

SPECIAL MEETING

JULY 12, 2010

The Celina Independent School District's Board of Trustees met in special session, Monday, July 12, 2010 at the Administrative Building, 205 S. Colorado Street in the Board Room.

At 6:05 p.m. Shelby Barley called the special meeting of the Celina Independent School District's Board of Trustees to order in the Board Room.

MEMBERS PRESENT:

Bobby Apple, Shelby Barley, Choc Christopher, Linda Honey, Lance Haynes, and Pam Peters

At 6:06 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: 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and to hear a complaint or charge against an officer or employee specifically to interview, Mark Kissinger, Kelly Juergens, Steve Reed, and Tim Terzis for appointment to the Board to fill the current Board vacancy.

At 9:07 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

Linda Honey moved and Pam Peters seconded the motion to hire professional personnel for the 2010-2011 school year as recommended by administration (see list below): Motion carried 6-0.

- Tamira Hoover, First Grade, Celina Elementary

Linda Honey moved and Bobby Apple seconded the motion to appoint Kelly Juergens to fill the vacancy on the Board, Place 6. The motion carried 6-0.

ACTION/BRIEFING ITEMS

Linda Honey moved and Bobby Apple seconded the motion to approve the amended Order and Notice of Election for Celina ISD for the Tax Ratification Election to be held on Saturday, September 4, 2010 as presented. The motion carried 6-0.

ADJOURMENT

Linda Honey moved and Lance Haynes seconded the motion to adjourn. The motion carried 6-0.

The meeting adjourned at 9:12 p.m.

Shelby Barley, President

Linda Honey, Secretary