

Notice of Regular Meeting  
Board of Trustees  
Celeste Independent School District  
November 13, 2007

A regular meeting of the Board of Trustees of the Celeste Independent School District will be held on November 13, 2007, 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. 2006-07 Financial Audit report.
9. Texas Department of Agriculture and Food and Nutrition Inspection report.
10. Extra duty pay.
11. 2007-08 enrollment report.
12. TEA Gold Performance Acknowledge awards.
13. Local option to tax goods in transit resolution.
14. TASB's Legal and Local policy update 81.
15. Purchase Option agreement for US 69 property.
16. Report on new high school construction.
17. Report on STAPH prevention.
18. Board Resolution on Energy Efficiency.
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 10am, November 9, 2007.

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For the Board of Trustees