

## REGULAR BOARD MEETING

APRIL 16, 2012

The Celina independent School District's Board of Trustees met in regular session on Monday, April 16, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in Room 4 and the Board Room.

### DINNER/DISCUSSION

The dinner discussion was called to order at 6:16 p.m. Members present included Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Tim Looper and Pam Peters. Staff members and guests present included Donny O'Dell, Lizzy Kloiber, Colette Pledger, Lana Brooks, Marilyn Chamberlin and Penny Rathbun of the Celina Record.

Dinner Discussion:

Mr. O'Dell asked for volunteers to be on the budget committee. Chuck Hansen, Kelly Juergens, and Pam Peters were selected. Information was given on the Staff Appreciation Dinner on Monday, April 30, 2012 and also early resignation incentives were talked about and it will be put on the May agenda.

At 6:59 p.m. 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. Choc Christopher led the pledge and Chuck Hansen gave the invocation.

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

**MEMBERS ABSENT:** Lance Haynes

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Lizzy Kloiber, Colette Pledger, Marilyn Chamberlin, Lana Brooks and Penny Rathbun of the Celina Record. A complete list of visitors is available with the official minutes.

**OPEN FORUM:** Jill Roza, Katrina Wagman, Maya Khemsara, Manuel Torres and Diego Rodriguez all spoke about C-Town and the difference it has made.

### CONSENT/CONFIRMATION AGENDA ITEMS:

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

- Minutes of the April 16, 2012 meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Budget Amendments

Motion Carried 6-0.

**INFORMATION/CONFIRMATION AGENDA ITEMS:**

Lizzy Kloiber gave the board information on the GPA/Class Rank Policy.

Mr. O'Dell gave an update on Dual Credit Courses at the high school.

Mr. O'Dell and the Campus Principals presented the Spring Superintendent Award Winners as follows:

Elementary:

Briley Combs – Kindergarten  
Evan Estep – 1st Grade  
Emma Sunski – 2<sup>nd</sup> Grade

Intermediate:

Kinley Bishop – 5<sup>th</sup> Grade  
Frankie Berentsen – 5<sup>th</sup> Grade

Middle School:

Tanner Woodrum – 6<sup>th</sup> Grade  
Miles Teague – 7<sup>th</sup> Grade  
Harison Hubbartt – 8<sup>th</sup> Grade

High School:

Braylin Brown – 10<sup>th</sup> Grade  
Dominique Stansberry – 10<sup>th</sup> Grade  
Nathan Elliott – 9<sup>th</sup> Grade  
Hannah Merritt – 9<sup>th</sup> Grade

Mr. O'Dell discussed meeting dates regarding a meeting with the City of Celina Forum, Phase 2. The decision was made to set the meeting on June 4, 2012.

**ACTION/BRIEFING ITEMS:**

Tim Looper moved and Pam Peters seconded the motion to name Donny O'Dell as the sole finalist for the position of Superintendent for the Celina Independent School District. Motion Carried 6-0.

Jeff Gravley moved and Tim Looper seconded the motion to Co-Op with Anna ISD for DAEP for the 2012-2013 school year. Motion Carried 6-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the Concussion Management Team as presented. Motion Carried 6-0.

No vote was needed to approve the Instructional Materials Allotment.

No vote was needed to approve the TEKS Certification as presented.

Tim Looper moved and Kelly Juergens seconded the motion to approve changing the First Grade Report Card. Motion Carried 6-0.

Pam Peters moved and Chuck Hansen seconded the motion to approve the Music Production I & II. Motion Carried 6-0.

The motion to grant easement to Marilee Water District to move the water line at Hwy 289 and County Road 105 was tabled until a later date.

***At 9:20 p.m. Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, specifically to include deliberation regarding an interim and/or full-time Superintendent, process for the search, and Board responsibilities related to the search.***

***Pursuant to Texas Government Code Section 551-071, to consult with the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding legal advice concerning an interim Superintendent and selection of new full-time Superintendent and related issues.***

***At 11:04 p.m. Choc Christopher recessed the closed session and reconvened the Board in open session.***

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

There was no action taken.

**ADJOURNMENT:**

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

The meeting adjourned at 11:05 p.m.

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Choc Christopher, President

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Kelly Juergens, Secretary

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