

## REGULAR BOARD MEETING

January 21, 2013

The Celina Independent School District's Board of Trustees met in regular session on Monday, January 21, 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:

- A. Discuss Agenda Items
- B. Collin County Days with the Texas Legislature

At 7:00 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 Tim Looper gave the invocation.

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

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Rick DeMasters, Colette Pledger, Bill Hemby, Janet Calvert, Starla Martin, Starlynn Wells, Bill Elliott, and Lana Brooks.

**OPEN FORUM:** Scott McDonald has 3 children in Celina ISD and wants to make sure the district felt the risk at the elementary school was real and said from listening to the discussion from the board tonight it sounds like they do. He does suggest that doors be locked when school is in session and would like to see a monitor at the front doors. He would like to see bullet proof glass or metal doors at all entrances to the front offices and an armed presence at all campuses until all safety measure are completed.

Shelly Clarke stated she had learned a lot tonight and to continue following plans that are in place. She thinks the buzzer system should have the ability to question the visitor before allowing entrance inside. Communication needs to be improved throughout district.

### CONSENT/CONFIRMATION AGENDA ITEMS:

Tim Looper moved and Kelly Juergens seconded the motion to approve the minutes of the December 17, 2012 Regular Board Meeting. Motion Carried 7-0.

Tim Looper moved and Kelly Juergens seconded the motion to approve the monthly cash distributions, cash balance, and investment reports. Motion Carried 7-0.

## **INFORMATION/CONFIRMATION AGENDA ITEMS:**

A discussion was held and an update was given on the Emergency Response Initiative, specifically on the campus and district safety and security improvements. Every three years the district goes through a security audit and the last one was completed in the spring of 2012. Suggestions are given by the security audit team on improvements that can be made. The District is now working with the City Manager and Police Chief to coordinate efforts to ensure the safety of the students and faculty. The Emergency Response Plan Update and the Emergency Response Planning between CISD and the City of Celina is filed in the official minutes book. Mr. O'Dell gave \$117,247.50 as an approximate cost of hiring an SRO.

An update was given by Mr. O'Dell on the purchase and installation of additional video equipment for the campuses. The District is currently in the process of getting additional equipment for the campuses.

Mr. O'Dell gave the board the current enrollment figures by campus. Current enrollment figures as of January 1, 2013 are: Celina Elementary – 476; Celina Intermediate – 450; Celina Middle School – 508; and Celina High School – 606 for a total enrollment of 2,040 students. Enrollment is currently up by 1.5% over last year.

Colette Pledger gave an update on the High School Structure and Costs pre-grant and post-grant. In order to continue at the high school with the programs, mentoring, and added staff the budget for the high school in 2013-2014 would be \$4,930,340.00. A breakdown can be found in the official minutes book.

## **ACTION/BRIEFING AGENDA ITEMS:**

Todd Snyder moved and Pam Peters seconded the motion to Adopt The Notice and Order the Calling of a School Board Election on May 11, 2013. Motion Carried 7-0.

Jeff Gravley moved and Kelly Juergens seconded the motion to approve sending representatives from the Board to Collin County Days with the Texas Legislature in Austin on March 4-5, 2013. Motion Carried 7-0.

After some discussion Tim Looper moved and Chuck Hansen seconded the motion to approve the changes in the Cheerleading By-Laws to Follow UIL Guidelines for Participation in the Cheerleading Program and in the Tryouts for a position. Motion Carried 4-3 with Jeff Gravley, Todd Snyder, and Kelly Juergens voting against.

Discussion was held on taking action on the Current Contract on the Administration Roofing Project. Pam Peters moved and Chuck Hansen seconded the motion to negate the current contract and re-do the bid process by recommendation of attorney with Mr. O'Dell able to negotiate a settlement with Scott Collins. Motion Carried 7-0..

After some discussion, the plans for the concession/restroom space at the high school field was tabled. Motion Carried 7-0.

**At 8:55 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 551.074 – Personnel.**

A. Personnel

1. Superintendent Evaluation and Contract Extension
2. Campus and District Climate Survey

**At 11:00 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:**

No action was taken.

**ADJOURNMENT:**

Pam Peters moved and Jeff Gravley seconded the motion to adjourn the meeting  
Motion Carried 7-0.

The meeting adjourned at 11:02 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary