

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – September 17, 2018

Celina Independent School District's Board of Trustees met in regular session on Monday, September 17, 2018 at the Celina Independent School District Administration Offices at 205 S. Colorado St, Celina, Tx 75009 in Room 12 and the Board Room.

CALL TO ORDER / DINNER SESSION:

At 6:19 pm Kelly Juergens called the dinner session to order.

Agenda Items were discussed.

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

CALL TO ORDER / REGULAR SESSION:

At 7:00 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.

ROLL CALL BY:

Board President Kelly Juergens

MEMBERS PRESENT:

Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Chuck Hansen Brooks Barr and Tracey Balsamo

MEMBERS ABSENT:

ADMINISTRATORS & SCHOOL OFFICIALS PRESENT:

Rick DeMasters, Superintendent	John Mathews, Assistant Superintendent
Bill Hemby, Assistant Superintendent	Lori Sitzes, Assistant Superintendent
Starlyn Wells, Assistant Superintendent	Dave Wilson, Principal
Russell McDaniel, Principal	Bobby Manson, CISD Chief of Police
Shawna Mathews, Superintendent's Secretary	

GUESTS PRESENT:

Mark Rauzi, Brian Grubbs, Elisabeth Pope, and other visitors and community members.

PLEDGE & INVOCATION:

Pledge: Led by Tracey Balsamo

Invocation: Led by Brooks Barr

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OPEN FORUM:

No visitors spoke in open forum.

CONSENT / CONFIRMATION AGENDA ITEMS:

Motion made by Choc Christopher and seconded by Tracey Balsamo that the Board approve the minutes of the August 20, 2018 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Explanation of TEA Rating System: Presented by Elisabeth Pope

Elisabeth Pope presented an overview of the A-F system and how it is calculated to the board.

ACTION/BRIEFING AGENDA ITEMS:

Approve GMP: Presented by Northstar and Claycomb

Motion made by Jeff Gravley and seconded by Chuck Hansen to approve the GMP as presented. Motion Carried 7-0.

Approve Policy CKE (LOCAL): Presented by John Mathews

Motion made by Brooks Barr and seconded by Choc Christopher to approve Policy Update CKE (LOCAL). Motion Carried 7-0.

Approve Adjusted Committed Fund Balance –General Fund: Presenter Rick DeMasters

Motion made by Todd Snyder and seconded by Brooks Barr to approve the Adjusted Committed Fund Balance as stated below:

Construction, Repairs and Renovations:	\$450,000.00
Retirement of Loans & Notes Payable:	<u>\$809,815.68</u>
Total Adjusted Committed Fund Balance:	\$1,259,815.68

CLOSED MEETING:

Kelly Juergens adjourned open session at 7:25 pm and convened the board to closed session, pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 – Personnel and Section 551.089 - Security

RECONVENE:

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Kelly Juergens adjourned closed session at 7:57 pm 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:

Personnel:

No action was taken regarding personnel.

School Marshall Program Presentation:

Motion was made by Jeff Gravley and seconded by Choc to approve the School Marshall Program as outlined by Chief Manson & presented in closed session.

Motion Carried 7-0.

ADJOURNMENT:

Motion was made by Brooks Barr and seconded by Tracey Balsamo to adjourn the meeting.

Motion carried 7-0.

The meeting adjourned at 7:59 pm.

President

Secretary