

Notice of Regular Meeting
Board of Trustees
Celeste Independent School District
December 17, 2009

A regular meeting of the Board of Trustees of the Celeste Independent School District will be held on December 17, 2009, beginning at **6:30 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.
5. Minutes from previous meeting(s).
6. Financial reports.
7. Budget amendments.
8. 2008-09 Financial Audit report.
9. Public meeting to discuss the AEIS report.
10. TASB renewal for Property and Casualty Insurance.
11. Legal and Local Policy Update 86.
12. Sale of existing Ag truck.
13. District's bonding and facility funding capacity.
14. 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 10am, December 11, 2009.

For the Board of Trustees