

Notice of Regular Meeting
Board of Trustees
Celeste Independent School District
January 17, 2008

A regular meeting of the Board of Trustees of the Celeste Independent School District will be held on January 17, 2008, beginning at 7:00 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 a quorum is present)
4. Public comments /audience participation.
5. Minutes from previous meeting(s).
6. Financial reports.
7. 07-08 budget amendments.
8. Review quarterly investment report.
9. School Board Recognition month.
10. Hunt County Appraisal District Board election results.
11. Design and construction of new high school.
12. Pat Roach Pruitt Memorial construction fund.
13. TASB renewal for Property and Casualty Insurance.
14. Resignation of professional personnel.
15. Coaching personnel for 2008-09.
16. Employment of professional teaching personnel.
17. Employment of Interim Principal.
18. Superintendent's evaluation and contract.
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 10a.m., January 14, 2008.

For the Board of Trustees