

## **REGULAR BOARD MEETING**

**March 19, 2018**

The Celina Independent School District's Board of Trustees met in regular session on Monday, March 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 6:25 PM Kelly Juergens called the dinner session to order.

Stacy Ceci presented to the board a \$25,000.00 donation for O'Dell Elementary. Donated by Hillwood Communities. Donation will be used to purchase supplies for a STEAM Lab for the O'Dell Elementary Campus.

Lori Sitzes presented details of the Alpha Best Contract to the board.

The board selected 3 trustees to serve on the budget committee for the 2018-2019 school year. Members to serve on the committee will be Chuck Hansen, Todd Snyder and Brooks Barr.

Chief Bobby Manson spoke to the board about School Safety Options.

Mr. DeMasters discussed agenda items with the board.

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. Choc Christopher lead the pledge and Jeff Gravley gave the invocation.

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

**MEMBERS ABSENT:**

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Bill Hemby, John Mathews, Lori Sitzes, Starlyn Wells, Russell McDaniel, David Wilson, Lance Lemberg, Lori Gibbs, Kim Kincaid, Shawna Mathews, Jack Ream, Stacy Ceci, Kaylynn Reedy, Bobby Manson, Missy Tuinstra, Denise DeBaugh, Valerie Hatley, Abby Sandoval, Robin Fuigel.

**OPEN FORUM:**

**CONSENT/CONFIRMATION AGENDA ITEMS.**

Tracey Balsamo moved and Chuck Hansen seconded the motion to approve the minutes of the February 19, 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:**

Jack Ream gave the board an update on High School Construction. Crews are down to the punch list. Completion is predicted to be ahead of schedule and below budget.

Head nurse for the district, Missy Tuinstra, explained details of the Children's Telehealth program. After some discussion the board expressed their support of the program.

**ACTION/BRIEFING AGENDA ITEMS:**

Upon receiving the Notice of Unopposed Candidates for the May 5, 2018 School Board Trustee Election, Tracey Balsamo moved and Brooks Barr seconded the motion to approve the Order of Cancellation for the May 5, 2018 School Board Trustee Election. Motion Carried 7-0.

John Mathews discussed changes made to policy in Update 110 and BBB (LOCAL). Todd Snyder moved and Tracey Balsamo seconded the motion to accept Policy Update 110 and BBB (LOCAL). Motion Carried 7-0.

Representatives from AlphaBEST were present to discuss and answer questions regarding the AlphaBEST program and contract. Chuck Hansen moved and Jeff Gravley seconded the motion to approve the AlphaBEST contract. Motion Carried 7-0.

**At 7:30 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. Administrator**

**B. Level III Grievance Hearing**

**At 9:42 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:**

Jeff Gravley moved and Todd Snyder seconded the motion to extend the recommended Administrator Contracts for the 2018-2019 school year. Motion carried 7-0.

**The following Administrator Contracts were extended:** Nancy Alvarez, Starla Martin, Sara Arrington, Stacy Ceci, Kaylyn Reedy, Kim Kincaid, Russell McDaniel, Misty Warrick, Dave Wilson, Lori Gibbs, Lance Lemberg, John Mathews, Bill Hemby, Lori Sitzes, Starlynn Wells, Jill Roza, Olivia Vest, Marilyn Chamberlin, Bill Elliott

After hearing a Level III Grievance Kelly Juergens moved and Jeff Gravley seconded the motion to deny the request made by the grievant. The decision was announced in the presence of the grievant. Motion carried 7-0.

**ADJOURNMENT:**

Todd Snyder moved and Tracey Balsamo seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:45 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary