

SPECIAL JOINT MEETING

JANUARY 20, 2011

The Celina Independent School District's Board of Trustees met in special joint meeting with the City of Celina City Council on Thursday, January 20, 2011 at the Administrative Building, 205 S. Colorado Street in the Board Room.

At 6:07 p.m. Shelby Barley, Celina Independent School District Board President and Jim Lewis, City of Celina City Council called the special meeting of the City Council and Celina Independent School District's Board of Trustees to order in the Board Room.

PRESENT:

Shelby Barley, Choc Christopher, Linda Honey, Lance Haynes, Kelly Juergens, Pam Peters, Mayor Lewis, Jason Gray, Sean Terry, Dewey Isham, Bill Weber, Wayne Nabors, attorney Lance Vanzant, and Vickie Faulkner.

TOPICS DISCUSSED (This meeting is for the purpose of discussion topics only. No action will be taken on any items discussed at this meeting).

Project Updates:

- Preston road widening
- Current water, sewer, drainage, and street infrastructure projects
- Building and bond projects
- Financial outlook
- Accountability
- Growth and facilities

DISCUSSION REGARDING GENERAL DEVELOPMENT OF THE CELINA COMMUNITY

DISCUSSION REGARDING ACTIVITIES RELATED TO THE PARTNERSHIP BETWEEN THE CITY OF CELINA AND THE CELINA INDEPENDENT SCHOOL DISTRICT

ADJOURNMENT

Linda Honey moved and Lance Haynes seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 7:02 p.m.

Shelby Barley, President

Linda Honey, Secretary