

REGULAR BOARD MEETING

July 17, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, July 17, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:57 PM Kelly Juergens closed the dinner session.

At 7:00 PM Board President Kelly Juergens 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. Chuck Hansen lead the pledge and Brooks Barr gave the invocation.

MEMBERS PRESENT: Jeff Gravley, Kelly Juergens, Todd Snyder, Brooks Barr, and Chuck Hansen.

MEMBERS ABSENT: Choc Christopher and Tracey Balsamo

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Chuck Hansen seconded the motion to approve the minutes of the June 26, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 5-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Jack Ream gave the board an update on O'Dell Elementary and the High School Construction.

Bobby Manson gave the board a report on the first year of the Celina ISD Police Department.

ACTION/BRIEFING AGENDA ITEMS:

Mr. Mathews gave the board a report on the policy review that was done in April. Jeff Gravley moved and Brooks Barr seconded the motion to accept the review as presented with any changes. Motion Carried 5-0.

Chuck Hansen moved and Todd Snyder seconded the motion to approve the MOU for Collin County JJAEP as presented. Motion Carried 5-0.

At 7:51 PM 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.

A. Personnel

1. Professional Personnel

At 8:24 PM 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.

ACTION TAKEN ON ITEMS IN CLOSED SESSION: No action was needed for the closed session.

ADJOURNMENT:

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

The meeting adjourned at 8:24 PM.

Kelly Juergens, President

Todd Snyder, Secretary