

REGULAR BOARD MEETING

MAY 15, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, May 15, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed. The TXVSN Grant was discussed. Mr. DeMasters gave the board an update on HB 22, 23, & 515. The board was given the packet from TASB to nominate a board member to the TASB Delegates Assembly. Board members Brooks Barr and Jeff Gravely were given the Oath of Office. Bill Hemby gave an update on Construction in the district. Board members were given information on the TASA/TASB Summer Conference.

At 6:59 PM Kelly Juergens closed the dinner session.

At 7:01 PM 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. Jeff Gravley lead the pledge and Choc Christopher gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, and Brooks Barr.

MEMBERS ABSENT: Chuck Hansen and Tracey Balsamo

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Nancy Alvarez, Starla Martin, Sara Arrington, Stacy Ceci, Kaylyn Reedy, Kim Kincaid, Russell McDaniel, Misti Warrick, Dave Wilson, Lori Gibbs, Kristi Edwards, Lynn DeArkos, Julie Krepps, Misti Schramme, Shana Kreichbaum, Victoria Stephens, Lisa Ubanoski, Susie Hester, Dusty Hutson, and Jerry Body.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Brooks Barr seconded the motion to approve the minutes of the April 24, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 5-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. DeMasters and the Principals presented the Teacher of the Year and Paraprofessionals of the Year Awards to the following:

Elementary:

Kristi Edwards

Intermediate:

Julie Krepps

Lynn DeArkos

Misti Schramme

Middle School:

Shana Kreichbaum
Victoria Stephens

Junior High:

Lisa Ubanoski
Susie Hester

High School:

Dusty Hutson
Jerry Body

At 7:28 PM the board took a break so anyone wishing to leave could do so. At 7:35 PM Kelly Juergens started the meeting again.

An update was given on O'Dell Elementary.

Mr. Mathews presented the School Health Advisory Committee annual review.

ACTION/BRIEFING AGENDA ITEMS:

Kelly Juergens opened the floor for nominations for re-organization of the board for President, Vice President and Secretary. Jeff Gravley moved and Choc Christopher seconded the motion to keep the current officers in place. Motion Carried 5-0.

A discussion was held on purchasing a new school bus. Brooks Barr moved and Todd Snyder seconded the motion to approve the purchase of a new school bus. Motion Carried 5-0.

Campus Principals presented their Campus Improvement Plans to the board. Todd Snyder moved and Choc Christopher seconded the motion to approve the CIP's as presented. Motion Carried 5-0.

Mr. Mathews presented the new pricing for Kelly Educational Staffing to the board. Jeff Gravley moved and Brooks Barr seconded the motion to approve the pricing as presented. Motion Carried 5-0.

At 8:22 PM Kelly Juergens 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

1. Professional Personnel

At 9:07 PM Kelly Juergens 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: Choc Christopher moved and Jeff Gravley seconded the motion to hire the following personnel for the 2017-2018 school year:

Kent Smith – HS – AV/Technology
Angela Bailey – Pre-K Teacher
Shawna Coon – Kindergarten
Breck Holman – Social Studies/Coach

Motion Carried: 5-0

ADJOURNMENT:

Brooks Barr moved and Jeff Gravley seconded the motion to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 9:09 PM.

Kelly Juergens, President

Todd Snyder, Secretary