

REGULAR BOARD MEETING

MARCH 26, 2012

The Celina independent School District’s Board of Trustees met in regular session on Monday, March 26, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in Room 4 and the Board Room.

DINNER/DISCUSSION

The dinner discussion was called to order at 6:15 p.m. Members present included Choc Christopher, Jeff Gravley, Chuck Hansen, Lance Haynes, Kelly Juergens, Tim Looper and Pam Peters. Staff members and guests present included Donny O’Dell, Lizzy Kloiber, Colette Pledger, Lana Brooks and Penny Rathbun of the Celina Board.

Dinner Discussion:

- A. Agenda Item Topics

At 6:59 p.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 Chuck Hansen gave the invocation.

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

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O’Dell, Lizzy Kloiber, Colette Pledger, Starla Martin, Starly Wells, Janice Calvert, Rick Masters, Lana Brooks and Penny Rathbun of the Celina Board.

OPEN FORUM: One addressed the Board regarding agenda items.

CONSENT/CONFIRMATION ON AGENDA ITEMS:

Tim Looper moved and Kelly Juergens 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 7-0.

ACTION/BRIEFING ITEMS:

Pam Peters moved and Jeff Gravley seconded the motion to authorize the posting of the notice to fill the vacant position of the Superintendent of Schools. Motion Carried 7-0.

Pam Peters moved and Chuck Hansen seconded the motion to approve the policy regarding 8th grade students taking both the STAAR Math and EOC Algebra 1 State Assessment. Motion Carried 7-0.

Kelly Juergens moved and Pam Peters seconded the motion to approve Medina ISD waiving the requirements to count the EOC exams as 15% of the student's final grade for the 2011-2012 school year. Motion Carried 7-0.

Tim Looper moved and Jeff Gravley seconded the motion to accept and approve the 2012-2013 school calendar as presented. Motion Carried 7-0.

Chuck Hansen moved and Pam Peters seconded the motion to approve Update 93 as submitted. Motion Carried 7-0.

Tim Looper moved and Jeff Gravley seconded the motion to approve the resolution of Grayson Central Appraisal District's request to purchase real estate and make improvements if necessary. Motion Carried 7-0.

Kelly Juergens moved and Pam Peters seconded the motion to approve the resolution concerning High Stakes, Standardized Testing of Texas Public School Students. Motion Carried 7-0.

At 7:01p.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 appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee, specifically to include deliberation regarding an interim and 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 7:25 p.m. Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Chuck Hansen moved and Kelly Juergens moved to approve the Elementary teacher contracts. Motion Carried 7-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the Intermediate teacher contracts. Motion Carried 6-0 with Chuck Hansen abstaining.

Pam Peters moved and Kelly Juergens moved to approve the Middle School teacher contracts. Motion Carried 7-0.

Jeff Gravley moved and Tim Looper seconded the motion to approve the High School teacher contracts. Motion Carried 6-0 with Choc Christopher abstaining.

ADJOURNMENT:

Chuck Hansen moved and Tim Looper seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:26 p.m.

Choc Christopher, President

Kelly Juergens, Secretary

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