

REGULAR BOARD MEETING

July 18, 2016

The Celina Independent School District's Board of Trustees met in regular session on Monday, July 18, 2016 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

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

At 6:58 PM Kelly Juergens closed the dinner session.

At 7:04 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 led the pledge and Brooks Barr gave the invocation.

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

MEMBERS ABSENT: NONE

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

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Choc Christopher moved and Chuck Hansen seconded the motion to approve the minutes of the June 27, 2016 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Ashley Schupp gave a presentation to the board on the art work that will be displayed in the Administration Office.

Lori Sitzes gave the board information on the STAAR scores.

ACTION/BRIEFING AGENDA ITEMS:

Jeff Gravley moved and Chuck Hansen seconded the motion to approve Update 105 as presented. Motion Carried 7-0.

Brooks Barr moved and Todd Snyder seconded the motion to approve Policy EIA (LOCAL) as presented with the updates. Motion Carried 7-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve Policy FFA (LOCAL) as presented with the updates. Motion Carried 7-0.

NO CLOSED SESSION NEEDED.

At _____ 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

At _____ 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 NEEDED

ADJOURNMENT:

Jeff Gravley moved and Tracey Balsamo seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 7:33 PM.

Kelly Juergens, President

Todd Snyder, Secretary