

## **REGULAR BOARD MEETING**

**APRIL 19, 2010**

The Celina Independent School District's Board of Trustees met in regular session on Monday, April 19, 2010 at the Celina Independent School District Administration Office at 205 S. Colorado, Celina, Texas 75009 in the Room 4 and the Board Room.

Shelby Barley called the Dinner/Discussion session to order at 6:15 p.m. in Room 4. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Pam Peters. Staff members present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Wade Stanford, Lisa Ganz, and Penny Rathbun of the Celina Record.

### **BOARD DINNER/DISCUSSION:**

- Discuss Agenda Items
- Budget Workshop – April 26th
- Resignations

At 7:03 p.m. Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of Celina ISD Administration Offices. Choc Christopher led the pledge and Lance Haynes gave the invocation.

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

**SCHOOL OFFICIALS & VISITORS PRESENT:** Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Lisa Ganz, Wade Stanford, Janet Calvert, Starlynn Wells, Marjorie Vasquez, and Penny Rathbun of the Celina Record.

**SUPERINTENDENT AWARD PRESENTATIONS:** Superintendent Awards were presented to student from all four of the campuses. They were presented with a certificate and a gift card for their outstanding work and leadership. Mr. O'Connor will be taking out this year's Superintendent Award recipients to lunch in May.

**OPEN FORUM:** Rachel Ford addressed the school board regarding the Celina ISD kindergarten acceleration policy.

### **INFORMATION/CONFIRMATION ITEMS:**

1. SHAC (Social Health Advisory Committee) Committee Report was presented by Lizzy Kloiber.
2. Technology Proficiency Level Report was presented by Lizzy Kloiber. Mrs. Kloiber explained that the goal of the Technology Proficiency Program is to help staff utilize technology while increasing productivity.
3. Mr. O'Connor explained the Finance Committee recommendations to the school board.
4. Shelby Barley, Board President, discussed with the board members the process in which to appoint a board member to fill the vacant position on the school board. It was decided that any person interested would contact Lisa Ganz with their interest not later than May 10, 2010 either by e-mail or phone. The board will assemble a document for each applicant to complete and a special meeting will be called in which the board members will interview the selected applicants.

**CONSENT/CONFIRMATION AGENDA ITEMS:**

Linda Honey moved and Choc Christopher seconded the motion to approve the following consent agenda items as presented:

- 2009-2010 Budget Amendments
- Minutes of the March 29, 2010 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report

The motion carried 6-0.

**ACTION/BRIEFING ITEMS:**

Bobby Apple moved and Linda Honey seconded the motion to approve an update to local policy FNCE – Telecommunication Devices as presented. The motion carried 6-0.

The Board did not enter into Closed Session.

Linda Honey moved and Lance Haynes seconded the motion to hire high school assistant principal's Travis Waddell and Brandy Crawford as recommended by the administration. The motion carried 6-0.

**ADJOURNMENT:**

Pam Peters moved and Linda Honey seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 8:34 p.m.

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Shelby Barley, President

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Linda Honey, Secretary