

**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 Collinville Independent School District will be held on the 16th day of January 2006 at 7:00 p.m. in the Library, Collinville Primary School, 502 Reeves St. Collinville, 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. Discussion Items:**
 - 6.1 Discuss profile and Superintendent Search calendar and procedures with the Search firm.*
- 7. District Financial Review**
 - 7.1. Approve Monthly Expenditures*
 - 7.2. Comparison of Revenue to Budget*
 - 7.3. Bank Balances*
- 8. Administrative Reports**
 - 8.1 District Enrollment Review*
 - 8.2 Technology Plan Update*
 - 8.3 Administrator Reports*
- 9 Action Items:**
 - 9.1 Consider Approval of Superintendent's Profile.*
 - 9.2 Consider Approval of a Superintendent Search Calendar.*
 - 9.3 Consider Approval of Recommended Bank Signatures.*
 - 9.4 Consider Approval of Safety Deposit Box.*
 - 9.5 Consider Approval of New District Credit Card Application...*
 - 9.6 Consider Approval of TASB local Policy Update 77.*
 - 9.7 Consider approval of Sue Gilmer's Resignation.*
 - 9.8 Consider Personnel Recommendations.*

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 presiding 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 Collinville Schools, Collinville, Texas, on the 13th day of January 2006 at 4:00 p.m.

Dated this the 13th day of
January, 2006

Wayne King
Superintendent of Schools
Collinsville Independent
School District

