

REGULAR BOARD MEETING

March 23, 2015

The Celina Independent School District's Board of Trustees met in regular session on Monday, March 23, 2015 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Choc Christopher called the dinner session to order. All board members were present. Agenda items were discussed.

At 6:58 PM Choc Christopher closed the dinner session.

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. Pam Peters led the pledge and Todd Snyder gave the invocation.

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

MEMBERS ABSENT: Tim Looper

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Karen Walker, Starla Martin, Stacy Ceci, Lew Kennedy, Billy Hemby and Lana Brooks.

OPEN FORUM: No one spoke on agenda or non-agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Jeff Gravley seconded the motion to approve the minutes of the February 16, 2015 Regular Board Meeting, and the March 16, 2015 Special Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Junior High presented information on the Positive Behavior Intervention System (PBIS).

ACTION/BRIEFING AGENDA ITEMS:

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the Waiver for Lost Day of Instruction due to bad weather. Last day of classes will be June 4, 2015. Motion Carried 6-0.

After some discussion, Pam Peters moved and Jeff Gravley seconded the motion to approve the lease agreement with Apple, Inc. The board accepted a four year lease with zero percent finance. Motion Carried 6-0.

After information given by Mr. DeMasters Jeff Gravley moved and Todd Snyder seconded the motion to approve the bid for the remodel of the old maintenance area into classrooms at the Middle School with an approximate cost of \$300,000 and a 70 day construction time by North Star. Motion Carried 6-0.

Chuck Hansen moved and Pam Peters seconded the motion to approve the Joint Election Contract with Denton County for the May 9, 2015 election. Motion Carried 6-0.

After discussion Kelly Juergens moved and Todd Snyder seconded the motion to approve a Fishing Team at the high school for the 2015-2016 school year. Motion Carried 6-0.

After some discussion, Jeff Gravley moved and Kelly Juergens seconded the motion to approve the sale of excess equipment. Motion Carried 6-0.

At 8:45 PM Choc 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.

A. Personnel

1. Professional Contracts

At 8:45 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:

Chuck Hansen moved and Kelly Juergens seconded the motion to approve the Elementary professional contract renewals as recommended by the Superintendent. Motion Carried 6-0.

Jeff Gravley moved and Pam Peters seconded the motion to approve the Intermediate professional contract renewals as recommended by the Superintendent. Motion Carried 6-0.

Todd Snyder moved and Jeff Gravley seconded the motion to approve the Middle School professional contract renewals as recommended by the Superintendent. Motion Carried 6-0.

Pam Peters moved and Kelly Juergens seconded the motion to approve the Junior High professional contract renewals as recommended by the Superintendent. Motion Carried 6-0.

Kelly Juergens moved and Todd Snyder seconded the motion to approve the High School professional contract renewals as recommended by the Superintendent. Motion Carried 6-0.

ADJOURNMENT:

Pam Peters moved and Chuck Hansen seconded the motion to adjourn the meeting. Motion Carried 6-0.

The meeting adjourned at 8:49 PM.

Choc Christopher, President

Kelly Juergens, Secretary