located at CISD Central Administration, 507 Reeves, Collinsville, Texas, at which time the following subjects will be discussed:

1. Call to Order
2. Establish Quorum
3. Invocation
4. Citizen Participation
5. Board Recognition
  - 5.1. TEA Accountability Recognition
  - 5.2. TEA Gold Standard
6. Approve Minutes
7. Action Items:
  - 7.1. *Conduct Annual Review of District Investment Policies*
  - 7.2. *Adopt Resolution Regarding 4-H Extra-Curricular Status and Approve Adjunct Faculty Agreement as Required*
  - 7.3. *TASB Local Policy Update – EIE (LOCAL) Academic Achievement: Retention and Promotion.*
  - 7.4. *Certify 2002 Tax Roll Value and 2002 Tax Levy*
8. Discussion Items:
  - 8.1. *Facility Planning Committee Progress Report*
9. District Financial Review
  - *Approve Monthly Expenditures*
  - *Comparison of Revenue to Budget*
  - *Bank Balances & Cash Flow Report*
  - *District Enrollment Review*
  - *Construction Report*
10. 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 18<sup>th</sup> day of October 2002 at 4:00 p.m. Further, this Notice was mailed/faxed to the news media who had previously requested such notice.

Dated this the 18<sup>th</sup> day of October, 2002

---

Randy Mohundro  
Superintendent of Schools  
Collinsville Independent School District