

**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 28<sup>th</sup> day of August 2003 at 8:00 p.m. in the Conference Room, 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. Approve Minutes**
- 6. Action Items**
  - 6.1. *Approve 2003-2004 Professional Development Appraisal System (PDAS) District Appraisers*
  - 6.2. *Adopt Ordinance Setting 2003-2004 Local Property Tax Rate*
  - 6.3. *2003-2004 Budget Amendments*
  - 6.4. *2003-2004 Substitute Teacher Salary Rate*
  - 6.5. *Adopt Resolution for Regional Consortium for Innovation*
- 7. Discussion Items**
  - 7.1. *School Board Legislative Update Training*
  - 7.2. *2003 TASA-TASB State Convention*
  - 7.3. *Child Nutrition Program Foods of Minimal Nutritional Value Policy*
- 8. District Financial Review**
  - 8.1. *Approve Monthly Expenditures*
  - 8.2. *Comparison of Revenue to Budget*
  - 8.3. *Bank Balances & Cash Flow Review*
  - 8.4. *Enrollment Report*
- 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 Meeting 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 25<sup>th</sup> day of August 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 25<sup>th</sup> day of August, 2003

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Randy Mohundro  
Superintendent of Schools  
Collinsville Independent School District