

## **REGULAR BOARD MEETING**

**May 16, 2016**

The Celina Independent School District's Board of Trustees met in regular session on Monday, May 16, 2016 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Gym.

At 6:15 PM Kelly Juergens called the dinner session to order. The board in open session at dinner canvassed the votes from the May 7, 2016 election. Brooks Barr received 315 votes with 60.69% and Wendie Wigginton 204 votes with 39.31%. Choc Christopher and Chuck Hansen ran unopposed and the general election was cancelled. Jeff Gravley moved and Chuck Hansen seconded the motion to approve the canvass. Motion Carried 6-0-1 with Brooks Barr abstaining. New board members took the Oath of Office. Bid openings from North Star were discussed. Contract of Sale with Cambridge was discussed. Information was given on the legal suit settlement with a former employee, At 6:59 PM Kelly Juergens closed the dinner session.

At 6:58 PM Kelly Juergens closed the dinner session

At 7:00 PM Board President Kelly Juergens 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. Brooks Barr led the pledge and Jeff Gravley gave the invocation.

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

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Donny O'Dell, Starlynn Wells, Lori Sitzes, Starla Martin, Stacy Ceci, Lew Kennedy, Kim Kincaid, Bill Hemby and Lana Brooks.

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

### **CONSENT/CONFIRMATION AGENDA ITEMS.**

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the minutes of the April 18, 2016 Regular Board Meeting, along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

### **INFORMATION/CONFIRMATION AGENDA ITEMS:**

Campus Principals presented their Teacher of the Year and Paraprofessional of the Year to the board.

Elementary:

Davise Riley

Rebecca Russell

Intermediate:

Karen Drummond  
Melissa DePaolo

Middle School:

Andrew Stamper  
Rebecca Smith

Junior High:

Walker Plagge  
Paige Juergens

High School:

Jan Geller  
Sharron "Scooter" Cave

**The board took a brief break at 7:35 so family members who wished to leave could do so. The board reconvened at 7:43 to continue with business.**

The Celina Garden Club gave a presentation to the Board on the Celina Elementary Garden of Oz Project. June 6, 2016 is the ground breaking. They have raised \$62,000 so far All heavy work is expected to be completed by the start of school. Will do some fall plantings and the grand opening is planned for October They have \$10,00 for grounds maintenance.

Lori Sitzes presented information to the Board on Embedded Dual Credit.

After some discussion, the board decided to have a Special Board Meeting on June 6, 2016 at 7:30 AM for purposes of hiring new personnel.

**ACTION/BRIEFING AGENDA ITEMS:**

The board came to a unanimous decision to stay with the current organization of officers for the board. Choc Christopher moved and Jeff Gravley seconded the motion to approve keeping officers as they are. Motion Carried 7-0.

Chuck Hansen moved and Brooks Barr seconded the motion to approve the TexPool Resolution as presented. Motion Carried 7-0.

**At 7:57 PM 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.**

**A. Personnel**

**1. David Wilson – High School Principal**

## 2. Professional

**At 9:15 PM 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:**

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the hiring of the following as recommended by the Superintendent.

David Wilson – High School Principal      Motion Carried 7-0.

Brooks Barr moved and Tracey Balsamo seconded the motion to hire professional personnel as recommended by the Superintendent.

Karen Anderson – 3<sup>rd</sup> Grade – Intermediate  
Heather Hussong – Family & Consumer Science – High School  
Stephanie Wood – Math – Junior High  
Mitchell Reed – Art – Junior High  
Ginger Murray – ELA Teacher/Coach – Junior High  
Lance Bell – Band Director – High School  
Lisa Little – Math – High School  
Stephanie Reed – ELA I & II – High School

Motion Carried 7-0.

### **ADJOURNMENT:**

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

The meeting adjourned at 9:15 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary