

## **REGULAR BOARD MEETING**

**July 20, 2015**

The Celina Independent School District's Board of Trustees met in regular session on Monday, July 20, 2015 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Vice President Chuck Hansen called the dinner session to order. Agenda items were discussed. Bobby Manson discussed changes made to the Emergency Operations Plan with the board.

At 7:00 PM Vice President Chuck Hansen closed the dinner session.

At 7:06 PM Vice President Chuck Hansen 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. Brooks Barr lead the pledge and Tracey Balsamo gave the invocation.

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

**MEMBERS ABSENT:** Kelly Juergens.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Rick DeMasters, Lori Sitzes, Bill Hemby, John Mathews, Marilyn Chamberlin, Bobby Manson and Lana Brooks.

**OPEN FORUM:** Marc Rayzi with Claycomb Associates and Architects gave the board an update on the Middle School Classroom Renovations.

### **CONSENT/CONFIRMATION AGENDA ITEMS.**

Todd Snyder moved and Brooks Barr seconded the motion to approve the minutes of the May 19, 2014 Regular Board Meeting. Motion Carried 6-0.

Jeff Gravley moved and Choc Christopher seconded the motion to approve the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

### **INFORMATION/CONFIRMATION AGENDA ITEMS:**

There were no information items on the agenda

### **ACTION/BRIEFING AGENDA ITEMS:**

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the Investment Policy for the 2015-2016 school year. Motion Carried 6-0.

Mr. DeMasters and Diane Forlidas with Kelly Services presented the new contract with Kelly Services for the 2015-2016 school year, with no increase in cost to the district. Brooks Barr moved and Tacey Balsamo seconded the motion to approve the contract as presented. Motion Carried 6-0.

After Bobby Manson presented the Emergency Operation Procedures update to the board during the dinner session Jeff Gravley moved and Todd Snyder seconded the motion to approve the EOP as presented. Motion Carried 6-0.

**At 7:27 PM Chuck Hansen 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. Administrative**

**a. Elementary Assistant Principal**

**2. Professional Staff**

**At 7:49 PM Chuck Hansen 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 Brooks Barr seconded the motion to approve the hiring of Lori Sitzes as the Director of Secondary Curriculum. Motion Carried 6-0.

Jeff Gravley moved and Choc Christopher seconded the motion to approve hiring the following teachers as recommended by the Superintendent.

Jymi Bernard – JRHI Math  
Julie Rippamonti – JRHI History  
Adam Rupert – JRHI History/Coach  
Preston Cummings – Assistant Band Director  
Claudia Ordonez – HS Spanish  
Carla Bartlett – HS History/Coach  
Barbara Dombkowski – Intermediate  
Sara Arrington – Elementary Assistant Principal

**ADJOURNMENT:**

Jeff Gravley moved and Brooks Barr seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 6:50 PM.

---

Chuck Hansen, Vice President

---

Todd Snyder, Secretary

DRAFT