

**SPECIAL BOARD MEETING**

**JUNE 27, 2014**

A Special Meeting of the Board of Trustees of Celina Independent School District was held June 27, 2014 beginning at 7:00 AM in the Celina Administration Office, 205 S Colorado, Celina, TX 75009, Room 4.

At 7:02 AM Choc Christopher called the special meeting of the Celina Independent School District's Board of Trustees to order.

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

**MEMBERS ABSENT:** Jeff Gravley.

**ACTION/BRIEFING AGENDA ITEMS:**

Pam Peters moved and Kelly Juergens seconded the motion to approve the Final Amended Budget for the 2013-2014 School Year. Motion Carried 6-0.

Tim Looper moved and Chuck Hansen seconded the motion to approve the 2014-2015 School Board Meeting dates as presented at the June 23, 2014 regular meeting. Motion Carried 6-0.

**At 7:08 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**

**At 7:28 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:**

Kelly Juergens moved and Tim Looper seconded the motion to hire the following Personnel:

Frank DePaolo – 7<sup>th</sup> Grade Math/Head Volleyball Coach  
Shawn Smith – HS Geography/Coach  
Nicholas York - HS Social Studies/Coach

Motion Carried 6-0.

Adjournment:

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

Meeting adjourned at 7:39 AM.

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Choc Christopher, President

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Kelly Jurgens, Secretary

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