

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – July 16, 2018

Celina Independent School District's Board of Trustees met in regular session on Monday, July 16, 2018 at the Celina Independent School District Administration Offices at 205 S. Colorado St, Celina, Tx 75009 in Room 12 and the Board Room.

CALL TO ORDER / DINNER SESSION:

At 6:19 PM Kelly Juergens called the dinner session to order.

Projects update was given by Bill Hemby.

John Mathews presented the 18-19 Student Code of Conduct.

Mr. DeMasters informed the board that a Special Called Board Meeting would be necessary to discuss Personnel needs.

Agenda Items were discussed.

At 6:56 PM Kelly Juergens closed the dinner session.

CALL TO ORDER / REGULAR 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.

ROLL CALL BY:

Board President Kelly Juergens

MEMBERS PRESENT:

Kelly Juergens, Todd Snyder, Chuck Hansen, Brooks Barr, and Tracey Balsamo

MEMBERS ABSENT:

Choc Christopher and Jeff Gravley

ADMINISTRATORS & SCHOOL OFFICIALS PRESENT:

Rick DeMasters, Superintendent

John Mathews, Assistant Superintendent

Bill Hemby, Assistant Superintendent

Shawna Mathews, Superintendent's Secretary

GUESTS PRESENT:

Rhonda Hefton and Mr. Pace

PLEDGE & INVOCATION:

Pledge: Led by Tracey Balsamo

Invocation: Led by Brooks Barr

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OPEN FORUM:

No visitors spoke in open forum.

CONSENT / CONFIRMATION AGENDA ITEMS:

Motion made by Todd Snyder and seconded by Tracey Balsamo that the Board approve the minutes of the June 25, 2018 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments.

Motion Carried 5-0

INFORMATION/CONFIRMATION AGENDA ITEMS:

SHAC Report: Presented by Rhonda Hefton

Rhonda Hefton presented a report from the Student Health Advisory Committee to the board.

Board Completion of SB 1566 Required Training

Mr. DeMasters made a public statement regarding the completion of required Senate Bill 1566 training by the board. A signed Affidavit has been filed in the board minutes.

ACTION/BRIEFING AGENDA ITEMS:

Approve Investment Policy: Presented by Rick DeMasters

After some discussion, motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the Legal and Local Investment Policies. Motion carried 5-0

Approve 2018-19 Student Code of Conduct: Presented by John Mathews

Motion was made by Brooks Barr and seconded by Todd Snyder to approve the 18-19 Student Code of Conduct as presented. Motion carried 5-0

CLOSED MEETING:

Kelly Juergens adjourned open session at 7:25 p.m. and convened the board to closed session, pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 – Personnel.

RECONVENE:

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Kelly Juergens adjourned closed session at 8:24 p.m. 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:

Personnel:

Motion was made by Chuck Hansen and seconded by Todd Snyder to approve the following new hires as recommended by the Superintendent.

Motion Carried 5-0

Kristin Cole	Primary P.E. / Coach
Misti Schramme	CES 4 th Grade ELAR
Sherry Ollison	CES P.E. / Coach
Vanessa Hurtado-Jaramillo	District Bilingual / ESL Coordinator
Elisabeth Huston	J.H. Math
Cindy Shuler	CES 4 th Grade Bilingual
Lecianna Crowder	Primary SPED

ADJOURNMENT:

Motion was made by Todd Snyder and seconded by Tracey Balsamo to adjourn the meeting. Motion carried 5-0

The meeting adjourned at 8:24 p.m.

President

Secretary