

REGULAR BOARD MEETING

August 20, 2012

The Celina Independent School District's Board of Trustees met in regular session on Monday, August 20, 2012 at the Celina Independent School District Administration Building, 205 S Colorado, Celina, TX 75009 in the Board Room and Room 4.

DINNER/DISCUSSION

Mr. O'Dell went over key points in the Agenda.

At 6:59 PM Board President Choc Christopher 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. Pam Peters led the pledge and Tim Looper gave the invocation.

MEMBERS PRESENT: Choc Christopher, Chuck Hansen, Tim Looper, Pam Peters and Todd Snyder.

MEMBERS ABSENT: Kelly Juergens and Jeff Gravley.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Colette Pledger, Lana Brooks and Penny Rathbun of the Celina Record.

OPEN FORUM: Wayne Nabors, City Councilman and liaison for the City of Celina, talked about working together so both the City and School District are aware of changes in the community and district.

CONSENT/CONFIRMATION AGENDA ITEMS:

Tim Looper moved and Todd Snyder seconded the motion to approve the following consent agenda items as presented:

- Minutes of the June 28, 2012 Regular meeting, and the July 10, 2012 Special Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report

Motion Carried 5-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Principals from each campus introduced their new personnel for the 2012-2013 school year.

A report was given by Colette Pledger on the AP exam results. Copies of her report are in the board book.

Colette Pledger gave the board information on the AYP results, which are included in the board book.

Mr. O'Dell gave an update on the TASA/TASB Convention to the Board.

ACTION/BRIEFING AGENDA ITEMS:

Tim Looper moved and Todd Snyder seconded the motion to accept the Campus Improvement Plans as submitted. Motion Carried 5-0.

Chuck Hansen moved and Pam Peters seconded the motion to approve the transportation loan with Independent Bank at an interest rate of 3%. Motion Carried 5-0.

Pam Peters moved and Tim Looper seconded the motion to approve work on the lighting/re-wiring panel at the football field at a total cost of \$13,050 including supplies to be taken from the fund balance.

Todd Snyder moved and Chuck Hansen seconded the motion to approve the district goals as set forth during Team of 8 Training with the addition of another goal –“Improve district performance and student academic success as measured by local, state, and national standards while increasing educational opportunities for all students.” Motion Carried 5-0.

Todd Snyder moved and Tim Looper seconded the motion to approve Don Gant from DeSoto ISD as the TASB Board of Directors Representative from Region 10. Motion Carried 5-0.

At 8:28 PM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel.

At 8:30 PM Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Pam Peters moved and Tim Looper seconded the motion to approve the following professional personnel for hire:

❖ Tammy Reed

Motion Carried 5-0.

ADJOURNMENT:

Tim Looper moved and Todd Snyder seconded the motion to adjourn the meeting.
The motion carried 5-0.

The meeting adjourned at 8:39 PM.

Choc Christopher, President

Kelly Juergens, Secretary