

SPECIAL BOARD MEETING

MARCH 16, 2015

The Celina independent School District's Board of Trustees met in special session on Monday, March 16, 2015 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:10 PM Board President Choc Christopher called the special meeting of the Celina Independent School District's Board of Trustees to order in Room 4 of the CISD Administration Offices.

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

MEMBERS ABSENT: Kelly Juergens

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters and attorney Mari McGowan.

At 6:11 PM Choc Christopher recessed the open session and convened the Board in closed session, pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee.

Pursuant to Texas Government Code Sections 551.071, consultation with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

A. Consultation with District's attorney and deliberation regarding Superintendent and Assistant Superintendent.

At 8:00 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.

ACTION TAKEN ON ITEMS IN CLOSED SESSION:

Jeff Gravley moved and Todd Snyder seconded the motion that the Board approve Rick DeMasters as Deputy Superintendent of Celina ISD effective immediately with the terms and conditions discussed in closed session drafted in a new contract effective April 1, 2015.

Motion Carried 6-0.

ADJOURNMENT:

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

The meeting adjourned at 8:01 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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