

REGULAR BOARD MEETING

OCTOBER 18, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, October 18, 2010 at the Celina Independent School District Middle School Campus at 710 E. Pecan, Celina 75009 in the Library and Cafeteria.

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, Kelly Juergens and Pam Peters. Staff members and guests present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Janet Calvert, Lori Gibbs, and Lisa Ganz.

BOARD DINNER/DISCUSSION:

- Discuss Agenda Items

At 7:06 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 Middle School. Lance Haynes led the pledge and Linda Honey gave the invocation.

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

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Colette Pledger, Janet Calvert, Lori Gibbs, Korbi Dillard, Janice Mauldin, Wade Stanford, Marilyn Chamberin, and Lisa Ganz.

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

CONSENT/CONFIRMATION AGENDA ITEMS:

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

- Budget Amendments for 2010-2011
- Minutes of the September 20, 2010 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report

The motion carried 7-0.

ACTION/BRIEFING ITEM

Linda Honey moved and Lance Haynes seconded the motion to approve the issuance and sale of Celina Independent School District Unlimited Tax Refunding Bonds, Series 2010, including the adoption of an order authorizing the issuance of such bonds and providing for the redemption of certain outstanding bonds of the district as presented. The motion carried 7-0.

Linda Honey moved and Lance Haynes seconded the motion to approve Celina Independent School District Campus Improvement Plans for Celina High School, Celina Middle School, Celina Intermediate School and Celina Elementary School as presented at the September 20, 2010 school board meeting. The motion carried 7-0.

INFORMATION/CONFIRMATION ITEMS:

1. Technology Update presented by Marilyn Chamberlin
2. Grant Update presented by Janice Mauldin, Grant Shepherd for TTIPS Grant
3. Budget Update presented by Robert E. O'Connor, Superintendent
4. Board Member E-Mail presented by Robert E. O'Connor, Superintendent

Bobby Apple left the meeting at 8:05 p.m.

Lance Haynes moved and Kelly Juergens seconded the motion to rescind previous motion approved under consent agenda item and reconsider budget amendments. The motion carried 6-0.

Kelly Juergens moved and Linda Honey seconded the motion to approve the newly amended budget amendments. The motion carried 6-0.

CLOSED SESSION:

At 9:55 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 11:02 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.

- Emily Sgarlata, CHS English
- Deborah Zeman, CHS English

The motion carried 6-0.

ADJOURNMENT:

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

The meeting adjourned at 11:06 p.m.

Shelby Barley, President

Linda Honey, Secretary