

## REGULAR BOARD MEETING

DECEMBER 18, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, December 18, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 11 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed. Mr. DeMasters gave the board information regarding the Climate Survey and new trustee training hours requirements. Mr. DeMasters also informed the board that according to new district alignment, Celina will be in Division 1.

Shawna Mathews reported on Trustee training hours. Results were as follows:

Chuck Hansen:	10hrs.
Choc Christopher:	13.25hrs.
Jeff Gravley:	17.25hrs.
Brooks Barr:	8hrs.
Theresa Balsamo:	8.25hrs.
Kelly Juergens:	12.5hrs.
Todd Snyder:	7.5hrs.

Lori Sitzes spoke to the board about information regarding new GPA calculations that are being considered.

At 6:58 PM Kelly Juergens closed the dinner session.

At 7:01 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. Chuck Hansen lead the pledge and Brooks Barr gave the invocation.

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

**MEMBERS ABSENT:** Jeff Gravley

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Bill Hemby, John Mathews, Lori Sitzes, Starlynn Wells, and Shawna Mathews, David Wilson, Russell McDaniel, Jack Ream, Dollye Plagge and several 7<sup>th</sup> grade students and parents.

### OPEN FORUM:

Stacie Loveberry addressed the board regarding her concern over her daughter receiving a food allergen on the Primary.

### CONSENT/CONFIRMATION AGENDA ITEMS.

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the minutes of the November 13, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments.  
Motion Carried 6 - 0

**INFORMATION/CONFIRMATION AGENDA ITEMS:**

A Project Based Learning Presentation was given to the Board of Trustees. The presentation was introduced by Dollye Plagge and the following 7<sup>th</sup> Grade CISD Students : Logan Allen, Erica Kissinger, Nathan Kriechbaum, Caden Mitchell, Michal Mathews, Kaitlyn Sailor and McKayla Schmitt.

Jack Ream gave the board an update on High School Construction. The timeline is pointing to completion by Spring Break.

Lori Sitzes presented the 2016-2017 T.A.P.R. report to the board. The report will be posted on the Celina I.S.D. website.

**ACTION/BRIEFING AGENDA ITEMS:**

**The public hearing on the 2016-2017 Financial Integrity Rating System of Texas Report was opened at 7:48 PM.**

**Public participation: Mr. DeMasters informed the board of a few details from the report.**

**Todd Snyder moved and Tracey Balsamo seconded the motion to approve the 2016-2017 Financial Integrity Report.**

**Kelly Juergens closed the Public Hearing on the 2016-2017 Financial Integrity Report at 7:55 PM.**

John Mathews presented Update 109 to the board. Mr. Mathews also discussed recommended changes in DEC (LOCAL) and FDA (LOCAL) policies.

Brooks Barr moved and Tracey Balsamo seconded the motion to approve Update 109 as presented. Motion Carried 6 - 0.

**At 8:17 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**

**At 9:00 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:**

Chuck Hansen moved and Chock Christopher seconded the motion to approve the hiring of the following as recommended by the Superintendent.

Amy Porter – High School Science

Motion Carried 6 - 0

**ADJOURNMENT:**

Todd Snyder moved and Brooks Barr seconded the motion to adjourn the meeting. The motion carried 6 - 0.

The meeting adjourned at 9:01 PM.

---

Kelly Juergens, President

---

Todd Snyder, Secretary