

**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 15th day of November 2004 at 7:00 p.m. in the Library, Collinsville High School, 202 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:
 - 6.1. Review and Consider District Vehicle Fleet and all matters related thereto
7. Discussion Items:
 - 7.1. School Board Goals 2004-2005
 - 7.2. Tier II Board Training & School Board Needs Assessment
8. District Financial Review
 - Approve Monthly Expenditures
 - Comparison of Revenue to Budget
 - Bank Balances & Cash Flow Report
 - District Enrollment Review
 - Construction 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 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 12th day of November 2004 at 4:00 p.m. Further, this Notice was mailed/faxed to the news media who had previously requested such notice.

Dated this the 12th day of November, 2004

Randy Mohundro
Superintendent of Schools
Collinsville Independent School District