

REGULAR BOARD MEETING

OCTOBER 17, 2016

The Celina Independent School District's Board of Trustees met in regular session on Monday, October 17, 2016 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed. Mr. DeMasters gave an update on the lawsuit. He also recognized Melanie Starr for being recognized at the Middle School for Heart-Safe by Project ADAM for the third year in a row. Mr. Hemby talked to the board regarding a Solar Energy Package and Energy Envelope for future projects.

At 7:00PM Kelly Juergens closed the dinner session.

At 7:04 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. Brooks Barr lead the pledge and Choc Christopher gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Tracey Balsamo and Brooks Barr.

MEMBERS ABSENT: Chuck Hansen.

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Starla Martin, Sara Arrington, Kaylyn Reedy, Kim Kincaid, Russell McDaniels, Misty Warrick, Dave Wilson, Lori Gibbs, Lance Lemberg, Jack Reamm Mark Rauzi and Lana Brooks.

OPEN FORUM: No one spoke on agenda or non-agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the minutes of the September 19, 2016 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

The Board was given an update on construction of the new elementary campus by Mark Rauzi and Jack Ream with Claycomb and North Star Construction.

Mr. DeMasters introduced all of the principals and assistant principals and presented them each with a gift card in appreciation of all they do for their campuses as part of Appreciation Week.

ACTION/BRIEFING AGENDA ITEMS:

Each Principal Discussed their Campus Improvement Plan with the Board. After some discussion Todd Snyder moved and Tracey Balsamo seconded the motion to approve the Campus Improvement Plans as presented. Motion Carried 6-0.

After some discussion Choc Christopher moved and Jeff Gravley seconded the motion to approve the Solar Energy Package and Energy Envelope. Motion Carried 6-0.

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the verbiage change in Policy EHBAF(LOCAL) to include the Director of Special Education. Motion Carried 5-0-1 with Jeff Gravley abstaining.

At 8:11 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 8:38 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:

No action was taken on closed session.

ADJOURNMENT:

Jeff Gravley moved and Tracey Balsamo seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 8:38 PM.

Kelly Juergens, President

Todd Snyder, Secretary

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