

## REGULAR BOARD MEETING

September 17, 2012

The Celina Independent School District's Board of Trustees met in regular session on Monday, September 17, 2012 at the Celina Independent School District Administration Office at 205 S Colorado in the Board Room and Room 4.

### CALL TO ORDER DINNER/DISCUSSION:

#### A. Discuss Agenda Items

##### 1. Discuss Special Meeting in October Regarding Facilities

At 7:04 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. Tim Looper led the pledge and Todd Snyder gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Chuck Hansen, Todd Snyder, Tim Looper, Kelly Juergens, and Pam Peters.

**MEMBERS ABSENT:** None.

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

**OPEN FORUM:** No one spoke on Agenda or Non-Agenda items.

### CONSENT/CONFIRMATION AGENDA ITEMS

Jeff Gravley moved and Kelly Juergens seconded the motion to approve the following consent agenda items as presented:

- Minutes of the August 20, 2012 Regular Board Meeting
- Monthly Cash Contributions/Cash Balance/Investment Report
- Budget Amendments

Motion Carried 7-0.

### INFORMATION/CONFIRMATION ITEMS:

Colette Pledger explained to the board members the ACT College Readiness Letter.

An end of year update on the Grant was given by Colette Pledger.

An update on C-Town was given by Colette Pledger.

Results of the Re-Test of the TAKSK/STAAR was given to the board by Colette Pledger.

## **ACTION/BRIEFING ITEMS:**

Todd Snyder moved and Tim Looper seconded the motion to approve the Memorandum of Understanding for JJAEP. Motion Carried 7-0.

Mr. DeMasters gave the board information on the Substitute Calling Application and also on Veri-Time. Pam Peters moved and Jeff Gravley seconded the motion to approve purchasing the use of the Apps district wide. Motion Carried 7-0.

Discussion was held and information given to the board by Mr. DeMasters on a Campus Visitor Sign-In App to help improve security on the campuses. Kelly Juergens moved and Chuck Hansen seconded the motion to approve the Visitor Sign-In. Motion Carried 7-0.

Mr. O'Dell discussed the Objectives for District Goals with the board. Tim Looper moved and Jeff Gravley seconded the motion to approve the goals as presented. Motion Carried 7-0.

Todd Snyder moved and Pam Peters seconded the motion to approve all matters incident and related to approving and authorizing an amended "Celina Independent School District Maintenance Tax Note, Series 2010" and amending certain provisions of the resolution authorizing the issuance of such notes, including the adoption of a resolution pertaining thereto. Motion Carried 7-0.

Chuck Hansen moved and Kelly Juergens seconded the motion to approve all matters incident and related to the issuance and sale of "Celina Independent School District Maintenance Tax Note Series 2012", including the adoption of a resolution pertaining thereto. Motion Carried 7-0.

Tim Looper moved and Jeff Gravley seconded the motion to name Kelly Juergens as the liaison to the Board of Celina. Motion Carried 7-0.

**The Board did not recess into closed session.**

## **ADJOURNMENT:**

Pam Peters moved and Tim Looper seconded the motion to adjourn the meeting.

The meeting adjourned at 8:35 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary

**DRAFT**