

## REGULAR BOARD MEETING

December 17, 2012

The Celina Independent School District's Board of Trustees met in regular session on Monday, December 17, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room and Room 4.

### CALL TO ORDER DINNER/DISCUSSION:

#### A. Discuss Agenda Items

At 7:00 PM Board President 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. Jeff Gravley led the pledge and Pam Peters gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Kelly Juergens, Jen Gravley, Chuck Hansen, Todd Snyder, Tim Looper, and Pam Peters.

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Nick DeMasters, Colette Pledger, and Lana Brooks.

**OPEN FORUM:** Chad Cunningham spoke on behalf of Greystone on bids for a new roof on the Administration Office. He did not think the bidding process went out correctly and the comparison of the bids did not "apples to apples".

### CONSENT/CONFIRMATION AGENDA ITEMS:

Chuck Hansen moved and Jen Gravley seconded the motion to approve the minutes of the November 19, 2012 Regular Board Meeting. Motion Carried 7-0.

Chuck Hansen moved and Jeff Gravley seconded the motion to approve the monthly cash distribution, cash balance, investment reports, and budget amendments. Motion Carried 7-0.

### INFORMATION/CONFIRMATION ITEMS:

Colette Pledger gave the board information regarding the AEIS Report before the public hearing and discussion period.

October TAKS Re-Test results was given to the board by Colette Pledger.

Information regarding EOC and Graduation with Cumulative Scores and Deferring of the 15% was given by Colette Pledger.

Lana Brooks announced the total training credits for each board member for the 2011-2012 school year.

Rick DeMasters gave the public reporting of the Highly Qualified.

#### **ACTION/BRIEFING ITEMS:**

Todd Snyder moved and Pam Peters seconded the motion to approve the PBMAS – Performance Based Monitoring Analysis System Continuous Improvement Plan as submitted. Motion Carried 7-0.

After further information was given on the Cool Zone Cork Filler for replacement of the turf at Bobcat Stadium the motion was made by Tim Looper and seconded by Jeff Gravley to approve the use of the Cool Zone Cork Filler. Motion Carried 7-0.

A discussion was held on having representatives at the Collin County Days with the Texas Legislature in Austin on March 4-5, 2013. The Board requested to have further information at the January meeting. No vote was taken.

**At 8:19 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**

#### **A. Personnel**

##### **1. Superintendent Evaluation**

**At 8:55 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 Meeting Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.**

**ACTION AS A RESULT OF CLOSED SESSION:** No action was needed.

#### **ADJOURNMENT:**

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

The meeting adjourned at 8:55 PM.

---

Choc Christopher, President

---

Kelly Juergens, Secretary

**DRAFT**