

REGULAR BOARD MEETING

December 15, 2014

The Celina Independent School District’s Board of Trustees met in regular session on Monday, December 15, 2014 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Choc Christopher called the dinner session to order. Agenda items were discussed.

At 6:53 PM Choc Christopher closed the dinner session.

At 6:57 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. Choc Christopher led the pledge and Tim Looper gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, Pam Peters, Todd Snyder and Tim Looper. Chuck Hansen arrived at 7:11 PM.

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O’Dell, Rick DeMasters, Starlynn Wells, Karen Walker, Bill Hemby and Lana Brooks.

OPEN FORUM: Clint Entrop addressed the Board on Technology Credits.

CONSENT/CONFIRMATION AGENDA ITEMS.

Tim Looper moved and Jeff Gravley seconded the motion to approve the minutes of the November 17, 2014 Regular Board Meeting and the December 1, 2014 Special Team of 8 Training Session along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Board Training Hours were announced as follows:

Choc Christopher	11 hours
Jeff Gravley	8.75 hours
Chuck Hansen	11 hours
Kelly Juergens	11 hours
Tim Looper	11.5 hours
Pam Peters	12 hours
Todd Snyder	12 hours

Mr. O’Dell talked to the board about the Superintendent Evaluation forms.

ACTION/BRIEFING AGENDA ITEMS:

After a summary on the highly qualified report from Mr. DeMasters Todd Snyder moved and Kelly Juergens seconded the motion to approve as presented. Motion Carried 7-0.

Karen Walker talked about changes to graduation requirements. After further discussion Jeff Gravley moved and Chuck Hansen seconded the motion to approve the changes as presented. Motion Carried 7-0.

At 7:35 PM Choc Christopher 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

- a. Elementary Bi-lingual – Bethany McCarter**
- b. High School History – Randall Balch – moving from Aide to Teacher**

At 7:57 PM Choc Christopher 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:

Kelly Juergens moved and Todd Snyder seconded the motion to hire the following personnel:

Elementary Bi-lingual – Bethany McCarter
High School History - Randall Balch

Motion Carried 7-0.

ADJOURNMENT:

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

The meeting adjourned at 7:59 PM.

Choc Christopher, President

Kelly Juergens, Secretary