

NOTICE OF SPECIAL MEETING
JUNE 1, 2005, 8 P.M.

Notice is hereby given that a Special Meeting of the Collinsville City Council and the Board of Trustees of the Collinsville Independent School District will be held on the 1st day of June 2005 at the Superintendent 's Office located in the Administration Building, 507 Reeves Street, Collinsville, Texas at which time the following subject will be discussed:

Action Items:

1. Discuss and consider all matters related to possible widening of Reeves Street held in conjunction with the City of Collinsville City Council and the Collinsville I.S.D. School Board.

Posted – Friday—May 27, 2005 at 11:30 A.M.

James Pilcher

Dred Ken

**NOTICE OF SPECIAL MEETING AND AGENDA OF THE
BOARD OF TRUSTEES OF THE
COLLINSVILLE INDEPENDENT SCHOOL DISTRICT**

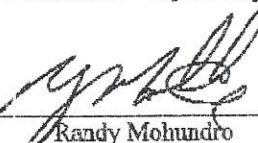
Notice is hereby given that a Special meeting of the Board of Trustees of the Collinsville Independent School District will be held on the 1st day of June 2005 at 8:00 p.m. in the Superintendent's Office located in the Administration Building, 507 Reeves, Collinsville, Texas, at which time the following subjects will be discussed:

1. **Call to Order**
2. **Establish Quorum**
3. **Action Items:**
 - 3.1. *Discuss and Consider all matters related to possible widening of Reeves St. held in conjunction with the City of Collinsville City Council*
 - 3.2. *Personnel – Consider administrative recommendations regarding the employment of teachers (Gov't. Code § 551.074).*
4. **Discussion Items:**
 - 4.1. *June Board Meeting Schedule*
5. **Adjourn**

If during the course of the meeting, any discussion on any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings, Act, Chapter 551, Government Code. Before any such meeting is convened, the president 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.

I, the undersigned authority, hereby certify that the above Notice of Meeting and Agenda of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central administrative office located at Collinsville Schools, Collinsville, Texas, on the 27th day of May, 2005 at 12:00 p.m. Further, this Notice was mailed/faxed to the news media who had previously requested such notice.

Dated this the 27th day of May, 2005



Randy Mohundro
Superintendent of Schools

SPECIAL MEETING

June 1,2005

The Collinsville City Council met with the Collinsville I.S.D. Board June 1,2005 at the Superintendent's Office located in the Administration Building ,507 Reeves Street . The Council and School Board discussed the request made by the school to close the west end of Reeves Street and widen the street to 40 ft.

City officials have determined the width of the city's right-of-way and the presence of utilities located on the right-of-way prompted the City Council and Collinsville I.S.D.School Board to appoint a committee consisting of two council members and two school board members to study the issue and suggest alternate solutions.

The committee consist of Troy Vannoy and John Lahr representing the city and Sue Gilmer and Grady Fails representing Collinsville I.S.D.

Brad Kerr
Mayor

JUNE 1, 2005

SPECIAL MEETING

A Special Meeting of the Collinsville Independent School District Board of Trustees was held on Wednesday, June 1, 2005 at 8:00 p.m. in the Superintendent's Office located in the Administration Building, 507 Reeves, Collinsville, Texas.

The meeting was called to order by President, Grady Fails.

Quorum was established with the following members present: Grady Fails, Sue Gilmer, Mindy Kerr, Ronnie Vannoy, Johnny Lee Godsey and Torrey Price. Darryl Carney was absent at this time. Others present were: Superintendent, Randy Mohundro, High School Principal, Neal Harrison, Elementary Principal, Cindy Brown, Jackie Crisp, Mayor Brad Kerr, City Councilmember Troy Vannoy, Grady Carney, Jame Fritts, and John Lahr and citizens Mrs. Kost and Greg McDonnell.

Meeting With City Council: Sue Gilmer and Grady Fails was appointed to serve on the committee to work out the street issues. The city will be represented by Troy Vannoy and John Lahr on the committee.

Employee Contracts: A motion was made by Ronnie Vannoy and seconded by Sue Gilmer to hire Dave Nelson, Paula Nelson, Kraig Johnson and Jennifer Sluder for the 2004-05 school year, subject to the following: (1) assignment and reassignment; (2) state base plus local district supplement; (3) pending state funding; (4) plus other duties assigned by the administration. The motion carried 6-0.

Adjourn: A motion was made by Johnny Lee Godsey and seconded by Ronnie Vannoy to adjourn. The motion carried 6-0.

The meeting was adjourned at 9:20 p.m. by President Grady Fails with six members present and Darryl Carney absent. There were no objections.

President - Grady Fails

Secretary - Mindy Kerr

Date: _____

Date: _____