

REGULAR BOARD MEETING

AUGUST 16, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, August 16, 2010 at the Celina Independent School District Administration Office at 205 S. Colorado, Celina, Texas 75009 in the Room 4 and the Board Room.

Shelby Barley called the Dinner Discussion session meeting to order at 6:15 p.m. in Room 4. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Linda Honey, Kelly Juergens and Pam Peters. Staff members and guests present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Colette Pledger, and Lisa Ganz.

BOARD DINNER/DISCUSSION:

- Discussed Agenda Items
- Board Meetings in Sept., Oct., Nov., Dec. will be held at the individual campuses again this year. September – Elementary, October – Middle School, November – High School, and December – Intermediate School

At 7:00 p.m. Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of Celina ISD Administration Offices. Kelly Juergens led the pledge and Choc Christopher gave the invocation.

MEMBERS PRESENT: Bobby Apple, Shelby Barley, Choc Christopher, Linda Honey, Kelly Juergens, and Pam Peters.

MEMBERS ABSENT: Lance Haynes

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Colette Pledger, Ofelia Almendarez, and Lisa Ganz.

OPEN FORUM: No one addressed the school board.

CONSENT/CONFIRMATION AGENDA ITEMS:

Linda Honey moved and Kelly Juergens seconded the motion to approve the following consent agenda items as presented:

- Budget Amendments for 2010-2011
- Minutes of the July 19, 2010 and August 5, 2010 Meetings
- Monthly Cash Distributions/Cash Balance/Investment Report
- 2010-2011 Memorandum of Understanding - JJAEP

The motion carried 6-0.

INFORMATION/CONFIRMATION ITEMS:

1. Child Nutrition Report – Ofelia Almendarez, Food Service Director
2. AEIS Report – Lizzy Kloiber, Secondary Curriculum Director and Colette Pledger, Elementary Curriculum Director
3. District Improvement Plan Report – Lizzy Kloiber, Secondary Curriculum Director

4. School Board Member E-Mail Addresses
5. Policy Regarding School Board Member Vacancies and Removal from Office

ACTION/BRIEFING ITEMS:

Linda Honey moved and Bobby Apple seconded the motion to adopt the 2010-2011 District Improvement Plan as presented. The motion carried 6-0.

Choc Christopher moved and Kelly Juergens seconded the motion to endorse Missy Bender to serve on the TASB Board of Directors as presented. The motion carried 6-0.

CLOSED SESSION:

At 8:38 p.m. Shelby Barley recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including, but not limited to: 551.074 – Personnel Matters.

At 9:05 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Linda Honey **moved** and Bobby Apple seconded the motion to approve professional staffed to be hired to fill positions at the high school through grant funds as presented:

- Jo Lynn Ninemire, Business/Technology
- Natalie Warren, Science
- Janice Mauldin, Grant Shepherd
- Caroline Cockrell, Math
- Corbi Dillard, ELA Curriculum Coach
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The motion carried 6-0.

ADJOURNMENT:

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

The meeting adjourned at 9:07 p.m.

Shelby Barley, President

Linda Honey, Secretary