

Notice of Regular Meeting  
Board of Trustees  
Celeste Independent School District  
July 15, 2008

A regular meeting of the Board of Trustees of the Celeste Independent School District will be held on July 15, 2008, beginning at 7 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 quorum is present)
4. Public comments /audience participation.
5. Minutes from previous meeting(s).
6. Financial reports.
7. Budget amendments.
8. Review quarterly investment report.
9. Budget study.
10. Guaranteed max price for new High School and construction budget cuts.
11. Additional funding for new high school.
12. Bids for diesel fuel, tank and pump.
13. Review of the 2008-09 campus student handbooks.
14. Celeste High School and Jr. High cheer/dance constitutions.
15. Claims Administrative Services workers compensation renewal.
16. TASB Energy Cooperative Interlocal participation agreement.
17. Local Policy DED Compensation and benefits.
18. 2008-2009 budget adoption date.
19. 2008-2009 proposed tax rate and adoption date.
20. Employment of professional personnel.
21. Personnel resignations.
22. 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., July 11, 2008.

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For the Board of Trustees