

REGULAR BOARD MEETING

May 20, 2013

The Celina Independent School District’s Board of Trustees met in regular session on Monday, May 20, 2013 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

CALL TO ORDER DINNER/DISCUSSION:

There was no dinner/discussion session held for this meeting even though it was on the Agenda. It was an oversight on not removing that part of the agenda for the May meeting.

At 5:00 PM 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 Tim Looper gave the invocation.

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

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Beverly O’Dell, Rick DeMasters, Colette Pledger, Starla Martin, Starlynn Wells, Lori Gibbs, Mike Kriechbaum, Honey Lacy, Kaye Jones, Raychel Hammons, Jeanene Lester, Sandra Danielson, and Lana Brooks. A list of visitors is attached to the minutes.

INSTALLATION OF BOARD MEMBERS AND REORGANIZATION OF BOARD: At 5:02 PM the Oath of Office was administered to the incumbents, Choc Christopher and Chuck Hansen. Sara McCarter administered the oath.

Jeff Grayley made the motion to retain all officers in their current position and Todd Snyder seconded the motion. Motion Carried 4-0-3.

Officers are

- Choc Christopher – President
- Pam Peters – Vice-President
- Kelly Juergens – Secretary

OPEN FORUM: Rachel Ford spoke to the board about the “Be Kind” Foundation which awards students who are caught doing acts of kindness. She would like to see this program implemented in our schools.

Kelly Perez spoke to the board concerning the MS Honors English being kept in the curriculum at the Middle School next year.

At 5:30 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.

Administration
Middle School Principal

At 5:59 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.

Chuck Hansen moved and Tim Looper seconded the motion to hire

John Matthews – Principal for Celina Middle School for the 2013-2014 school year

Motion Carried 7-0.

At 6:01 PM, in open session, the board began the Level III Appeal Hearing brought by Alan and Dawnett Willis Pursuant to Board Policies FNG (LOCAL) and FNG (LEGAL).

Consideration and Possible Action Regarding the Level III Appeal Filed by Alan and Dawnett Willis:

Pam Peters moved and Todd Snyder seconded the motion to deny the Level III Appeal, thereby upholding the Administration's decision at Level II. The Board agreed to remove the anonymity in the teacher evaluations and asked the administration to examine the guidelines and to make changes in order to eliminate subjectivity. Motion Carried 6-0-1, with Jeff Gravley abstaining.

CONSENT/CONFIRMATION AGENDA ITEMS:

Todd Snyder moved and Kelly Juergens seconded the motion to approve the minutes of the April 15, 2013 Regular Board Meeting and the April 29, 2013 Special Board Meeting along with the monthly financial reports. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

The Principals introduced the teacher of the year and the para-professional of the year on their campuses.

Elementary

Teacher – Honey Lacy

Para-Professional – Sandra Danielson

Intermediate

Teacher – Shana Kriechbaum Para-Professional – Jeanene Lester

Middle School

Teacher – Kaye Jones Para-Professional – Raychel Owens

High School – Was not in attendance

Teacher – Pilar Roper-Foo Para-Professional – Rebecca Mass

Mr. O'Dell gave the Board the dates for the 2013-2014 school board meetings with a change being made to the August Board Meeting. The date was listed as August 9, 2013 and should have been listed as August 19, 2013.

Mr. O'Dell gave the board an update on the 2013-2014 budget. The property taxes increased approximately 2% and the State is going to give \$3.5 billions dollars back to education.

A discussion was held pertaining to the STEM Academy. The District is waiting for information from Collin College to do an information night for students and parents and will also do a survey with students in grades 8-10 to determine if the numbers are sufficient to follow thru with the program.

Mr. O'Dell gave the board information on C-Town Funding options:

Option 1

C-Town Student Tutor

4 hours/day x 3 days/week = 12 hrs/week x 36 weeks = 432 hrs
7 staff per night at \$20/hr x 432 hrs 60,480.00

Option 2

4 hours/day x 2 days/week = 8 hrs/week x 36 weeks = 288 hrs
7 staff per night at \$20/hr x 288 hrs 40,320.00

Option 3

3 hours/day x 3 days/week = 9 hrs/week x 36 weeks = 324 hrs
7 staff per night at \$20/hr x 324 hrs 45,360.00

ADDITIONAL PROPOSED FUNDING SOURCES

Tutoring Fee

450 students @ \$50 per year 22,500.00

Free and Reduced Children would attend free

ACTION/BRIEFING AGENDA ITEMS:

Chuck Hansen moved and Pam Peters seconded the motion to approve the base bid for the security camers with Integrated Access Systems for a total of \$132,902 and a contingency of \$20,000. Motion Carried 6-0-1, with Jeff Gravley abstaining.

Kelly Juergens moved and Chuck Hansen seconded the motion to allow renovations to be made at the Police Station (CISD owns the building). Motion Carried 7-0.

Information was given and a discussion was held on possibly selling the police station. The board decided to not take any action on this item and authorized Mr. O'Dell to have an appraisal done.

A budget team was selected and a budget workshop was scheduled for 5/2/13 at 4:30 PM in the Administration Building, Room 4. Kelly Juergens, Chuck Hansen, and Todd Snyder were selected to be on the team. Motion Carried 7-0.

At 8:08 PM Choc Christopher recessed the second 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. Superintendent's Package
- 2. Professional Staff

At 8:49 PM Choc Christopher recessed the second 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 AS A RESULT OF THE SECOND CLOSED SESSION:

Jeff Gravley moved and Todd Snyder seconded the motion to include the \$6,000 travel to Mr. O'Dell's base salary and give a 2% raise. Motion Carried 7-0.

Jeff Gravley moved and Todd Snyder seconded the motion to hire

- Elisabeth Pope – HS Science
- Amber Ray - HS Spanish

Motion Carried 7-0.

ADJOURNMENT:

Jeff Gravley moved and Chuck Hansen seconded the motion to adjourn the meeting
Motion Carried 7-0.

The meeting adjourned at 8:51 PM.

Choc Christopher, President

Kelly Hargens, Secretary

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