

## REGULAR BOARD MEETING

NOVEMBER 13, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, November 13, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 11 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:55 PM Kelly Juergens closed the dinner session.

At 7:00 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. Tracey Balsamo lead the pledge and Jeff Gravley gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Chuck Hansen and Tracey Balsamo.

**MEMBERS ABSENT:** Brooks Barr

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Bill Hemby, John Mathews, Lori Sitzes, Starla Martin, Kimber Kincaid, Misty Warrick, Stacy Ceci, Kaylyn Reedy, David Wilson, Mark Rauzi, Curry Short, Steve Davis, Shawna Mathews, Rebecca Massey, Lana Brooks and several parents, grandparents and family members were in attendance for the Superintendent Awards Presentation.

**OPEN FORUM:**

### CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the minutes of the October 16, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

### INFORMATION/CONFIRMATION AGENDA ITEMS:

Campus Principals recognized the Superintendent Awards Winners. Winners for the fall semester for each campus are as follows:

Primary School: Kindergarten: Titus Shivers, Mackenzie Arnold

O'Dell Elementary: 2<sup>nd</sup> Grade: Kahler McGuire, Machenzie Jackson

4<sup>th</sup> Grade: Tyler Teague, Maddie Hoya

Celina Elementary: 2<sup>nd</sup> Grade: Colt Harper, Sofia Jaramillo  
4<sup>th</sup> Grade: Harlan Fullilove, Reagan Hix

6<sup>th</sup> Grade Center: 6<sup>th</sup> Grade: Cooper Anderson, Grace Newbold

Junior High: 8<sup>th</sup> Grade: Alyssa Jensen, Caden Smith

High School: 11<sup>th</sup> Grade: Peyton Hatcher, Robert Wells  
12<sup>th</sup> Grade: Jocelyn Vanessa Vasquez-Cabrera, Austin Grant

Mark Rauzi and Curry Short gave the Board an update on High School Construction.

Mr. Templeton presented the Fall Demographic Report to the Board.

Steve Davis presented the 2016-2017 Audit Report to the Board.

**ACTION/BRIEFING AGENDA ITEMS:**

Todd Snyder moved and Jeff Gravley seconded the motion to approve the Collin County Board of Trustees Central Appraisal Voting Resolution. Motion Carried 6-0.

Todd Snyder moved and Jeff Gravley seconded the motion to approve the Denton County Board of Trustees Central Appraisal Voting Resolution. Motion Carried 6-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve the Audit Report. Motion Carried 6-0.

***The Board did not recess the open session to convene in closed session.***

**At \_\_\_\_\_ 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**

At \_\_\_\_\_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:**

**ADJOURNMENT:**

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

The meeting adjourned at 8:39 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary