

SPECIAL BOARD MEETING

JUNE 6, 2016

A Special Meeting of the Board of Trustees of Celina Independent School District was held June 6, 2016 beginning at 7:30 AM in the Celina Administration Office, 205 S Colorado, Celina, TX 75009, Board Room.

At 7:31 AM President Kelly Juergens called the special meeting of the Celina Independent School District's Board of Trustees to order. Tracey Balsamo led the pledge and Choc Christopher gave the invocation.

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

MEMBERS ABSENT: Brooks Barr, Todd Snyder.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Bill Hemby, Melanie Jackson, Kim Kincaid, Olivia Vest, Misty Warrick, Walker Plagge, Russell McDaniel, Paige Juergens, Jack Ream, Chad Guitreau, Bruce Helm, and Kimberly Brinkerhoff.

OPEN FORUM: No one spoke on agenda or non-agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS:

Choc Christopher moved and Jeff Gravley seconded the motion to approve the budget amendment and Jeff Gravley was nominated for the Region 10, Position B, seat on the TASB Board. Motion Carried 5-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Chad Guitreau from North Star gave a presentation to the board on the Elementary School Cost Evaluation.

ACTION/BRIEFING AGENDA ITEMS:

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the change to the Bilingual/ESL Summer School program from a two semester half day program to a one semester full day program – 8:00 – 2:15 Kindergarten thru First grade. Motion Carried 5-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve the Plano Regional Day School Program for the Deaf Shared Services Agreement as presented.

Motion Carried 5-0.

After some discussion Choc Christopher moved and Tracey Balsamo seconded the motion to approve asking for six waiver days from the State for the 2016-2017 School Calendar. Motion Carried 5-0.

After some discussion Choc Christopher moved and Tracey Balsamo seconded the motion to approve the purchase of mitigation expenditure for the Nationwide Permit for the New Elementary School Project. Motion Carried 5-0.

Mr. DeMasters discussed with the Board the need for a new PE/Girls Coaching position for the high school. Chuck Hansen moved and Tracey Balsamo seconded the motion to approve the recommendation as suggested by Mr. DeMasters. Motion Carried 5-0.

At 8:14 AM Choc Christopher recessed the open session and convened the Board in closed session, pursuant to Texas Government Code, Chapter 551, including but no limited to Section 551.074 – Personnel.

A. Personnel

1) Russell McDaniel – Junior High Principal

B. Professional Personnel

1) Lance Lemberg - HS Assistant Principal

2) Landon DeMasters – HS Health/Coach

3) Julia Krepps – Intermediate PE/Coach

4) Amy McGaughey – Kindergarten

At 8:55 AM 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 Tracey Balsamo seconded the motion to hire the following personnel as recommended by the Superintendent -

Russell McDaniel – JRHI Principal

Motion Carried 5-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to hire the following professional personnel as recommended by the Superintendent -

Lance Lemberg – HS Assistant Principal

Landon DeMasters – HS Health/Coach

Amy McGaughey – Kindergarten

Julia Krepps – Intermediate PE/Coach

Motion Carried 5-0.

Adjournment:

Chuck Hansen moved and Tracey Balsamo seconded the motion to adjourn the meeting. Motion Carried 5-0.

Meeting adjourned at 9:00 AM.

Kelly Juergens, President

Todd Snyder, Secretary