

REGULAR BOARD MEETING

March 21, 2016

The Celina Independent School District's Board of Trustees met in regular session on Monday, March 21, 2016 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed along with Update 104. A discussion was held regarding changing the June board meeting to June 28th. A Team of 8 training date was discussed possibly after May 16th. Mr. DeMasters talked about the drug testing letter sent home to parents.

At 6:56 PM Kelly Juergens closed the dinner 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. Tracey Balsamo led the pledge and Brooks Barr gave the invocation.

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

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Stacy Ceci, Starla Martin, Lisa Ferguson of the Celina Record and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the minutes of the February 22, 2016 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. DeMasters gave the Board information on the qualifications for the CISD Police Chief. Discussion was held at the dinner session. Texas Education Code 37.081 – Police Chief position was posted on 2/23/16 thru 3/4/2016. Mr. DeMasters recommended Bobby Manson to take the position. He has all of the qualifications needed. This is an appointed position with no vote necessary by the board.

ACTION/BRIEFING AGENDA ITEMS:

After some discussion regarding Update 104, Choc Christopher moved and Tracey Balsamo seconded the motion to approve Update 104 as presented. Motion Carried 7-0.

Chuck Hansen moved and Todd Snyder seconded the motion to approve the Order of Cancellation of the General Election for School Board on May 7, 2016. The Special Election will be held on May 7, 2016. Motion Carried 7-0.

After some discussion Choc Christopher moved and Brooks Barr seconded the motion to approve hiring a Director of Administrative Services. Motion Carried 7-0.

Brooks Barr moved and Jeff Gravley seconded the motion to approve the Instructional Materials Allotment for the 2016-2017 school year. Motion Carried 7-0.

At 7:23 PM Kelly Juergens 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. Administrator Contracts – Starla Martin, Sara Arrington, Stacy Ceci, Kaylyn Reedy, Kim Kincaid, John Mathews, Misty Warrick, Bill Hemby, Lori Gibbs, Dave Wilson, Starlynn Wells, Lori Sitzes, Jill Roza, Olivia Vest, Marilyn Chamberlin, Bill Elliott**
- 2. Professional Personnel**
 - Molly Olsson – Life Science – High School**
 - Ruth Pena – 2nd Grade Bilingual – Elementary**

At 8:08 PM Kelly Juergens 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:

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the administrator contracts as recommended by the Superintendent. Motion Carried 7-0.

Starla Martin	Sara Arrington
Stacy Ceci	Kaylyn Reedy
Kim Kincaid	John Mathews
Misty Warrick	Bill Hemby
Lori Gibbs	Dave Wilson
Starlynn Wells	Lori Sitzes
Jill Roza	Olivia Vest
Marilyn Chamberlin	Bill Elliott

Todd Snyder moved and Brooks Barr seconded the motion to approve the hiring of the following teachers. Motion Carried 7-0.

Molly Olsson – Life Science – High School
Ruth Pena – 2nd Grade Bilingual - Elementary

ADJOURNMENT:

Choc Christopher moved and Jeff Gravley seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:09 PM.

Kelly Juergens, President

Todd Snyder, Secretary