

SPECIAL BOARD MEETING

June 18, 2012

The Celina independent School District's Board of Trustees met in special session on Monday, June 18, 2012, beginning at 6:00 PM at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room and Room 4.

At 6:02 PM Board President Choc Christopher called the special meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices.

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

MEMBERS ABSENT: Pam Peters.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Kathryn Brooks, Rick DeMasters, and Penny Rathbun of the Celina Record.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'Dell gave an overview of Update 94 to the board, which will be voted on at the June 28, 2012 meeting.

At 6:05 PM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 51-074, Personnel.

At 6:58 PM Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the hiring of Rick DeMasters as the Assistant Superintendent of Celina ISD. Motion Carried 6-0.

Todd Snyder moved and Tim Looper seconded the motion to hire Greg Sherwood as the Middle School Science/Health teacher. Motion Carried 6-0.

ADJOURNMENT:

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

The meeting adjourned at 7:00 PM.

Choc Christopher, President

Kelly Juergens, Secretary