

REGULAR BOARD MEETING

FEBRUARY 22, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, February 22, 2010 at the Celina Independent School District Administration Office at 205 S. Colorado, Celina, Texas 75009 in the Room 4.

Shelby Barley called the Dinner/Discussion session to order at 6:15 p.m. in Room 4. Members present included Bobby Apple, Shelby Barley, Brooks Barr, Choc Christopher, Linda Honey, and Pam Peters. Lance Haynes was absent. Staff members present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Wade Stanford, Janet Calvert, Starlynn Wells, Marjorie Vasquez, and Lisa Ganz.

BOARD DINNER/DISCUSSION:

- No Items Discussed

At 7:04 p.m. Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in Room 4 of Celina ISD Administration Offices. Bobby Apple led the pledge and Linda Honey gave the invocation.

MEMBERS PRESENT: Bobby Apple, Shelby Barley, Brooks Barr, Choc Christopher, Linda Honey, and Pam Peters.

MEMBERS ABSENT: Lance Haynes

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Wade Stanford, Janet Calvert, Starlynn Wells, Marjorie Vasquez, and Lisa Ganz.

OPEN FORUM: Representatives from SHW Architects addressed the board and stated that would like to visit future board meetings.

INFORMATION/CONFIRMATION ITEMS:

1. Board Member Continuing Education Annual Reporting (A complete list of the board member hours is attached to the minutes) – Mr. Barley read the continuing education hours for each board member.
2. Curriculum Update and C-Scope Update – presented by Lizzy Kloiber
3. Budget Overview – presented by Mr. Rob O'Connor, Supt.

Principal's from each of the campuses presented their Campus Improvement Plans to the School Board (Action will be taken in Item 6 of the agenda).

CONSENT/CONFIRMATION AGENDA ITEMS:

Bobby Apple moved and Choc Christopher seconded the motion to approve the following consent agenda items as presented:

- 2009-2010 Budget Amendments
- Minutes of the January 18, 2010 Meeting
- Investment Report/Monthly Financial Reports
- Monthly Cash Distributions/Cash Balance

The motion carried 6-0.

At 9:10 a.m. the board convened for a short recess.

At 9:22 p.m. the school board reconvened in open session.

ACTION/BRIEFING ITEMS:

Linda Honey moved and Brooks Barr seconded the motion to approve Campus Improvement Plans for Celina Elementary, Celina Intermediate, Celina Middle, and Celina High Schools for the 2009-2010 school year. The motion carried 6-0. (A complete set of the CIP are located on the district website.)

Pam Peters moved and Brooks Barr seconded the motion to table the approval of the sale of (easement) property and approve Right-of-Way Deed to the March 29, 2010 Board meeting. The motion carried 6-0.

At 9:53 p.m. Shelby Barley recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including, but not limited to: and 551.074 – Personnel Matters – Administrator Contracts

At 11:30 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

Choc Christopher left the meeting at 11:10 p.m.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Linda Honey moved and Bobby Apple seconded the motion to approve the Administrator Contracts as presented (complete list attached to the official minutes). The motion carried 5-0.

Brooks Barr moved and Bobby Apple seconded the motion to offer Lew Kennedy a Teacher Contract for the 2010-2011 school year. The motion carried 5-0.

ADJOURNMENT:

Linda Honey moved and Brooks Barr seconded the motion to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 11:31 p.m.

Shelby Barley, President

Linda Honey, Secretary