

REGULAR BOARD MEETING

DECEMBER 14, 2015

The Celina Independent School District's Board of Trustees met in regular session on Monday, December 14, 2015 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed along with Update 103.

At 6:55 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. Tracey Balsamo lead the pledge and Todd Snyder gave the invocaton.

MEMBERS PRESENT: Kelly Juergens, Tracey Balsamo, Todd Snyder, Chuck Hansen, and Brooks Barr.

MEMBERS ABSENT: Choc Christopher and Jeff Gravley.

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

OPEN FORUM: Seniors Maddie Brown and Maria Quiroz talked to the board about the FCCLA Organization (Family, Career, and Community Leaders of America). Celina High School has 68 members and have partnered with the City to help bridge the gap between the school and the community. The life skills that are learned from these classes are invaluable. They would like to see additional funding for FCCLA along with additional classroom space and funds for travel to regional, state, and national competitions.

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the minutes of the November 16, 2015 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 5-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Lana Brooks, board secretary, presented the board training hours.

Theresa Balsamo – 15 hours
Brooks Barr – 13 hours
Choc Christopher – 8 hours
Jeff Gravley – 10.25 hours

Chuck Hansen – 10 hours
Kelly Juergens – 11 hours
Todd Snyder – 10 hours

Superintendent Donny O'Dell presented a check from the Alla Hubbard Estate to the board in the amount of \$811,000 to be used in M&O budget for the needs of the District.

ACTION/BRIEFING AGENDA ITEMS:

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the consideration of all matters incident and related to the insurance and sale of "Celina Independent School District Unlimited Tax School Building and refund bonds, Series 2016", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the district. Motion Carried 5-0.

Mr. DeMasters gave the Highly Qualified Report to the Board. Todd Snyder moved and Chuck Hansen seconded the motion to approve the report as presented. Motion Carried 5-0.

The Public Hearing on the 2014-2015 Financial Integrity Report was opened at 7:46 PM.

Kelly Juergens closed the Public Hearing on the 2014-2015 Financial Integrity Report at 7:58 PM. There were no comments from the audience.

After discussing Update 103, Brooks Barr moved and Todd Snyder seconded the motion to approve as presented. Motion Carried 5-0.

At 7:59 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

- 1. Superintendent Contract**
- 2. Professional Personnel**

Kristen McClure - Sound Production/Auditorium Manager

At 8:52 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:

Todd Snyder moved and Brooks Barr seconded the motion to accept the resignation of Donny O'Dell as Superintendent effective 1/31/2016. Mr. O'Dell will continue as Assistant Superintendent through the end of August, 2016.

Chuck Hansen moved and Brooks Barr seconded the motion to approve hiring Kristen McClure for the high school Sound Production/Auditorium Manager. Motion Carried 5-0.

ADJOURNMENT:

Todd Snyder moved and Chuck Hansen seconded the motion to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 8:53 PM.

Kelly Juergens, President

Todd Snyder, Secretary