

REGULAR BOARD MEETING

JUNE 28, 2012

The Celina independent School District's Board of Trustees met in special session on Thursday, June 28, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

At 4:07 PM Board President Choc Christopher called the special meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices. Pam Peters led the pledge and Kelly Juergens gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, and Pam Peters.

MEMBERS ABSENT: Chuck Hansen, Todd Snyder, and Tim Cooper.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Colette Pledge, Stanford, Lana Brooks, Janet Calvert, Starlynn Wells, Callie Wells and Penny Rathbun of the Celina Record.

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

PUBLIC MEETING AND DISCUSSION REGARDING THE 2012-2013 BUDGET THAT WILL DETERMINE THE TAX RATE THAT WILL BE ADOPTED:

Mr. O'Dell reported to the Board that we will have an approximate \$350,000 deficit budget for the 2012-2013 school year, which is about the same as last year, and will have approximately \$457,634 to add to the Fund Balance for the 2011-2012 school year.

PUBLIC MEETING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2012-2013 BUDGET:

No one spoke regarding the 2012-2013 budget.

CONSENT/CONFIRMATION AGENDA ITEMS:

There were corrections needed on the minutes presented before being approved. Minutes will be resubmitted for approval at the July 10, 2012 Special Meeting.

No vote was taken on the Monthly Cash Distributions/Cash Balance/Investment Report.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'Dell gave the Board information regarding the expenditure of bond money for furniture on the campuses.

ACTION/BRIEFING ITEMS:

Kelly Juergens moved and Pam Peters seconded the motion to approve the 2011-2012 Final Amended Budget as presented. Motion Carried 4-0. Jeff Gravley moved and Kelly Juergens seconded the motion to approve the 2012-2013 Budget as presented. Motion Carried 4-0.

Approval of the Tax Rate was tabled due to a mistake in listing it as the "Effective Tax Rate". Final approval will be at the July 10, 2012 Special Meeting.

Jeff Gravley moved and Kelly Juergens seconded the motion to approve the Grayson Central Appraisal District Resolution to Purchase/Sell Real Estate. Motion Carried 4-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve Update 94-Food Allergies. Motion Carried 4-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the District Improvement Plan as presented. Motion Carried 4-0.

At 5:11 PM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel

At 5:52 PM Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Pam Peters moved and Kelly Juergens seconded the motion to approve the new hires as presented:

JoAnna Bennett – English – Middle School
Sheryl – Theatre Arts – Middle School
Ashley Fisher – Fifth Grade – Intermediate
Allison Fletcher – English – High School
James Davidson – History/Coach – Middle School

Motion Carried 4-0.

ADJOURNMENT:

Jeff Gravley moved and Kelly Juergens seconded the motion to adjourn the meeting. The motion carried 4-0.

The meeting adjourned at 5:55 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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