

REGULAR BOARD MEETING

OCTOBER 16, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, October 16, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 11 and the Board Room.

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

At 6:59 PM Kelly Juergens closed the dinner session.

At 7:00 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. Choc Christopher lead the pledge and Todd Snyder gave the invocation.

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

MEMBERS ABSENT: Brooks Barr

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Starla Martin, Sara Arrington, Nancy Alvarez, Kimber Kincaid, Russell McDaniel, Stacy Ceci, Kaylyn Reedy, David Wilson, Lori Gibbs, Lance Lemburg, Shawna Mathews and Lana Brooks.

OPEN FORUM:

CONSENT/CONFIRMATION AGENDA ITEMS.

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the minutes of the September 18, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. DeMasters recognized the Campus Principals and Assistant Principals.

October 10, 2017 was Human Resources Day and Mr. DeMasters recognized Mr. John Mathews, Assistant Superintendent of Administrative Services and Lana Brooks, Human Resources Assistant with a certificate.

Mark Rauzi gave the board an update on High School Construction.

ACTION/BRIEFING AGENDA ITEMS:

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the Collin County Tax Roll for 2017. Motion Carried 6-0.

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the TASB Culture of Voting Resolution. Motion Carried 6-0.

At 7:24 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 7:42 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:

ADJOURNMENT:

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

The meeting adjourned at 7:43 PM.

Kelly Juergens, President

Todd Snyder, Secretary