

## REGULAR BOARD MEETING

SEPTEMBER 20, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, September 20, 2010 at the Celina Independent School District Elementary Campus at 550 S. Utah, Celina 75009 in the Library.

Shelby Barley called the Dinner Discussion session meeting to order at 6:15 p.m. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, Kelly Juergens and Pam Peters. Staff members and guests present included Rob O'Connor, Donny O'Dell, Colette Pledger, Starla Martin, Marjorie Vasquez, and Lisa Ganz.

### BOARD DINNER/DISCUSSION:

- Starla Martin, Assistant Principal, Celina Elementary School gave a Guided Reading tour and presentation to the school board
- Discuss Agenda Items
- The school board and superintendent set travel arrangements for the TASB Convention in Houston on September 23, 2010.

At 7:08 p.m. Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Library of Celina Elementary School. Kelly Juergens led the pledge and Choc Christopher gave the invocation.

**MEMBERS PRESENT:** Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, Kelly Juergens, and Pam Peters.

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Colette Pledger, Starla Martin, Marjorie Vasquez, Starlynn Wells, Janet Calvert, Wade Stanford, and Lisa Ganz (complete guest list attached).

**OPEN FORUM:** No one addressed the school board.

### CONSENT/CONFIRMATION AGENDA ITEMS:

Bobby Apple moved and Lance Haynes seconded the motion to approve the following consent agenda items as presented:

- Budget Amendments for 2010-2011
- Minutes of the August 16, 2010 and September 13, 2010 Meetings
- Monthly Cash Distributions/Cash Balance/Investment Report
- 2010-2011 Addendum to the Memorandum of Understanding - JJAEP

The motion carried 7-0.

### INFORMATION/CONFIRMATION ITEMS:

1. Campus Improvement Plans – Campus Administrators

Convened for a short break at 8:30 p.m.  
Reconvened at 8:40 p.m.

**ACTION/BRIEFING ITEMS:**

Linda Honey moved and Kelly Juergens seconded the motion to approve the UIL Waivers as presented. The motion carried 7-0.

Linda Honey moved and Bobby Apple seconded the motion to approve Policy Update 88 affecting local policies CQ, DH, and EIE as presented. The motion carried 7-0.

Bobby Apple moved and Linda Honey seconded the motion to approve a 1.5% pay increase for Superintendent, Robert E. O'Connor as presented. The motion carried 7-0.

Lance Haynes moved and Pam Peters seconded the motion to approve the committed fund balance for future construction from the unreserved fund balance as presented. The motion carried 7-0.

The Board did not enter into closed session.

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

Choc Christopher moved and Linda Honey seconded the motion to approve professional staff positions per recommendation of the Administration.

- John Clark, Teacher/Coach
- Patti Dallhoff, F/T AG
- Christi Robinson, Science – Middle School

The motion carried 7-0.

**ADJOURNMENT:**

Linda Honey moved and Choc Christopher seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:06 p.m.

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Shelby Barley, President

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Linda Honey, Secretary