

REGULAR BOARD MEETING

APRIL 25, 2011

The Celina Independent School District's Board of Trustees met in regular session on Monday, April 25, 2011 at the Celina Independent School District Administration Offices at 205 S. Colorado in Room 4 and the Board Room.

Board President Shelby Barley called the Dinner Discussion session to order at 6:15 p.m. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, Kelly Juergens, and Pam Peters. Staff members and guests present included Rob O'Connor, Lizzy Kloiber, Colette Pledger, Wade Stanford, Lisa Ganz, and Penny Rathbun of the Celina Record.

Dinner Discussion:

A. Agenda Item Topics

At 7:06 p.m. Board President Shelby Barley 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. Bobby Apple led the pledge and Pam Peters gave the invocation.

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

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Lizzy Kloiber, Colette Pledger, Wade Stanford, Lisa Ganz, and Penny of the Celina Record. (A complete guest list is attached to the official minutes.)

SUPERINTENDENT AWARDS:

Baylee Fields
Sara Beth Jackson
Grace Johnson
Joaquin Ramos
Madison White
Nicolette Bonaquist
Olivia Oldham
Morgan Tibble
Erin Geller
Jarred Helms
Matthew Herron
Sydney Osifeso

OPEN FORUM: No one addressed the School Board in Open Session.

CONSENT/CONFIRMATION AGENDA ITEMS:

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

- Budget Amendments for 2010-2011

- Minutes of the March 28, 2011 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Update to Policy EIF Local – Local Credit Courses

The motion carried 7-0.

INFORMATION/CONFIRMATION ITEMS:

- Colette Pledger, Elementary Curriculum Director presented the PDAS, Teacher Evaluation Presentation
- Mr. O'Connor presented an update to the upcoming 2011-2012 district budget

ACTION/BRIEFING ITEMS:

Linda Honey moved and Bobby Apple seconded the motion to adopt 2011-2012 School District Calendar as presented. The motion carried 7-0.

The Board did not enter into Closed Session.

Lance Haynes moved and Linda Honey seconded the motion to approve a teacher contract for the 2011-2012 school year for Eric Brown, Science Teacher (Grant Funded Position), at Celina High School as presented. The motion carried 7-0.

ADJOURNMENT:

Linda Honey moved and Bobby Apple seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:01 p.m.

Shelby Barley, President

Linda Honey, Secretary