

REGULAR BOARD MEETING

JANUARY 22, 2015

The Celina independent School District's Board of Trustees met in regular session on Monday, January 22, 2015 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Choc Christopher called the dinner session to order. All board members were in attendance. Agenda items were discussed.

At 6:58 PM Choc Christopher closed the dinner session.

At 7:01 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 lead the pledge and Pam Peters gave the invocation.

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

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Karen Walker, and Lana Brooks

OPEN FORUM: No one spoke on agenda or non-agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the minutes of the December 15, 2014 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'dell gave the board an update on current enrollment and ADA figures. Currently Celina ISD has 2, 024 students.

ACTION/BRIEFING AGENDA ITEMS:

Tim Looper moved and Chuck Hansen seconded the motion to Order the Calling of the School Board Election on May 9, 2015. Motion Carried 7-0.

After some discussion, Jeff Gravley moved and Tim Looper seconded the motion to approve Update 101 as presented. Motion Carried 7-0.

The Board discussed putting an Administrative/Campus Annual Review Process in place in the district. Chuck Hansen moved and Todd Snyder seconded the motion to approve the Annual Review Process. Motion Carried 7-0.

Statements of Impact from three Charter Schools were presented to the board. Pam Peters moved and Kelly Juergens seconded the motion to deny the request. Motion Carried 7-0.

At 7:15 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 and Contract Extension

At 7:57 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:

Tim Looper moved and Kelly Juergens seconded the motion to approve the contract for Superintendent Donald O'Dell extending the contract through 2016-2017 as presented. Motion Carried 7-0.

ADJOURNMENT:

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

The meeting adjourned at 7:58 PM.

Choc Christopher, President

Kelly Juergens, Secretary