

Notice of Regular Meeting  
Board of Trustees  
Celeste Independent School District  
January 20, 2011

A regular meeting of the Board of Trustees of the Celeste Independent School District will be held on January 20, 2011, beginning at 7:00 p.m. in the Board Conference Room of the Celeste Independent School District at 207 S. 5<sup>th</sup> 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 a quorum is present)
4. Public comments /audience participation.
5. School Board Recognition month..
6. Minutes from previous meeting(s).
7. Financial reports.
8. 10-11 budget amendments.
9. Review quarterly investment report.
10. Future facility needs of the district including vocational building.
11. Superintendent's report
  - A. First Semester Enrollment Report
  - B. Athletic programs for 2011-12 and equipment needs.
  - C. Celeste Creative Choice
  - D. Celeste Community Learning Center
  - E. High School Warranty Issues.
12. Superintendent's evaluation and contract.
13. 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 10a.m., January 14, 2011.



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For the Board of Trustees