

**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 14<sup>th</sup> day of December 2005 at 8:30 p.m. in the Library, Collinsville Primary School, 502 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. Public Hearing – 2004-2005 Academic Excellence Indicator System Report
6. Approve Minutes
7. District Financial Review
  - Approve Monthly Expenditures
  - Comparison of Revenue to Budget
  - Bank Balances & Cash Flow Report
  - District Enrollment Review
  - Construction Report
8. Discussion Items:
  - 8.1. Equity in Extra-Curricular Activities
  - 8.2. District Christmas Party – December 15, 2005
9. Action Items:
  - 9.1. Review and Consider 2005-2006 District and Campus Improvement Plan
  - 9.2. Review and Approve 2005-2006 Tax Roll Value and Property Tax Levy
  - 9.3. Personnel – Consider Superintendent’s Recommendation Regarding the Hiring of Teacher for 2005-2006 School Year
  - 9.4. Personnel – Accept Resignation of Superintendent
  - 9.5. Personnel – Consider Appointment and Hiring of Interim Superintendent
  - 9.6. Consider Selection and Hiring of Superintendent Search Firm
  - 9.7. Consideration of the Superintendent’s Contract
  - 9.8. Consideration of employee status change for Business Manager/Finance Officer
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 9<sup>th</sup> day of December 2005 at 4:00 p.m. Further, this Notice was mailed/faxed to the news media who had previously requested such notice.

Dated this the 9<sup>th</sup> day of December, 2005

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Randy Mohundro  
Superintendent of Schools  
Collinsville Independent School District