

## **REGULAR BOARD MEETING**

**November 18, 2013**

The Celina Independent School District's Board of Trustees met in regular session on Monday, November 18, 2013 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

### **CALL TO ORDER DINNER/DISCUSSION:**

At 6:15 Choc Christopher called the dinner session to order in Room 4 of the Administration Office. Members present were Choc Christopher, Pam Peters, Kelly Juergens, Tim Looper, Todd Snyder, and Jeff Gravley.

Chuck Hansen was absent.

Agenda items were discussed.

At 6:59 PM 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 Office. Tim Looper led the pledge and Jeff Gravley gave the invocation.

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

**MEMBERS ABSENT:** Chuck Hansen

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Rick DeMasters, Starlynn Wells, Starla Martin, Lew Kennedy, John Mathews, Bill Hemby, Marilyn Chamberlin, Staci Ceci, Misti Warrick and Lana Brooks. A list of visitors is attached to the official minutes.

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

### **CONSENT/CONFIRMATION AGENDA ITEMS:**

Pam Peters moved and Kelly Juergens seconded the motion to approve the minutes of the October 21, 2013 Regular Board Meeting and the Monthly Cash Distributions/Cash Balances/Investment Report and the Budget Amendments. Motion Carried 6-0.

### **INFORMATION/CONFIRMATION AGENDA ITEMS:**

Each of the campus principals presented the Superintendent Award Winners to the Board as follows:

Elementary:

Pre-K	Ari Villafranco
Kindergarten	Gage DeLos Santos
First Grade	Samantha Melendez
Second Grade	Lacy DeArkos

Intermediate:

Third Grade	Emily Green
	Nathan Kriechbaum
Fourth Grade	Kaitlyn Rose
	Brian Gasca

Middle School:

Sixth Grade	Colbie Balsamo
Seventh Grade	Flor Vargas
Eighth Grade	Kalea Kellum

High School

Juniors	Cade Burney
	Payton Beall
Seniors	Jacob Lykins
	Lauren Edwards

Mr. DeMasters spoke to the board regarding the Highly Qualified Report.

A discussion was held on partnering with the City of Celina to attract Collin College to build a campus in Celina.

**ACTION/BRIEFING AGENDA ITEMS:**

After some discussion Jeff Gravley moved and Kelly Juergens seconded the motion to approve Update 98. Motion Carried 6-0.

Todd Snyder moved and Tim Looper seconded the motion to cast 5 votes per incumbent for the CCAD Board. Motion Carried 6-0.

Kelly Juergens moved and Todd Snyder seconded the motion to approve the bid for the Field Event Proposal for a total of 30,869.50. Motion Carried 6-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the track equipment bid for a total of \$92,575.00. Motion Carried 6-0.

Steve Davis from Morgan, Davis, & Co. presented the 2013 Audit Report to the board. Tim Looper moved and Todd Snyder seconded the motion to approve the 2013 Audit as presented. Motion Carried 6-0.

**THE BOARD DID NOT GO INTO CLOSED SESSION.**

**At \_\_\_\_\_ PM Choc 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 \_\_\_\_\_ PM 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.**

**ADJOURNMENT:**

Tim Looper moved and Jeff Gravley seconded the motion to adjourn the meeting. Motion Carried 6-0.

The meeting adjourned at 8:43 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary