

REGULAR BOARD MEETING

JULY 21, 2014

The Celina Independent School District's Board of Trustees met in regular session on Monday, July 21, 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. All members were present with Kelly Juergens present by Skype.

At 6:58 PM 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. Chuck Hansen lead the pledge and Jeff Gravley gave the invocation.

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

MEMBERS ABSENT:

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Bill Hemby, Lori Gibbs, Lew Kennedy, John Mathews, and Sara McCarter.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Pam Peters moved and Kelly Juergens seconded the motion to approve the minutes of the June 23, 2014 Regular Board Meeting and the June 27, 2014 Special Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'Dell discussed with the board the possibility of selling the old administration building currently being occupied by the Celina Police Department to the City. The Board suggested Mr. O'Dell get an appraisal on the property and have a realtor verify the value of the property and also ask the city about plans on a thoroughfare through the area.

ACTION/BRIEFING AGENDA ITEMS:

Tim Looper moved and Todd Snyder seconded the motion to approve the Investment Policy for the 2014-2015 school year. Motion Carried 7-0.

Chuck Hansen moved and Tim Looper seconded the motion to approve the Resolution Setting the Tax Rate for 2014-2015. Motion Carried 7-0.

Pam Peters moved to select Todd Snyder as a delegate and Jeff Gravley as the alternate to the TASB Convention. Jeff Gravley seconded the motion. Motion Carried 7-0.

At 7:07 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. Administrative

a. Elementary Assistant Principal

2. Professional Staff

At 7:31 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:

Jeff Gravley moved and Tim Looper seconded the motion to hire Kim Kincaid as the Elementary Assistant Principal. Motion Carried 7-0.

Pam Peters moved and Kelly Juergens seconded the motion to approve the hiring of the following attached professional personnel as recommended by the Superintendent. Motion Carried 7-0.

Kelly Butler –JRHI ESL
Ashley Schupp – HS Art
Kent Smith – HS AV Principal and Production Teacher
Randolph Pierce – HS BIM/Sports Marketing/Coach
Raychel Hammons – Elementary First Grade

ADJOURNMENT:

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

The meeting adjourned at 7:34 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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