

REGULAR BOARD MEETING

FEBRUARY 16, 2015

The Celina independent School District's Board of Trustees met in regular session on Monday, February 16, 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. All board members were present. Agenda items, future building plans, and Collin County Days in Austin were discussed.

At 6:57 PM Choc Christopher closed the dinner session.

At 7:00 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. Choc Christopher lead the pledge and Jeff Gravley gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, Pam Peters, Todd Snyder, Tim Looper and Chuck Hansen.

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Karen Walker, and Lana Brooks.

OPEN FORUM: Jennifer White talked to the board about starting a fishing team for high school students sponsored by Texas High School Bass Association. The meetings would be after school and on Saturday.

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Jeff Gravley seconded the motion to approve the minutes of the January 22, 2015 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Karen Walker and Starlynn Wells gave a report on the school report card to the board. All campuses and the district met standards.

Karen Walker gave a report to the board on the TAPR.

ACTION/BRIEFING AGENDA ITEMS:

Pam Peters moved and Kelly Juergens seconded the motion to approve the school calendar for the 2015-2016 school year as presented. Motion Carried 7-0.

After some discussion, Chuck Hansen moved and Jeff Gravley seconded the motion to approve the Joint Election Agreement between Celina ISD and Collin County Elections. Motion Carried 7-0.

A donation was presented to Celina ISD in the amount of \$2500 from El Puente de Celina which is designated for C-Town. Todd Snyder moved and Tim Looper seconded the motion to accept the donation. Motion Carried 7-0.

At 7:50 PM 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

1. Administrator’s Contracts

- a. Rick DeMasters, Starlynn Wells, Karen Walker, Marilyn Chamberlin, Jill Roza, Starla Martin, Kim Kincaid, Stacy Ceci, Lew Kennedy, Lori Gibbs, John Mathews, Misty Warrick, Bill Hemby, David Wilson, Kimberly McFadden, and Bill Elliott.**

At 8:58 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 Kelly Juergens seconded the motion to approve the extension of the contracts for the administrators as recommended by the Superintendent. Motion Carried 7-0.

ADJOURNMENT:

Tim Looper moved and Jeff Gravley seconded the motion to adjourn the meeting. Motion Carried 7-0.

The meeting adjourned at 8:59 PM

Choc Christopher, President

Kelly Juergens, Secretary

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