

REGULAR BOARD MEETING

NOVEMBER 15, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, November 15, 2010 at the Celina Independent School District High School Campus at 3455 N. Preston Road, Celina 75009 in the Cafeteria and Library.

Board President Shelby Barley called the Dinner Discussion session to order at 6:15 p.m. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Kelly Juergens. Staff members and guests present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Brandy Cox, Janice Mauldin, Valerie Carey, Corbi Dillard, Sherry Huddleston, and Lisa Ganz.

BOARD DINNER/DISCUSSION:

- Discuss Agenda Items
- Joint Meeting with the City of Celina (1/13 or 1/20/10)
- Grant Process & C-Town

At 7:27 p.m. Board President Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Library of Celina High School. Bobby Apple led the pledge and Kelly Juergens gave the invocation.

MEMBERS PRESENT: Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Kelly Juergens.

MEMBERS ABSENT: Pam Peters

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, and Lisa Ganz.

FFA Presentation: Micki Gooch, Kyle Juergens, Stefani Markum, and Kallie Barley shared with the school board their competition presentation.

OPEN FORUM: No one addressed the school board in open forum.

CONSENT/CONFIRMATION AGENDA ITEMS:

Bobby Apple moved and Choc Christopher seconded the motion to approve the following consent agenda items as presented:

- Budget Amendments for 2010-2011
- Minutes of the October 18, 2010 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Resolution of the Board of Directors of Grayson Central Appraisal District (Resolution #10-6.051)

The motion carried 6-0.

INFORMATION/CONFIRMATION ITEMS:

1. FFA Presentation (moved up in the agenda to beginning of meeting prior to Open Forum)
2. First Rating Update/Report
3. Curriculum Report
4. 2009-2010 Audit Report/Presentation
 - *Bobby Apple moved and Kelly Juergens seconded the motion to adopt the 2009-2010 Audit Report as presented. The motion carried 5-0.
5. CISD Hiring Procedures

Choc left for a short break at 9:12 p.m. and returned at 9:15 p.m.

The School Board recessed for a short break at 9:14 p.m.

The School Board reconvened at 9:21 p.m.

ACTION/BRIEFING ITEM – *motion made immediately after item number 4 under Information/Confirmation Items.

CLOSED SESSION:

At 9:44 p.m. Shelby Barley recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including, but not limited to: 551.074 – Personnel Matters.

At 12:16 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Linda Honey moved and Lance Haynes seconded the motion to approve professional staff positions per recommendation of the Administration.

- Reagan Wilson, Spanish, Celina High School

The motion carried 4-2 (Against - Christopher and Juergens)

ADJOURNMENT:

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

The meeting adjourned at 12:17 p.m.

Shelby Barley, President

Linda Honey, Secretary