

REGULAR BOARD MEETING

April 20, 2015

The Celina independent School District's Board of Trustees met in regular session on Monday, April 20, 2015 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. General discussion was held on the agenda items. Mr. O'Dell gave the board information on the Climate Survey and Salary Survey. He also discussed possible land allotments for future campuses. A plaque was presented to Pam Peters for her years of service to Celina ISD as a board member for the past 6 years.

At 7:05 PM Choc Christopher closed the dinner session.

At 7:07 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. Tim Looper lead the pledge and Kelly Juergens 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, Starla Martin, Stacy Ceci, Lew Kennedy, John Mathews, Bill Hemby, Kim Kincaid, Lori Gibbs, Misty Warrick, Brentney Hamilton of the Celina Record and Lana Brooks.

OPEN FORUM: No one spoke on agenda or non-agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Kelly Juergens moved and Todd Snyder seconded the motion to approve the minutes of the March 23, 2015 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'Dell gave the board an update on student enrollment for the 2014-2015 school year. As of September 11, 2014 district enrollment was 2,200 students. As of September 12, 2014 two students moved which dropped the total enrollment from 2200 to 2198.

Mr. O'Dell and the campus principals presented the Spring Superintendent Award Winners to the Board.

Elementary

Intermediate

Middle School

Ayden Moreno – PK
Liam Denson – K
McKenley Clay – 1st
Brandon Pierce – 2nd

Byrson Smith – 4th Grade
Avery Ashworth – 4th Grade

Cheyenne Gable – 5th Grade
Wyatt Smith – 6th Grade

Junior High

Cody Neidhart – 7th Grade
Juan Molina – 8th Grade

High School

Ishmael Ortiz-Perez – 9th Grade
Gisela Careno Villegas – 9th Grade
McKale Grant – 10th Grade
Alex Terrill – 10th Grade

District Activity Calendars for April and May were given to the Board.

Bill Hemby presented the students who participated in the Student Television Network National Competition in San Diego, California. Kent Smith, AV Production Teacher, said for their first competition they each did a very good job and learned a lot.

At 8:01 a short break was taken to allow parents and student to leave if they wanted.

At 8:07 PM Choc Christopher reconvened the board meeting.

ACTION/BRIEFING AGENDA ITEMS:

Jeff Gravley moved and Todd Snyder seconded the motion to approve the list of textbooks for adoption as presented. Motion Carried 6-0.

Mr. O'Dell presented the bid proposal for two new buses at a cost of \$179,000 for the transportation department and discussed the need for them. Tim Looper moved and Kelly Juergens seconded the motion to approve the purchase. Motion Carried 5-0-1 with Choc Christopher abstaining.

Mr. O'Dell talked to the Board about the need for new professional positions for 2015-2016 throughout the district.

- 2nd Grade
- 2nd Grade Bi-lingual
- Music/Choir (JrHi, Middle School, Intermediate School)
- Band Instructor
- Intervention Teacher (Middle School)

Kelly Juergens moved and Todd Snyder seconded the motion to approve the new positions. Motion Carried 6-0.

The Board was given information on the District's obligation for the expenditure of funds for the Utah Construction and the sidewalk at a cost of \$70,000 for the road and \$10,000 for the sidewalk. Motion Carried 6-0.

Mr. O'Dell discussed changing the incentive plan for staff for the 2015-2016 school year. Option 1 on the scale would keep the incentive the same. Option 2 would increase the incentive by \$500. Tim Looper moved and Todd Snyder seconded the motion to approve Option 1 at this time and re-visit Option 2 during budget workshops. Motion Carried 6-0.

At 8:38 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 9:47 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:

Pam Peters moved and Tim Looper seconded the motion to approve hiring the following professional personnel:

Elisabeth Pope – High School Physics
Lance Lemberg – High School Special Education/Girls Soccer Coach

Contract Renewals:
Shawn Smith – High School
Kevin Kennedy – Junior High School

Motion Carried 6-0.

ADJOURNMENT:

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

The meeting adjourned at 9:49 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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