

**REGULAR BOARD MEETING**

**October 15, 2012**

The Celina Independent School District’s Board of Trustees met in regular session on Monday, October 15, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room and Room 4.

**CALL TO ORDER DINNER/DISCUSSION:**

A. Discuss Agenda Items

At 7:04 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 Tim Looper gave the invocation.

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

**MEMBERS ABSENT:** Kelly Juergens

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

**OPEN FORUM:** Clint Entrop stated how appreciative he was that the scheduling conflict at the Middle School in regards to the band was resolved. He also spoke about information on the website being difficult to find.

**CONSENT/CONFIRMATION AGENDA ITEMS:**

Tim Looper moved and Jeff Gravley seconded the motion to approve the minutes of the September 17, 2012 Board Meeting and the October 1, 2012 Special Board Meeting. Motion Carried 6-0.

Tim Looper moved and Jeff Gravley seconded the motion to approve the monthly cash distributions, cash balance, and investment reports, and budget amendments. Motion Carried 6-0.

**INFORMATION/CONFIRMATION ITEMS:**

Mr. O’Dell gave the Board cost information for facility improvements as follows:

- Turf Field \$350,000
- Bleachers @ HS Field \$ 55,000
- Press box @ HS Field \$ 36,000 – 48,000 (\$250/sq ft)

- Admin Roof \$125,000 – 150,000
- Security Cameras \$131,595.94
- **Total** **\$711,595.94**
- **Per Campus Expenditure** **\$200,000 (\$50,000/campus)**
- **Total** **\$911,595.94**

Motion Carried 6-0.

**ACTION/BRIEFING ITEMS:**

Chuck Hansen moved and Todd Snyder seconded the motion to approve Update 95 as presented. Motion Carried 6-0.

Pam Peters moved and Tim Looper seconded the motion to approve the Innovative Courses – Sports Medicine I & II. Motion Carried 6-0.

After some discussion Tim Looper moved and Jeff Gravley seconded the motion to approve CISD participating in a Five Year Grant for grades 6-12. Motion Carried 6-0.

Todd Snyder moved and Chuck Hansen seconded the motion to approve the Designated Fund Balances as given by Mr. O’Dell.

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|--|-----------------------|
| • Fund Balance Un-spendable City of Celina ISD | \$ 942,773.42         |
| • Fund Balance Committed to Bus Loans          | \$1,546,397.14        |
| • Fund Balance Committed to Construction       | \$2,300,000.00        |
| • Non-Committed Fund Balance (2 Month Reserve) | <u>\$1,773,850.00</u> |
| <b>TOTAL</b>                                   | <b>\$6,563,020.80</b> |

Motion Carried 6-0.

Jeff Gravley moved and Todd Snyder seconded the motion for approval of the UIL Academic Waiver for the 2012-2013 School Year. Motion Carried 6-0.

Tim Looper moved and Chuck Hansen seconded the motion to approve using money from the Designated Funds for facility improvements. Motion Carried 6-0.

Pam Peters moved and Todd Snyder seconded the motion to approve the 2012 Tax Rolls and Tax Roll Resolution as presented. Motion Carried 6-0.

**The decision was made by Choc Christopher and the Board not to go into Closed Session.**

In personnel matters, Pam Peters moved and Jeff Gravley seconded the motion to approve hiring Margaret Billings as the Middle School 6<sup>th</sup> Grade English/Language Arts teacher. Motion Carried 6-0.

**ADJOURNMENT:**

Chuck Hansen moved and Jeff Gravley seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 7:46 PM

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Choc Christopher, President

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Kelly Juergens, Secretary

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