

**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 21st day of September , 2009 at 7:00 p.m. in the Superintendent's Office, 500 Reeves St. 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. District Financial Review**
 - 6.1 Discussion and possible approval of 2008-2009 financial audit*
 - 6.2 Monthly Expenditures.*
 - 6.3 Comparison of Revenue to Budget.*
 - 6.4 Bank Balances.*
- 7. Administrative Reports**
 - 7.1 Campus Administrators Reports*
- 8. Discussion/Action Items**
 - 8.1 Presentation of Financial Integrity Rating System of Texas(FIRST REPORT).*
 - 8.2 Review and discussion concerning Cafeteria revenues and expenditures.*
 - 8.3 Discussion and possible approval of Cooke County Appraisal Budget and Reserve Account.*
 - 8.4 Discussion pertaining to Vision and Goals training with Dr. Bobby Parker (October 6th at 6:00PM).*
 - 8.5 Discussion concerning height of fence around elementary playground.*
 - 8.6 Resignations*
 - 8.7 Personnel*

9 Adjourn

**Executive Session as authorized by Government Code, Chapter 551,
Subchapters D and E:**

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, Government Code 551-071- Consultation with Attorney. 551.074- Discussing Personnel or to hear complaints against personnel. 551.082- Considering discipline of a public school child, to deliberate a matter regarding a public school student if personally identifiable information about the student will be necessarily revealed by the deliberations, or regarding a complaint or charge against personnel. 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 Collinsville 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 ISD, Collinsville, Texas, on the 18th day of September 2009 at 4:00 p.m.

Dated this the 18th day of
September , 2009

Tim Wright
Superintendent of Schools
Collinsville Independent School District

