

SPECIAL BOARD MEETING

May 21, 2012

The Celina independent School District’s Board of Trustees met in special session on Monday, May 21, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

At 4:32 PM Board President Choc Christopher called the special meeting of the Celina Independent School District’s Board of Trustees to order in the Board Room of the CISD Administration Offices.

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

MEMBERS ABSENT: None.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O’Dell, Lana Brooks, Kristen Gravley and children, and Penny Rathbun of the Celina Record.

CANVASS RESULTS OF MAY 12, 2012 BOARD OF TRUSTEE ELECTION:

Chuck Hansen moved and Tim Looper seconded the motion to accept the May 12, 2012 Board of Trustee election results as provided by the Elections Administrator of Denton County.

Place 1

Chuck Hansen	116
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Place 5

Pam Peters	124
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Place 6

Kelly Juergens	122
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Place 7

Tim Terzis	61
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Todd Snyder	110
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Motion Carried 6-0.

ADMINISTER THE OATH OF OFFICE:

Sara McCarter administered the Oath of Office and Officer’s Statement to the newly elected board members.

BOARD REORGANIZATION:

Tim Looper moved and Pam Peters seconded the motion to elect Choc Christopher Board President. Motion Carried 6-0 with Choc Christopher abstaining.

Choc Christopher moved and Jeff Gravley seconded the motion to elect Pam Peters as Board Vice President. Motion Carried 6-0 with Pam Peters abstaining.

Jeff Gravley moved and Tim Looper seconded the motion to elect Kelly Juergens Board Secretary. Motion Carried 6-0 with Kelly Juergens abstaining.

BUDGET STUDY SESSION:

Donny O’Dell provided information on the 2012-2013 budget. Input from Board members will help to develop the initial final budget to be presented at the Public Hearing in June.

At 5:31 PM Choc Christopher 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: Section 551.074 Personnel Matters.

At 5:50 PM Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Pam Peters moved and Tim Looper seconded the motion to approve hiring the following professional staff.

Adam LeMaire – HS Choir

ADJOURNMENT:

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

The meeting adjourned at 5:58 PM

Choc Christopher, President

Kelly Juergens, Secretary

