

## **SPECIAL BOARD MEETING**

**JULY 10, 2012**

The Celina independent School District's Board of Trustees met in regular session on Tuesday, July 10, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in Room 4 and the Board Room.

At 6:25 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.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Tim Looper and Todd Snyder.

**MEMBERS ABSENT:** Chuck Hansen, Pam Peters and Kelly Jorgens

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny C. Den, Colette Pledge, Janet Calvert, Starla Martin, Rick DeMasters, Bill Hemby, David Wilson, Lana Brooks and Penny Rathbun of the Celina Record.

**OPEN FORUM:** No one spoke on Agenda or Non-Agenda items.

### **CONSENT/CONFIRMATION AGENDA**

Todd Snyder moved and Tim Looper seconded the motion to approve the following consent agenda items as presented:

- Minutes of the May 14, 2012 Regular Meeting, May 21, 2012 Special Meeting, June 1, 2012 Special Meeting and the June 18, 2012 Special Meeting. Motion Carried 4-0.

### **ACTION/BRIEFING ITEM**

Jeff Gravley moved and Todd Snyder seconded the motion to approve the Tax Rate for 2012-2013 school year with M&O at 1.14 and I&S at .50. Motion Carried 4-0.

Tim Looper moved and Jeff Gravley seconded the motion to approve the student/athletic insurance, Texas Star Plan provided by The Gentry Financial Group, for a total cost of \$27,160 for the 2012-2013 school year. Motion Carried 4-0.

***At 6:32 PM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel.***

- Consider Hiring High School Principal
- Consider Hiring High School Assistant Principal
- Consider Hiring Other Professional Personnel

***At 7:42 PM Choc Christopher recessed the closed session and reconvened the Board in open session.***

**ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:**

Tim Looper moved and Jeff Gravley seconded the motion to hire Bill Hemby as the High School Principal. Motion Carried 4-0.

Jeff Gravley moved and Todd Snyder seconded the motion to hire David Wilson as the High School Assistant Principal. Motion Carried 4-0.

Todd Snyder moved and Tim Looper seconded the motion to hire the following professional personnel:

- Jimmy Smith – Middle School – 6/7 Math
- Stephanie Needum – Kindergarten
- Lei Ann Stovall – First Grade
- Myshele Morgan – Pre-K – 8 Technology Curriculum Coach
- Corey Gilmore – Music Technology/Assistant Band Director

Motion Carried 4-0.

**ADJOURNMENT:**

Jeff Gravley moved and Todd Snyder seconded the motion to adjourn the meeting. The motion carried.

The meeting adjourned at 8:00 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary