

REGULAR BOARD MEETING

MAY 14, 2012

The Celina independent School District's Board of Trustees met in regular session on Monday, May 14, 2012 at the Celina Intermediate School Cafeteria and Library located at 507 E Malone, Celina, TX 75009.

DINNER/DISCUSSION

The dinner discussion was called to order at 6:16 p.m. Members present included Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Tim Looper and Pam Peters. Staff members and guests present included Donny O'Dell, Lizzy Kloiber, Colette Pledger, Lana Brooks, Marilyn Chamberlin, Bobby Manson, and Penny Rathbun of the Celina Record.

Dinner Discussion:

A. Agenda Item Topics

At 7:01p.m. 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. Jeff Gravley led the pledge and Pam Peters gave the invocation.

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

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Lizzy Kloiber, Colette Pledger, Lana Brooks, Marilyn Chamberlin, Bobby Manson, Tisha Davenport, and Penny Rathbun of the Celina Record. A list of visitors is attached to the official

OPEN FORUM: No one addressed the board on Agenda topics.

At 7:06 p.m. Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, specifically to include deliberation regarding an interim and/or full-time Superintendent, process for the search, and Board responsibilities related to the search.

Pursuant to Texas Government Code Section 551-071, to consult with the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding legal advice concerning an interim Superintendent and selection of new full-time Superintendent and related issues.

At 7:17p.m. Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Kelly Juergens moved and Pam Peters seconded the motion to hire Mr. Donny O'Dell as Superintendent of the Celina Independent School District. Motion Carried 6-0.

CONSENT/CONFIRMATION AGENDA ITEMS:

Jeff Gravley moved and Tim Looper seconded the motion to approve the following consent agenda items as presented:

- Minutes of the June 27, 2011 meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Budget Amendments

Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Marilyn Chamberlin gave the board an update on the technology department.

Lizzy Kloiber updated the board on the T.I.P.S. Grant Project.

Donny O'Dell gave the board an update on the budget for the 2012-2013 school year.

A list of board meeting dates was given to the board for the 2012-2013 school year.

ACTION/BRIEFING ITEMS:

Chuck Hansen moved and Pam Peters seconded the motion to approve the changes to EIC(LOCAL) regarding class rank. Motion Carried 6-0.

Chuck Hansen moved and Jeff Gravley seconded the motion to deny offering the Early Resignation Incentive. Motion denied 6-0.

Pam Peters moved and Jeff Gravley seconded the motion to consider granting Easement to Marilee Water District, with changes made by our attorney, to move the water line at Hwy 289 and County Road 105. Motion carried 6-0.

At 8:25 p.m. Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, specifically to include deliberation regarding an interim and/or full-time Superintendent, process for the search, and Board responsibilities related to the search.

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At 9:08 p.m. Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Tim Looper moved and Kelly Juergens seconded the motion to hire professional personnel for the 2012-2013 school year as recommended by the administration (see below). Motion Carried 6-0.

- Amy Trietsch – A/V – Celina High School
- Casey Qualls – Physics – Celina High School

No action was taken on District Administrative Benefits.

ADJOURNMENT:

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

The meeting adjourned at 9:45 p.m.

Choc Christopher, President

Kelly Juergens, Secretary

