

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – August 20, 2018

Celina Independent School District's Board of Trustees met in regular session on Monday, August 20, 2018 at the Celina Independent School District Administration Offices at 205 S. Colorado St, Celina, Tx 75009 in Room 12 and the Board Room.

CALL TO ORDER / DINNER SESSION:

At 6:20 p.m. Kelly Juergens called the dinner session to order.

The board decided to move the September 17, 2018 Regular Board Meeting to September 10, 2018 at 6:15 p.m.

Agenda Items were discussed.

At 6:55 p.m. Kelly Juergens closed the dinner session.

CALL TO ORDER / REGULAR SESSION:

At 6:59 p.m. Board President Kelly Juergens called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices.

ROLL CALL BY:

Board President Kelly Juergens

MEMBERS PRESENT:

Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Chuck Hansen Brooks Barr and Tracey Balsamo

MEMBERS ABSENT:

ADMINISTRATORS & SCHOOL OFFICIALS PRESENT:

Rick DeMasters, Superintendent	John Mathews, Assistant Superintendent
Bill Hemby, Assistant Superintendent	Lori Sitzes, Assistant Superintendent
Starlyn Wells, Assistant Superintendent	Dave Wilson, Principal
Russell McDaniel, Principal	
Shawna Mathews, Superintendent's Secretary	

GUESTS PRESENT:

PLEDGE & INVOCATION:

Pledge: Led by Chuck Hansen

Invocation: Led by Choc Christopher

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – August 20, 2018

OPEN FORUM:

No visitors spoke in open forum.

CONSENT / CONFIRMATION AGENDA ITEMS:

Motion was made by Brooks Barr and seconded by Tracey Balsamo that the Board approve the minutes of the July 16, 2018 Regular Board Meeting and the August 1, 2018 Special Board Meeting, along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments.
Motion Carried 7-0

INFORMATION/CONFIRMATION AGENDA ITEMS:

Preliminary notification of 2017-18 School (FIRST) Rating: Presented by Rick DeMasters

Rick DeMasters notified the board of the 2017-18 FIRST Rating

Present Accountability Ratings: Presented by Lori Sitzes

Lori Sitzes presented the 2017-18 Accountability Ratings to the board.

Public Survey Presentation: Presented by John Mathews

John Mathews presented results of the Defender Public Survey to the board.

ACTION/BRIEFING AGENDA ITEMS:

Approve Policy Update 111: Presented by John Mathews

Motion was made by Todd Snyder and seconded by Jeff Gravley to approve Policy Update 111 including local policies. Motion carried 7-0.

Approve T-TESS Appraisers and Appraisal Calendar: Presented by John Mathews

Motion was made by Jeff Gravley and seconded by Chuck Hansen to approve T-TESS appraisers and appraisal calendar for the 2018-2019 school year as presented. Motion carried 7-0.

Approve TXU Contract: Presented by Bill Hemby

Motion was made by Tracey Balsamo and seconded by Brooks Barr to approve the contract with TXU Energy as presented. Motion carried 7-0.

Approve Collin County JJAEP MOU

Motion was made by Todd Snyder and seconded by Choc Christopher to approve the Collin County JJAEP MOU. Motion carried 7-0.

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – August 20, 2018

Approve Collin College MOU

Motion was made by Tracey Balsamo and seconded by Todd Snyder to approve the Collin College MOU. Motion carried 7-0.

CLOSED MEETING:

Kelly Juergens adjourned open session at 7:45 p.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 8:22 p.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:

No action was taken in closed session.

ADJOURNMENT:

Motion was made by Todd Snyder and seconded by Tracey Balsamo to adjourn the meeting.

Motion carried 7-0

The meeting adjourned at 8:22 p.m.

President

Secretary