

SPECIAL BOARD MEETING

OCTOBER 1, 2012

The Celina Independent School District’s Board of Trustees met in special session on Monday, October 1, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in Room 4.

CALL TO ORDER DINNER/DISCUSSION:

Choc Christopher called the meeting to order at 6:29 PM. Board members in attendance included Choc Christopher, Pam Peters, Kelly Juergens, Todd Snyder, Chuck Hansen, Tim Looper and Jeff Gravley. Pam Peters offered the invocation and the blessing for the meal.

Also in attendance were Donny O’Dell, Rick DeMasters, and Lette P...ter.

INFORMATION/DISCUSSION ITEMS:

1. Discuss Facility Improvements
2. Discuss Campus Configurations for 2012-2013

The Board discussed how the district would accommodate future growth in the next two years or until bonds could be sold to build new facilities. The board was given a list of improvements from each of the four campuses and for the district as a whole. They were given a break down of fund balance balances for the year to consider in the future on improving some the district facilities.

ADJOURNMENT:

Jeff Gravley moved and Chuck Hansen seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:27 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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