

REGULAR BOARD MEETING

AUGUST 21, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, August 21, 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.

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

At 7:02 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. Brooks Barr lead the pledge and Choc Christopher gave the invocation.

MEMBERS PRESENT: Choc Christopher, Kelly Juergens, Todd Snyder, and Brooks Barr, Chuck Hansen, and Tracey Balsamo.

MEMBERS ABSENT: Jeff Gravley

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Dave Wilson, Mark Rauzi, Russell McDaniel and Lana Brooks.

OPEN FORUM: Karie Thomas spoke to the Board regarding Epi-Pens on school buses for children with severe life threatening allergies.

CONSENT/CONFIRMATION AGENDA ITEMS.

Choc Christopher moved and Chuck Hansen seconded the motion to approve the minutes of the July 17, 2017 Regular Board Meeting and the July 31, 2017 Special Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. DeMasters gave the board information on the Chapter 41 Notification.

Jack Ream gave the board an update on construction in the district.

Mr. DeMasters gave the board preliminary results on the Accountability Rating.

ACTION/BRIEFING AGENDA ITEMS:

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the Student Code of Conducts for the 2017-2018 school year. Motion Carried 6-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve the 2017-2018 Appraisal Calendar. Motion Carried 6-0.

Choc Christopher moved and Brooks Barr seconded the motion to approve the list of District Appraisers for the 2017-2018 school year. Motion Carried 6-0.

Todd Snyder moved and Tracey Balsamo seconded the motion to rescind the Old Board Policy Manual and adopt the New Board Policy on the recommendation of John Mathews, Assistant Superintendent of Administrative Services. Motion Carried 6-0.

At 7:42 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

Cynthia Lyons – HS Art

At 8:14 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:

Brooks Barr moved and Tracey Balsamo seconded the motion to hire Cynthia Lyons as the HS Art teacher upon recommendation of the Superintendent. Motion Carried 6-0.

ADJOURNMENT:

Chuck Hansen moved and Tracey Balsamo seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 8:15 PM.

Kelly Juergens, President

Todd Snyder, Secretary