

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Special Meeting – 08/01/2018**

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Celina Independent School District's Board of Trustees met in special session on Wednesday, August 1, 2018 at the Celina Independent School District Administration Offices at 205 S. Colorado St, Celina, Tx 75009 in Room 12.

**CALL TO ORDER / REGULAR SESSION:**

At 7:02 am Board President Kelly Juergens called the special meeting of the Celina Independent School District's Board of Trustees to order in room 12 of the CISD Administration Offices.

**ROLL CALL BY:**

Board President Kelly Juergens

**MEMBERS PRESENT:**

Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, and Brooks Barr

**MEMBERS ABSENT:**

Chuck Hansen and Tracey Balsamo

**ADMINISTRATORS & SCHOOL OFFICIALS PRESENT:**

Rick DeMasters, Superintendent

Shawna Mathews, Admin. Assistant to the Superintendent

**GUESTS PRESENT:**

No guests were present.

**PLEDGE & INVOCATION:**

*Pledge:* Led by Brooks Barr

*Invocation:* Led by Kelly Juergens

**ACTION/BRIEFING AGENDA ITEMS:**

*Delegate Contractual Authority to the Superintendent for Chapter 41:*

For the 2018-2019 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.

The motion for approval was made by Choc Christopher and seconded by Todd Snyder.  
Motion Carried 5-0

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**CLOSED MEETING:**

**Kelly Juergens adjourned open session at 7:14 a.m. and convened the board to closed session, pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 – Personnel.**

**RECONVENE:**

**Kelly Juergens adjourned closed session at 7:45 a.m. and reconvened in open session to vote on matters considered in closed session in accordance with the Texas Open meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.**

**ACTION TAKEN ON ITEMS IN CLOSED SESSION:**

*Personnel:*

Motion was made by Jeff Gravley and seconded by Choc Christopher to approve the following new hires as recommended by the Superintendent.  
Motion Carried 5-0

Cheryl Wroe

CHS BIM

The board approved the hire of an additional 1<sup>st</sup> grade teacher for O'Dell Elementary School.

**ADJOURNMENT:**

Motion was made by Todd Snyder and seconded by Brooks Barr to adjourn the meeting.  
Motion carried 5-0

The meeting adjourned at 7:45 a.m.

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President

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Secretary