

Notice of Regular Meeting
Board of Trustees
Celeste Independent School District
May 19, 2009

A regular meeting of the Board of Trustees of the Celeste Independent School District will be held on May 19, 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. Canvass the results of the May 9, 2009 school board election.
5. Swear incumbent board members.
6. Elect board officers.
7. Set date and time of board meetings.
8. Public comments /audience participation.
9. Recognition of FFA students competing in Houston.
10. Minutes from previous meeting(s).
11. Financial reports.
12. 2008-2009 budget amendments.
13. Budget Calendar.
14. Construction of new high school.
15. Region 10 Wireless Internet Consortium.
16. Bids for office and instructional supplies, athletic supplies, custodial supplies and fuel.
17. Personnel resignations.
18. Personnel employment.
19. 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 a.m., May 15, 2009.

For the Board of Trustees