

REGULAR BOARD MEETING

August 18, 2014

The Celina independent School District's Board of Trustees met in regular session on Monday, August 18, 2014 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Choc Christopher called the dinner session to order. Agenda items were discussed.

At 6:58 PM Choc Christopher closed the dinner session.

At 7:00 PM Board President Choc Christopher 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. Jeff Gravley lead the pledge and Todd Snyder gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, Pam Peters, and Todd Snyder and Tim Looper.

MEMBERS ABSENT: Chuck Hansen.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Karen Walker, and Lana Brooks.

OPEN FORUM: No one spoke on Agenda or Non-Agenda Items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the minutes of the July 21, 2014 Regular Board Meeting, July 28, 2014 Special Board Meeting, and the August 4, 2014 Special Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Jill Roza, Starlynn Wells, and Karen Walker gave a report to the Board on the District Accountability Ratings. Both the District and Campuses met standards.

Board Policy Manual Update 100 was given to Board members to look over before the September Board Meeting.

Bobby Manson gave a report on the District Security Audit as required. Suggestions given were

- Decals designating safe rooms
- Substitutes knowing emergency response policy
- Need emergency response guidelines for outside buildings

- Periodic review of emergency response time
- Coordinate campus lock-down
- List of emergency skills on each campus

ACTION/BRIEFING AGENDA ITEMS:

Pam Peters moved and Todd Snyder seconded the motion to approve the Potential bond refunding program and adopt an order authorizing the issuance of refunding bonds, establishing parameters of the refunding and delegating authority to the administration. Motion Carried 6-0.

Jeff Gravley moved and Kelly Juergens seconded the motion to approve the hiring of Templeton Demographics to provide the following services and information concerning demographics, enrollment forecasting and attendance zone planning for Celina ISD at a cost of \$18,500 payable in two payments. Motion Carried 6-0.

Pam Peters moved and Tim Looper seconded the motion to approve the PDAS Calendar and the List of Appraisers as presented for the 2014-2015 school year. Motion Carried 6-0.

Pam Peters moved and Kelly Juergens seconded the motion to approve the Student Code of Conduct as presented for the 2014-2015 school year. Motion Carried 6-0.

At 8:28 PM Choc Christopher recessed the open session and convened the Board in closed session, pursuant to Texas Government code, Chapter 551, including, but not limited to Section 551.074 – Personnel.

A. Personnel

At 8:44 PM Choc Christopher recessed the closed session 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:

Jeff Gravley moved and Kelly Juergens seconded the motion to approve the hiring of the following professional personnel as recommended by the Superintendent.

Lindsay Rylander – Kindergarten
Amanda Kirby - HS Physics

ADJOURNMENT:

Jeff Gravley moved and Tim Looper seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 8:46 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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