

SPECIAL MEETING

AUGUST 3, 2015

The Celina Independent School District's Board of Trustees met in special session, Monday, August 3, 2015 at the Administrative Building, 205 S. Colorado Street in the Board Room.

At 6:30 AM President Kelly Juergens called the special closed meeting of the Celina Independent School District's Board of Trustees to order in the Board Room.

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

MEMBERS ABSENT: Tracey Balsamo.

SCHOOL OFFICIALS AND VISITORS PRESENT: Donny O'Dell.

At 6:37 AM Kelly Juergens 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.

At 6:39 AM Kelly Juergens 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:

Choc Christopher moved and Chuck Hansen seconded the motion to hire the personnel listed below as recommended by the Superintendent.

Amanda Herrin – Second Grade
Michael Thedford – High School Science
Troy Davis – High School – Retire-Rehire
Dusty Hutson – High School – Retire-Rehire

Motion Carried 6-0.

ADJOURMENT

Chuck Hansen moved and Jeff Gravley seconded the motion to adjourn the meeting. Motion Carried 6-0

The meeting adjourned at 6:41 AM.

Kelly Juergens, President

Todd Snyder, Secretary