

Notice of Regular Meeting
Board of Trustees
Celeste Independent School District
June 23, 2009

A regular meeting of the Board of Trustees of the Celeste Independent School District will be held on June 23, 2009, 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.
5. Minutes from previous meeting(s).
6. Financial reports.
7. 2008-2009 budget amendments.
8. Budget study.
9. 2009 district preliminary Hunt County property values.
10. Celeste ISD Bank Account Resolution.
11. Board Resolution Extending Depository Contract.
12. Construction of New High School.
13. Greenville Regional Day School Program for the Deaf Shared Services Arrangement agreement.
14. TASB Legal and Local Policy Update 85.
15. 2008-09 campus and district improvement plans.
16. Mayor of Celeste request for assistance in street repairs.
17. Superintendent's Report
 - A. Title I and IDEA stimulus funds
 - B. Legislative information relating to school finance.
 - C. 2008-09 TAKS results.
18. Employment of professional personnel.
19. Professional personnel resignations.
20. 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, June 18, 2009.

For the Board of Trustees

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. 2008-09 Budget amendments.
Background: See attachment in board packet.
Recommendation: Approval

8. Budget study.
Background: Tammy will have a first look at the Fund 199 budget for your review at the meeting. This budget worksheet only contains requested amounts from the campuses and salary information.
Recommendation. No Action.

9. 2009 district preliminary Hunt County property values.
Background: The taxable value of the district
Recommendation: No Action.

10. Celeste ISD Bank Account Resolution
Background: Adoption of this resolution is necessary in order to remove the previous officers and add Jeffrey and Carol to the new signature card at the bank.
Recommendation: Approval.

11. Board Resolution Extending Depository Contract
Background: The state allows the district to extend the current depository contract for an additional two years. Our current contract is with First Bank of Celeste.
Recommendation: Approval.

12. Construction of New High School.
Background: Jeff will be here to discuss the progress of the building. I have scheduled waxing the last week in July, final cleaning the first week of August and furniture delivered Aug. 10th. Teachers report on August 17 and I plan on meeting with them in the new dining area.
Recommendation: No Action

13. Greenville Regional Day School Program for the Deaf Shared Services Arrangement agreement.
Background: The Greenville Regional Day School Program for the Deaf serves students residing in Celeste ISD. This SSA is necessary for continuation of services. We had two students receiving services this spring.
Recommendation: Approval

14. TASB Legal and Local Policy Update 85.
Background: This is the first Policy Update since the 2009 legislation session.
Recommendation: Approval

15. 2008-09 campus and district improvement plans.
Background: Final changes have been made to campus improvement plans and board approval is necessary prior to the arrival of the district's auditor.
Recommendation: Approval

16. Mayor of Celeste request for assistance in street repairs.
Background: Mr. Mike Stout wishes to address the board in regards to financial assistance in street repairs. More details to be provided at the meeting.
Recommendation: I recommend the board deny the city's request.

17. Superintendent's Report
 - A. Title I and IDEA stimulus funds
 - B. Legislative information relating to school finance.
 - C. 2008-09 TAKS results.

18. Employment of professional personnel.

Background: Mr. Beadles, Coach Lipsey and Coach Fielden are recommending Doug Samples as high school history teacher and coach.

Recommendation: Approval

19. Personnel Resignations.

Background: Kaywanda Lamb has resigned as the high school Spanish teacher and Sue Compton has retired after 28 years with the district.

Recommendation: Approval

20. Adjourn.