

## REGULAR BOARD MEETING

FEBRUARY 19, 2018

The Celina Independent School District's Board of Trustees met in regular session on Monday, February 19, 2018 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 11 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

Starla Martin was recognized as being published in the Celina Magazine as Person of the Year.

Tisha Poncio was recognized as a 2018 TCEA Instructional Technology Specialist of the Year Finalist. Mrs. Poncio gave the board an update of the SWAT program at the High School.

Bill Hemby reviewed and discussed the ILA with the City of Celina with the board. The board will be asked to approve the ILA during the regular session.

Mr. DeMasters informed board members of a TASB board training reporting change. Moving forward, Region 10 training will need to be entered manually into the TASB reporting system by the Superintendent's Secretary once documentation has been provided that training was completed.

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. Jeff Gravley lead the pledge and Brooks Barr gave the invocation.

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

Todd Snyder left the meeting during closed session due to illness.

**MEMBERS ABSENT:**

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Bill Hemby, John Mathews, Lori Sitzes, Starlyn Wells, Russell McDaniel, David Wilson, Marilyn Chamberlin, Shawna Mathews, Starla Mrtin, Tisha Poncio, Bobby Manson, Marilyn Chamberlin, Marc Rauzi, Jack Ream, Nathan Mathews, and several parents. A list of those parents can be found in the official minutes book.

**OPEN FORUM:**

Phillip Ferguson spoke to the board regarding school safety. He shared safety concerns centered around our campuses and made suggestions to improve campus security.

**CONSENT/CONFIRMATION AGENDA ITEMS.**

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the minutes of the January 15, 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:**

Chief of Police for CISD, Bobby Manson, presented a security update for the district to the board. Chief Manson touched on safety features on all campuses across the district and new advancements that the district is taking to ensure the security of all CISD students and staff.

Mark Rauzi and Jack Ream gave the board an update on High School Construction. The school board and Administrative staff were given a tour through the new High School wing. Construction should be completed in approximately 30 days.

John Mathews discussed details of the Climate Survey with the board. The survey consisted of district and campus results. Mr. Mathews also spoke to the value of the survey.

Marilyn Chamberlin, Director of Technology, informed the board of the state of Celina ISD technology.

**ACTION/BRIEFING AGENDA ITEMS:**

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the Collin County Joint Contract Agreement for the May 5, 2018 election. Motion Carried 7-0.

John Mathews presented the draft of the 2018-2019 CISD Calendar to the board. Jeff Gravley moved and Chuck Hansen seconded the motion to approve the proposed 2018-2019 CISD calendar as presented. Motion Carried 7-0.

Lori Sitzes and John Mathews presented the requested GPA policy change to the board. Todd Snyder moved and Tracey Balsamo seconded the motion to approve the GPA Policy Revision request. Motion Carried 7-0.

John Mathews presented the Title I Waiver for Celina Primary School. After questions and discussion Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the Title I SW Waiver for Celina Primary School. Motion Carried 7-0.

Bill Hemby presented the ILA with the City of Celina to the board. Brooks Barr moved and Jeff Gravley seconded the motion to approve the ILA with the City of Celina. Motion Carried 7-0.

**At 8:20 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  
a. Superintendent Contract**

**At 9:34 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:**

The board approved to extend the Superintendent Contract for the 2018-2019 school year.

**ADJOURNMENT:**

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

The meeting adjourned at 9:35 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary