

SPECIAL MEETING

JANUARY 7, 2016

The Celina Independent School District’s Board of Trustees met in special session, Monday, January 7, 2016 at the Administration Building, 205 S. Colorado Street in the Board Room.

At 7:04 AM President Kelly Juergens called the special meeting of the Celina Independent School District’s Board of Trustees to order.

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

MEMBERS ABSENT: Jeff Gravley.

SCHOOL OFFICIALS AND VISITORS PRESENT: Donny O’Dell and Rick DeMasters.

ACTION/BRIEFING AGENDA ITEMS:

Chuck Hansen made the motion to name Rick DeMasters as the Lone Finalist for the Superintendent position for Celina ISD. Tracey Balsamo seconded the motion. Motion Carried 6-0.

Todd Snyder moved and Tracey Balsamo seconded the motion to hold the January school board meeting on January 28, 2016. Motion Carried 6-0.

NO CLOSED SESSION WAS NEEDED.

At _____ AM 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.

At _____ AM 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

ADJOURMENT

Brooks Barr moved and Choc Christopher seconded the motion to adjourn the meeting. Motion Carried 6-0.

The meeting adjourned at 7:11 AM.

Kelly Juergens, President

Todd Snyder, Secretary