

**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 18<sup>th</sup> day of November 2002 at 7:00 p.m. in the Conference Room of the Collinsville 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. Special Presentation – Academic Booster Club Concerning the CHS National Honor Society Induction Banquet
6. Approve Minutes
7. Action Items:
  - 7.1. Review Interim Report of District Facilities Committee and Select Additional Committee Members
  - 7.2. 2001/2002 District Financial Audit Report
  - 7.3. Approve Consulting Agreement with Educational Consortium Telecommunications Savings
8. Discussion Items:
  - 8.1. 2002 TASA/TASB Pre-Legislative Seminar on Public Education
  - 8.2. Usage of 15 Passenger Vans
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 15<sup>th</sup> day of November 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 15<sup>th</sup> day of November, 2002

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Randy Mohundro  
Superintendent of Schools  
Collinsville Independent School District