

REGULAR BOARD MEETING

JUNE 26, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, June 26, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:20 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:55 PM Kelly Juergens closed the dinner session.

At 6:59 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. Choc Christopher lead the pledge and Jeff Gravley gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Chuck Hansen, and Tracey Balsamo.

MEMBERS ABSENT: Brooks Barr

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Russell McDaniel, Dave Wilson, and Lana Brooks

OPEN FORUM: Jack Ream gave the board an update on O'Dell Elementary construction and also discussed the high school addition.

CONSENT/CONFIRMATION AGENDA ITEMS.

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the minutes of the May 15, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Public Hearing – Opportunity for Public Input Regarding the 2017-2018 Budget

At 7:10 PM Kelly Juergens opened the floor for public input on the 2017-2018 Budget. No one was present in the audience to speak. Discussion was held among the board and at 7:11 PM Kelly Juergens closed the public hearing.

Public Meeting and Discussion Regarding the 2016-2017 Budget/Tax Rate

At 7:12 PM Kelly Juergens opened Public Hearing on the 2016-2017 Budget Tax Rate. No one was present to speak. At 7:13 PM Kelly Juergens closed the Public Meeting.

Lori Sitzes gave the board preliminary results on EOC/STAAR Testing.

ACTION/BRIEFING AGENDA ITEMS:

Todd Snyder moved and Chuck Hansen seconded the motion to approve the amended budget for the 2016-2017 school year. Motion Carried 6-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve the budget for the 2017-2018 school year. Motion Carried 6-0.

Jeff Gravley moved and Choc Christopher seconded the motion to approve the resolution adopting the tax rate for the 2017-2018 school year for \$1.14 M&O and .50 for I&S for a Total Tax Rate of 1.64. Motion Carried 6-0.

Todd Snyder moved and Chuck Hansen seconded the motion to approve an increase of .10 for lunch meals for the 2017-2018 school year. Motion Carried 6-0.

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the MOU with Plano ISD Program for the Deaf as presented. Motion Carried 6-0.

Todd Snyder moved and Tracey Balsamo seconded the motion to approve Update 108 as presented. Motion Carried 6-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve the board meeting dates for the 2017-2018 School year. Motion Carried 6-0.

After some discussion Choc Christopher moved and Tracey Balsamo seconded the motion to approve hiring an additional first grade bi-lingual teacher for Celina Elementary upon the recommendation of the Superintendent. Motion Carried 6-0.

At 7:50 PM Kelly Juergens recessed the open session and convened the Board in closed session, pursuant to Texas Government code, Chapter 551, including, but not limited to Section 551.074 – Personnel.

- A. Personnel**
 - 1. Professional Personnel**

At 8:54 PM Kelly Juergens recessed the closed session 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: Todd Snyder moved and Tracey Balsamo seconded the motion to hire the following personnel for the 2017-2018 school year as recommended by the Superintendent.

Ruth Ann Patrick – Counselor – O’Dell Elementary
Cecilia Bertaldo – First Grade Bi-Lingual – Celina Elementary
Cinthia “Sam” Castorena –
Kimberly Joines – Kindergarten – Primary Campus
Alexandria Goldberg – Music/Art – Primary Campus
Anthony Lotspeich – Spanish – High School
Adam McCarter – Science – Junior High
Alexis Graves – Theater Arts – Junior High
Mei-Ling Clapp – Pre-K Bi-Lingual – Primary Campus
Antonia Gates – Science – High School

Motion Carried: 6-0

ADJOURNMENT:

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

The meeting adjourned at 8:55 PM.

Kelly Juergens, President

Todd Snyder, Secretary