

Notice of Regular Meeting
Board of Trustees
Celeste Independent School District
April 22, 2010

A regular meeting of the Board of Trustees of the Celeste Independent School District will be held on April 22, 2010, beginning at 7 p.m. in the Board Conference Room of the Celeste Independent School District at 207 S. 5th Street, Celeste, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Call to order.
2. Invocation.
3. Members present (president will state if quorum is present)
4. Public comments /audience participation and board recognitions.
5. Minutes from previous meeting.
6. Financial reports.
7. 2009-2010 budget amendments.
8. Review quarterly investment report.
9. Detection canine services for 2010-2011 school year.
10. Policy Update 87 affecting local policies (See attached list)
11. Budget Calendar 2010-11
12. Personnel resignations.
13. Employment of professional personnel for 2010-11.
14. TASB Spring workshop.
15. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed 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.

This notice was posted in compliance with the Texas Open Meetings Act at 10:00 am, April 16, 2010.

For the Board of Trustees