

**REGULAR BOARD MEETING**

**February 18, 2013**

The Celina Independent School District's Board of Trustees met in regular session on Monday, February 18, 2013 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room and Room 4.

**CALL TO ORDER DINNER/DISCUSSION:**

At 6:15 PM Board President Choc Christopher called the Dinner meeting to order. All board members were present.

Mr. O'Dell talked to the board about State/Local Revenue for the 2013-2014 school year and Jack Biggerstaff talked to the board about projections for future staffing in the District.

At 7:10 PM Board President Choc Christopher recessed the Dinner meeting.

At 7:11 PM Board President Choc Christopher 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. Choc Christopher led the pledge and Chuck Hansen gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Kelly Judge, Jeff Gravley, Chuck Hansen, Todd Snyder, Tim Looper, and Pam Peters.

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & SUPERVISORS PRESENT:** Donny O'Dell, Rick DeMasters, Colette Pledger, Marilyn Chamberlain and Lana Brooks.

**OPEN FORUM:** No visitors addressed the board on agenda topics.

**CONSENT/CONFIRMATION AGENDA ITEMS:**

Tim Looper moved and Pam Peters seconded the motion to approve the minutes of the January 21, 2013 regular Board Meeting. Motion Carried 7-0.

Tim Looper moved and Pam Peters seconded the motion to approve the monthly cash distributions, cash balance, investment reports and budget amendments. Motion Carried 7-0.

**INFORMATION/CONFIRMATION AGENDA ITEMS:**

Colette Pledger gave a report on STAAR Scores for grades 11-12.

Colette Pledger gave an update on the Campus Improvement Plans and the District Improvement Plan.

An update was given on the High School structure and cost (Post Grant 13-14) by Colette Pledger.

**ACTION/BRIEFING AGENDA ITEMS:**

Jeff Gravley moved and Chuck Hansen seconded the motion to approve Update 96 as presented. Motion Carried 7-0.

After some discussion, Chuck Hansen moved and Kelly Juergens seconded the motion to deny acceptance of the Charter School Impact Determination Letters. Motion Carried 7-0.

Pam Peters moved and Todd Snyder seconded the motion to approve the 6 Calendar 6 weeks / 9 weeks school calendar for the 2013-2014 school year. Motion Carried 7-0.

Tim Looper moved and Jeff Gravley seconded the motion to approve the Staff Development Waiver allowing the district to increase the amount of time for professional development. Motion Carried 7-0.

After some discussion on adding Musical Theater as an Innovative Course Offering for the 2013-2014 school year Todd Snyder moved and Kelly Juergens seconded the motion to approve the addition. Motion Carried 7-0.

**At 8:10 PM Choc Christopher recessed the open session and convened the Board in closed session, pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.004 - Professional**

A. Personnel

- 1. Superintendent Evaluation and Contract Extension
- 2. Administrator Contracts
  - a. Rick DeMasiers, Assistant Superintendent
  - b. Colette Pledger, District Director of Instruction
  - c. Madelyn Chamberlin, Director of IT
  - d. Bill Bennett, Athletic Director/Head Coach
  - e. Jill Roza, Community Liaison
  - f. Bill Hemby, High School Principal
  - g. Janet Calvert, Middle School Principal
  - h. Starlynn Wells, Intermediate School Principal
  - i. Starla Martin, Elementary School Principal
  - j. Dave Wilson, High School Assistant Principal
  - k. Karen Walker, High School Assistant Principal
  - l. Misti Warrick, Middle School Assistant Principal
  - m. Lori Gibbs, Middle School Assistant Principal

n. Low Kennedy, Intermediate School Assistant Principal

**At 10:05 PM Choc Christopher 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 AS A RESULT OF CLOSED SESSION:**

Jeff Gravley moved and Kelly Juergens seconded the motion to approve extending Donny O'Dell's contract as Superintendent of Schools. Motion Carried 7-0.

Tim Looper moved and Todd Snyder seconded the motion to approve administrator contracts as listed:

- Rick DeMasters, Assistant Superintendent
- Colette Pledger, District Director of Instruction
- Marilyn Chamberlin, Director of IT
- Bill Elliott, Athletic Director/Head Coach
- Jill Roza, Community Liaison
- Bill Hemby, High School Principal
- Starlynn Wells, Intermediate School Principal
- Starla Martin, Elementary School Principal
- Dave Wilson, High School Assistant Principal
- Karen Walker, High School Assistant Principal
- Low Kennedy, Intermediate School Assistant Principal

Motion Carried 7-0.

Pam Peters moved and Todd Snyder seconded the motion to table the following contracts:

- Janet G... Middle School Principal
- Low Gibbs, Middle School Assistant Principal
- Christi Warrick, Middle School Assistant Principal

Motion Carried 7-0.

**ADJOURNMENT**

Tim Looper moved and Todd Snyder seconded the motion to adjourn the meeting  
Motion Carried 7-0.

The meeting adjourned at 10:09 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary

**DRAFT**