

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – May 21, 2018

Celina Independent School District's Board of Trustees met in regular session on Monday, May 21, 2018 at the Celina Independent School District Administration Offices at 205 S. Colorado St, Celina, Tx 75009 in Room 11 and the Board Room.

CALL TO ORDER / DINNER SESSION:

At 6:30 PM Kelly Juergens called the dinner session to order.

Tracey Balsamo, Kelly Juergens, and Todd Snyder were sworn into office. Bill Hemby discussed the proposed the City of Celina Sewer Easement Agreement with the board. Mr. DeMasters discussed the boys soccer program and gave the board information regarding the 2018 TASA / TASB Convention and the Summer hours for the district.

At 6:57 PM Kelly Juergens closed the dinner session.

CALL TO ORDER / REGULAR 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.

ROLL CALL BY:

Board President Kelly Juergens

MEMBERS PRESENT:

Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Chuck Hansen, Brooks Barr and Tracey Balsamo

MEMBERS ABSENT:

No members were absent.

ADMINISTRATORS & SCHOOL OFFICIALS PRESENT:

Rick DeMasters, Superintendent	Stacy Ceci, Principal
John Mathews, Assistant Superintendent	Kaylyn Reedy, Asst. Principal
Bill Hemby, Assistant Superintendent	Starla Martin, Principal
Lori Sitzes, Assistant Superintendent	Nancy Alvarez, Principal
Starlyn Wells, Assistant Superintendent	Shara Roden, Counselor
Shawna Mathews, Superintendent's Secretary	Bobby Manson, CISD Police Chief
Dave Wilson, Principal	Amarez Acosta, Teacher
Russell McDaniel, Principal	Kyle Sheridan, Athletic Trainer
Kim Kincaid, Principal	

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GUESTS PRESENT:

Brian Grubbs, Bob Templeton, Kimberly Brawner, and Teachers and Paraprofessionals of the Year along with their friends and family members.

PLEDGE & INVOCATION:

Pledge: Led by Tracey Balsamo

Invocation: Led by Jeff Gravley

OPEN FORUM:

No visitors spoke in open forum.

CONSENT / CONFIRMATION AGENDA ITEMS:

Motion made by Chuck Hansen and seconded by Tracey Balsamo that the Board approve the minutes of the April 16, 2018 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments.

Motion Carried 7-0

INFORMATION/CONFIRMATION AGENDA ITEMS:

Teacher / Paraprofessional of the year: Presented by Campus Principals

High School:

Teacher: Emily Orr

Para: Jeanene Lester

O'Dell Elementary:

Teacher: Cheryl Hutson

Para: Whitney McCracken

Jr. High:

Teacher: Derek Joines

Para: Jessica Hawthorn

Celina Elementary:

Teacher: Brittni Rummage

Para: Chandra Hale

6th Grade Center:

Teacher: Kelli Muck

Para: Heidi Merchant

Celina Primary:

Teacher: Ellen Steensma

Para: Patrice Hollis

Bond Analysis: Presented by Brian Grubbs

Spring Demographic Report: Presented by Bob Templeton

Safety and Security Survey: Presented by Superintendent Rick DeMasters

CISD Drug Testing Policy: Presented by Kyle Sheridan

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Kyle Sheridan discussed and proposed changes be made to the current policy.

ACTION/BRIEFING AGENDA ITEMS:

Re-organization of the Board of Trustees:

Motion was made by Kelly Juergens and seconded by Chuck Hansen to nominate Todd Snyder as the Board Vice-President.

Motion Carried 6-0-1 with Todd Snyder abstaining.

Motion was made by Choc Christopher and seconded by Todd Snyder to nominate Jeff Gravley as the Board Secretary.

Motion Carried 6-0-1 with Jeff Gravley abstaining.

Motion was made by Todd Snyder and seconded by Tracey Balsamo to nominate Kelly Juergens as the Board President.

Motion Carried 6-0-1 with Kelly Juergens abstaining.

Approve School Building Bonds, Series 2018:

Motion was made by Choc Christopher and seconded by Jeff Gravley to approve all matters incident and related to the adoption of an order authorizing the issuance of “Celina Independent School District Unlimited Tax School Building Bonds, Series 2018”, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.

Motion Carried 7-0.

Approve Sewer Easement Agreement: Presented by Kimberly Brawner

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the Easement and Sewer Contract as presented.

Motion Carried 7-0.

Discuss and approve Spanish Placement Credit by Exam: Presented by Amariz Acosta

Motion was made by Tracey Balsamo and seconded by Brooks Barr to approve the Spanish Placement Credit by Exam as presented.

Motion Carried 7-0.

Discuss and approve the Grounds Contract: Presented by Bill Hemby

Motion was made by Jeff Gravley and seconded by Choc Christopher to approve the Grounds Contract as presented.

Motion Carried 7-0.

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CLOSED MEETING:

Kelly Juergens adjourned open session at 8:55 p.m. and convened the board to closed session, pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 – Personnel.

RECONVENE:

Kelly Juergens adjourned closed session at 9:55 p.m. 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:

Personnel:

Motion was made by Todd Snyder and seconded by Chuck Hansen to approve the following new hires as recommended by the Superintendent.
Motion Carried 7-0.

Dana Keepers	High School Science
Dora Eaves	Celina Primary Kindergarten Bilingual
Ruth Vazquez	Celina Elementary 2 nd Grade Bilingual
Marla Fowler	Celina Primary Kindergarten
Sara Stevens	Celina Primary Kindergarten
Erin Vawter	Celina Primary Kindergarten
Shawna Coon	Celina Elementary 2 nd Grade
Joy Clark	Celina Elementary 3 rd Grade
Ashley Harris	Celina Primary Kindergarten

ADJOURNMENT:

Motion was made by Tracey Balsamo and seconded by Brooks Barr to adjourn the meeting.
Motion carried 7-0.

The meeting adjourned at 9:55 p.m.

President

Secretary