

**REGULAR BOARD MEETING**

**November 19, 2012**

The Celina Independent School District’s Board of Trustees met in regular session on Monday, November 19, 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
- B. Rick DeMasters will report on Highly Qualified
- C. Colette Pledger and Sherry Huddleston will report on the Mentoring Program

At 7:03 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 Chuck Hansen gave the invocation.

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

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Dorothy O'Dell, Rick DeMasters, Colette Pledger, Sherry Huddleston, Marilyn Chamberlin, Starla Martin, Starlynn Wells, Lew Kennedy, Janet Calvert, Bill Gray and Lana Brooks.

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

**CONSENT/CONFIRMATION AGENDA ITEMS:**

Kelly Juergens moved and Todd Snyder seconded the motion to approve the minutes of the October 15, 2012 Regular Board Meeting. Motion Carried 7-0.

Kelly Juergens moved and Todd Snyder seconded the motion to approve the monthly cash distributions, cash balance, investment reports, and budget amendments. Motion Carried 7-0.

**INFORMATION/CONFIRMATION ITEMS:**

Mr. O'Dell presented to the board the fall Superintendent Award winners:

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|--------------|-------------------------------|
| Pre-K        | Marcos Torres                 |
| Kindergarten | Mary Elizabeth Nichols        |
| First Grade  | Juan Martinez                 |
| Second Grade | Brooke Jeffrey                |
| Third Grade  | Emma Peacock & Cooper Raymond |

Fourth Grade	Sophia Dunn & Edson Torres
Sixth Grade	Kristen Keller
Seventh Grade	Payton Rackley
Eighth Grade	Annabelle Leigh Terzis
Eleventh Grade	Hailey Stogner & John Urmin
Twelfth Grade	Christen Young & Kyler Juergens

Colette Pledger gave the board an update on the Campus Improvement Plans and the District Improvement Plan.

#### **ACTION/BRIEFING ITEMS:**

Steve Davis, the District Auditor, presented the final Audit Report Ending June 30, 2012. After some discussion and questions Chuck Hansen moved and Tim Looer seconded the motion to approve the audit as presented. Motion Carried 7-0.

Todd Snyder moved and Kelly Juergens seconded the motion to approve the changes to the Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement. Motion Carried 7-0.

Jeff Gravley moved and Tim Looer seconded the motion to approve Collins & Associates to proceed with replacing the roof on the administration building. Motion Carried 7-0.

Jeff Gravley moved and Pam Peters seconded the motion to table adding turf to the football field pending further investigation into Cool Turf. Motion Carried 7-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to go ahead with the construction of the press box and lockers at the High School field. Motion Carried 7-0.

**At 9:05 PM Christopher 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**

**At 9:34 PM 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.**

No action was taken on items discussed in closed session.

**ADJOURNMENT:**

Tim Looper moved and Pam Peters seconded the motion to adjourn the meeting.  
The motion carried 7-0.

The meeting adjourned at 9:35 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary

**DRAFT**