

REGULAR BOARD MEETING

September 18, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, September 18, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

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

At 6:56 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 Jeff Gravley gave the invocation.

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

MEMBERS ABSENT: Choc Christopher

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Dave Wilson, Russell McDaniel and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

_____ moved and _____ seconded the motion to approve the minutes of the August 21, 2017 Regular Board Meeting and the August 31, 2017 Special Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried _____.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Jack Ream gave the board an update on the High School construction.

Brian Grubbs gave a presentation on the Bond Analysis.

ACTION/BRIEFING AGENDA ITEMS:

Chuck Hansen moved and Jeff Gravley seconded the motion to approve the Adjusted Committed Fund Balance. Motion Carried 6-0.

Jeff Gravley moved and Tracey Balsamo seconded the motion to adopt the Resolution for Texas Education Human Resources Day on October 10, 2017. Motion Carried 6-0.

At 7:34 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. Professional Personnel

At 7:58 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:

Brooks Barr moved and Tracey Balsamo seconded the motion to hire the following professional personnel:

Laura Williams - Elementary
Victoria Stephens - Elementary
Lindsey Dobbs - Elementary
Cne' Hemby - Elementary
Lyons, Cynthia - Elementary

ADJOURNMENT:

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

The meeting adjourned at 7:59 PM.

Kelly Juergens, President

Todd Snyder, Secretary