

REGULAR BOARD MEETING

December 16, 2013

The Celina independent School District's Board of Trustees met in regular session on Monday, December 16, 2013 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, Choc Christopher called the Dinner/Discussion session to order in Room 4 of the Administration Office. Members present included Choc Christopher, Pam Peters, Kelly Juergens, Todd Snyder, Chuck Hansen, Tim Looper, and Jeff Gravley. Staff members present included Donny O'Dell, Rick DeMasters, and Lana Brooks.

BOARD DINNER/DISCUSSION:

Board Hours
Agenda Items

At 6:58 PM President Choc Christopher closed the dinner session.

At 7:00 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 Todd Snyder gave the invocation.

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

MEMBERS ABSENT:

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Tim Looper moved and Chuck Hansen seconded the motion to approve the minutes of the November 18, 2013 Regular Board meeting and the November 25, 2013 Special Legislative update Training, Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Recognition of Celina Middle School and Nurse Melanie Starr on behalf of Cook Children’s Medical Center was tabled until the January meeting.

Mr. O’Dell reported the Board Member Training Credits for the year as follows:

Choc Christopher	11.00 Hours
Jeff Gravley	9.50 Hours
Chuck Hansen	9.50 Hours
Kelly Juergens	11.00 Hours
Tim Looper	10.00 Hours
Pam Peters	11.50 Hours
Todd Snyder	11.50 Hours

The Board tabled the discussion on High School / Middle School Cheerleader/Drill Team Guidelines.

Mr. O’Dell gave the Board a handout on the Superintendent Evaluation. Choc Christopher requested evaluations be returned to him.

ACTION/BRIEFING AGENDA ITEMS:

The decision was made to table the motion regarding approving the Facilities Use Policy as presented. The Board wants to have some correction made in the wording.

After some discussion Chuck Hansen moved to allow Emerald Homes to put signs on school property or charge to allow such signage. There was no motion to second and the motion failed. Tim Looper moved and Jeff Gravley seconded the motion to deny allowing Emerald Homes to put signs on school property or charge to allow such signage. Motion Carried 6-1 with Chuck Hansen voting against.

Pam Peters moved and Todd Snyder seconded the motion to approve having Mr. O’Dell seek Instructional Days Waiver for the two days missed during the ice storm. Motion Carried 7-0.

The Board did not go into Closed Session.

At _____ 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**
 - 1. Professional Staff**

At _____ 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:

No Closed Session was needed.

ADJOURNMENT:

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

The meeting adjourned at 7:45 PM.

Choc Christopher, President

Kelly Juergens, Secretary