

REGULAR BOARD MEETING

JUNE 17, 2013

The Celina Independent School District's Board of Trustees met in regular session on Monday, June 17, 2013 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

CALL TO ORDER DINNER/DISCUSSION:

At 6:15 PM, Choc Christopher called the Dinner/Discussion session to order in Room 4 of the Administration Office. Members present included Choc Christopher, Pam Peters, Kelly Juergens, Todd Snyder, Chuck Hansen, Tim Looper, and Jeff Gravley. Staff members present included Lana Brooks and Sara McCarter.

Mr. O'Dell and Board Members discussed items on the agenda.

At 7:00 PM 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. Kelly Juergens led the pledge and Pam Peters gave the invocation.

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

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Lana Brooks, Sara McCarter and Bill Hemby.

OPEN FORUM: Kim Blanton spoke to the Board regarding keeping Advanced English as an option at the Middle School. Kelly Perez wants the Advanced English at Middle School reinstated and presented statistics on the reasons why.

CONSENT/CONFIRMATION AGENDA ITEMS:

Tim Looper moved and Jeff Gravley seconded the motion to approve the minutes of the May 20, 2013 Regular Board Meeting and the Monthly Cash Distributions/Cash Balance/Investment Reports and the Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

PUBLIC MEETING AND DISCUSSION REGARDING THE 2013-2014 BUDGET/TAX RATE

Mr. O'Dell gave a slide presentation on the budget showing how the budget is being spent.

PUBLIC HEARING – OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2013-2014 BUDGET

There were a few questions and remarks from members of the audience regarding the tax rate and where/how the budget is being spent.

Mr. O'Dell gave the board STAAR and EOC Preliminary Test Results for the 2012-2013 School Year.

ACTION/BRIEFING AGENDA ITEMS:

Kelly Juergens moved and Chuck Hansen seconded the motion to approve the budget for the 2013-2014 school year . Motion Carried 7-0.

Pam Peters moved and Jeff Gravley seconded the motion to approve the Tax Rate for the 2013-2014 school year at \$1.14 M&O and .50 I&S per \$100 for a total tax rate of \$1.64. Motion Carried 7-0.

Todd Snyder moved and Kelly Juergens seconded the motion, after some discussion, to approve the bids for the administration building roof and improvements. Motion Carried 7-0.

Tim Looper moved and Pam Peters seconded the motion to approve the Bank Depository for the 2013-2014, 2014-2015 Bi-Annually with Independent Bank. Motion Carried 7-0.

Jeff Gravley moved and Kelly Juergens seconded the motion to approve the district meal prices for the 2013-2014 school year as presented. Motion Carried 7-0.

Jeff Gravley moved and Todd Snyder seconded the motion to set the date of June 24, 2013 for the Special Board Meeting to approve the 2012-2013 Final Amended Budget. Motion Carried 7-0.

Jeff Gravley moved and Todd Snyder seconded the motion to table the vote for Update 97. Motion Carried 7-0.

At 8:54 PM Christopher 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.

- Personnel
 - Administration
 - District Director of Instruction
- Professional Staff

At 10:07 PM Choc Christopher 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 Kelly Juergens seconded the motion to approve Starlynn Wells as District Director of Instruction. Motion Carried 7-0.

Chuck Hansen moved and Pam Peters seconded the motion to approve the following:

Ellen Jantz – Elementary – Kindergarten Bi-lingual Teacher
Stefanie Place – Middle School – Algebra
Courtney Braddock – High School – Science

Motion Carried 7-0.

ADJOURNMENT:

Jeff Gravley moved and Tim Looper seconded the motion to adjourn the meeting
Motion Carried 7-0.

The meeting adjourned at 10:15 PM.

Choc Christopher, President

Kelly Juergens, Secretary