

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – November 12, 2018

Celina Independent School District's Board of Trustees met in regular session on Monday, November 12, 2018 at the Celina Independent School District Administration Offices at 205 S. Colorado St, Celina, Tx 75009 in Room 12 and the Board Room.

CALL TO ORDER / DINNER SESSION:

At 6:15 pm Kelly Juergens called the dinner session to order.

Agenda Items were discussed.

At 6:44 pm Kelly Juergens closed the dinner session.

CALL TO ORDER / REGULAR 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.

ROLL CALL BY:

Board President Kelly Juergens

MEMBERS PRESENT:

Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Chuck Hansen, Brooks Barr and Tracey Balsamo

MEMBERS ABSENT:

ADMINISTRATORS & SCHOOL OFFICIALS PRESENT:

Rick DeMasters, Superintendent
Bill Hemby, Assistant Superintendent
Starlyn Wells, Assistant Superintendent
Russell McDaniel, Principal
Stacy Ceci, Principal
Nancy Alvarez, Principal
Shawna Mathews, Executive Assistant

Sara McCarter, Business Manager
Lori Sitzes, Assistant Superintendent
Dave Wilson, Principal
Misty Warrick, Assistant Principal
Kaylyn Reedy, Assistant Principal
Sara Arrington, Assistant Principal

GUESTS PRESENT:

Marc Rauzi, Steve Davis

PLEDGE & INVOCATION:

Pledge: Led by Tracey Balsamo

Invocation: Led by Brooks Barr

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OPEN FORUM:

No visitors spoke in open forum.

CONSENT / CONFIRMATION AGENDA ITEMS:

Motion made by Todd Snyder and seconded by Jeff Gravley that the Board approve the minutes of the October 15, 2018 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments.
Motion Carried 7-0

INFORMATION/CONFIRMATION AGENDA ITEMS:

Superintendent Awards Recognition: Presented by Campus Principals
Campus Principals recognized the following students for the 2018 Fall Superintendent Awards Recipients:

Primary School: Kindergarten: Hunter Skaggs, Ella Yustat

O'Dell Elementary: 2nd Grade: Ashley Stuck, Lawson Strait
4th Grade: Karra Clark, Nehemiah Dereje

Celina Elementary: 2nd Grade: Hailey Forner, Luke English
4th Grade: Josh Cortez, Marla Galindo

6th Grade Center: 6th Grade: Georgia Newbold, Eli Bylund

Junior High: 8th Grade: Ella Gamblin, Ryan Mikesch

High School: 11th Grade: Alexys Ginegaw, Logan Point
12th Grade: Rachael Briner, Travis Radtke

Multi-Purpose Facility Construction Update: Presented by Marc Rauzi
Marc Rauzi with Claycomb gave the board a construction update on the Multi-Purpose Facility at the High School.

ACTION/BRIEFING AGENDA ITEMS:

Approve EHDC (EXHIBIT): Presented by Lori Sitzes

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Lori Sitzes presented EHDC (EXHIBIT) regarding Grade-level promotion exams for grades K-6 to the board.

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve EHDC (EXHIBIT) as presented. Motion Carried 7-0

Approve Freeport Tax Exemption: Presented by Rick DeMasters

Motion was made by Choc Christopher and seconded by Brooks Barr to approve the ordinance identifying Celina Independent School District as a Freeport Exemption entity. Motion Carried 7-0

Approve Audit: Presented by Steve Davis – After Closed Meeting

Steve Davis, CPA presented the audit from the 2017-2018 fiscal year to the board. - Motion was made by Chuck Hansen and seconded by Choc Christopher to approve the audit as presented. Motion Carried 7-0

CLOSED MEETING:

Kelly Juergens adjourned open session at 7:53 pm and convened the board to closed session, pursuant to Texas Government Code, Chapter 551, including, but not limited o Section 551.074 – Personnel.

RECONVENE:

Kelly Juergens adjourned closed session at 8:28 pm 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:

Personnel:

No action was taken in closed session.

ADJOURNMENT:

Motion was made by Todd Snyder and seconded by Tracey Balsamo to adjourn the meeting.

Motion carried 7-0

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The meeting adjourned at 8:51 pm.

President

Secretary

DRAFT