

REGULAR BOARD MEETING

MAY 24, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, May 24, 2010 at the Celina Independent School District Administration Office at 205 S. Colorado, Celina, Texas 75009 in the Room 4 and the Board Room.

Shelby Barley called the Dinner/Discussion session meeting to order at 6:15 p.m. in Room 4 to Administer Verification Statement of Election Cancellation and Administer the Oath of Office to Bobby Apple and Choc Christopher. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Pam Peters. Staff members present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Lisa Ganz, and Penny Rathbun of the Celina Record.

BOARD DINNER/DISCUSSION:

- Discuss Agenda Items
- Goal Setting special work session will be held at 5:30 p.m. on June 21, 2010 prior to the regular board meeting during the dinner/discussion
- Salaries

At 7:08 p.m. Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of Celina ISD Administration Offices. Linda Honey led the pledge and Choc Christopher gave the invocation.

MEMBERS PRESENT: Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Pam Peters.

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Lisa Ganz, and Penny Rathbun of the Celina Record.

ELECTION OF OFFICERS: BOARD REORGANIZATION

Linda Honey moved and Lance Haynes seconded the motion to nominate Shelby Barley as president of the Celina ISD School Board. The motion carried 6-0.

Pam Peters moved and Linda Honey seconded the motion to nominate Lance Haynes as Vice President. The motion carried 6-0.

Shelby Barley moved and Choc Christopher seconded the motion to nominate Linda Honey as Secretary of the Celina ISD School Board. The motion carried 6-0.

TEACHER AND SUPPORT STAFF OF THE YEAR PRESENTATIONS:

Mr. O'Connor presented awards to the Teachers and Support Staff of the Year for Celina ISD:

Teacher of the Year

Brenda Lambert, Elementary
Carol Martin, Intermediate
Tim Moore, Middle School
Sherry Huddleston, High School

Support Staff of the Year

Lisa Johnson, Elementary
Kaye Morgan, Intermediate
Susie Hester, Middle School
Becca Massey, High School

Each Teacher of the year was presented with a ring provided by Jostens and a check in the amount of \$200. Each support staff of the year was presented with a glass plaque of recognition and a check in the amount of \$100.

OPEN FORUM: No one addressed the school board in open forum.

INFORMATION/CONFIRMATION ITEMS:

1. Review of the district's bond situation presented by Brian Grubbs of SW Securities.

CONSENT/CONFIRMATION AGENDA ITEMS:

Bobby Apple moved and Linda Honey seconded the motion to approve the following consent agenda items as presented:

- 2009-2010 Budget Amendments
- Minutes of the April 19, 2010, April 26, 2010, and May 11, 2010 Meetings
- Monthly Cash Distributions/Cash Balance/Investment Report
- Student Insurance 2010-2011
- Board Meeting Dates for 2010-2011
- Delinquent Tax Resolution

The motion carried 6-0.

ACTION/BRIEFING ITEMS:

Lance Haynes moved and Bobby Apple seconded the motion to approve all matters incident and related to the issuance of sale of "Celina Independent School District Maintenance Tax Note, Series 2010", including the adoption of a resolution authorizing the issuance of such tax note. The motion carried 6-0.

Linda Honey moved and Bobby Apple seconded the motion to adopt the school board operating procedures (with an edit to a typo on page 5) for the 2010-2011 school year. The motion carried 6-0.

Linda Honey moved and Bobby Apple seconded the motion to adopt revision to LOCAL Policy EIA – Academic Achievement Grading/Progress Reports to Parents. The motion carried 6-0.

The board did not enter into closed session.

Lance Haynes moved and Pam Peters seconded the motion to hire the following staff as per recommended list by the administration:

- Honey Lacy, Kindergarten, Celina Elementary School
- Jenna Engelhardt, First Grade, Celina Elementary School
- Christine Barr, Middle School Theater, Celina Middle School
- Heath Herron, PE, Celina Middle School
- Carissa Gabbert, Math, Celina High School
- Missy Tuinstra, Nurse, Celina High School.

The motion carried 6-0.

ADJOURNMENT:

Linda Honey moved and Bobby Apple seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 8:30 p.m.

Shelby Barley, President

Linda Honey, Secretary

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