

REGULAR BOARD MEETING

MARCH 28, 2011

The Celina Independent School District's Board of Trustees met in regular session on Monday, March 28, 2011 at the Celina Independent School District Administration Offices at 205 S. Colorado in Room 4 and the Board Room.

Board President Shelby Barley called the Dinner Discussion session to order at 6:15 p.m. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, Kelly Juergens, and Pam Peters. Staff members and guests present included Rob O'Connor, Donny O'Dell, Lisa Ganz, Kelly Babb and Penny Rathbun of the Celina Record.

Dinner Discussion:

A. Agenda Item Topics

1. Introduced the Principal Candidate for Celina High School

At 7:01 p.m. Board President Shelby Barley 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. Pam Peters led the pledge and Kelly Juergens gave the invocation.

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

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lisa Ganz, and Penny of the Celina Record. (A complete guest list is attached to the official minutes.)

CONSENT/CONFIRMATION AGENDA ITEMS:

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

- Budget Amendments for 2010-2011
- Minutes of the February 21, 2011 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report

The motion carried 7-0.

Linda Honey moved and Bobby Apple seconded the motion to hire Rick DeMasters as the Principal of Celina High School beginning in July 2011 for 2011-2012 school year as presented. The motion carried 7-0.

Pam Peters moved and Kelly Juergens seconded the motion to hire Starla Martin as Principal of Celina Elementary School for 2011-2012 school year as presented. The motion carried 7-0.

At 7:11 p.m. Shelby Barley recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including but not limited to conducting Board training regarding Board duties, responsibilities, and liabilities.

Pursuant to Texas Government Code Section 551.071, to seek the advice of the Board's attorney about pending or contemplated litigation, a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, specifically the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to including training regarding Board duties, responsibilities, and liabilities.

At 7:42 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Linda Honey moved and Bobby Apple seconded the motion to approve the Elementary Campus teacher contracts as presented by the Administration per attached list. The motion carried 7-0.

Linda Honey moved and Pam Peters seconded the motion to approve the Intermediate Campus teacher contracts as presented by the Administration per attached list. The motion carried 7-0.

Kelly Juergens moved and Linda Honey seconded the motion to approve the Middle School Campus teacher contracts as presented by the Administration per attached list. The motion carried 7-0.

Linda Honey moved and Lance Haynes seconded the motion to approve the High School Campus teacher contracts as presented by the Administration per attached list. The motion carried 7-0.

CONDUCT TRAINING REGARDING BOARD DUTIES, RESPONSIBILITIES, AND LIABILITIES. Training conducted by Richard Abernathy of Abernathy, Roeder, Boyd, & Joplin, P.C.

OPEN FORUM: No one addressed the school board during the open forum portion of the meeting.

ADJOURNMENT:

Linda Honey moved and Bobby Apple seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:53 p.m.

Shelby Barley, President

Linda Honey, Secretary