

**REGULAR BOARD MEETING**

**JULY 23, 2012**

The Celina Independent School District’s Board of Trustees met in regular session on Monday, July 23, 2012 at the Celina Independent School District Middle School Campus, 710 E Pecan St., Celina, TX 75009 in the Library and Cafeteria.

**DINNER/DISCUSSION:**

No discussion was held on Agenda Items.

At 7:01 PM Board President Choc Christopher called the regular meeting of the Celina Independent School District’s Board of Trustees to order in the Middle School Cafeteria. Kelly Juergens led the pledge and Pam Peters gave the invocation.

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

**MEMBERS ABSENT:** Chuck Hansen and Jeff Gravley

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O’Deana Brooks, Bill Hemby and Penny Rathbun of the Celina Record.

**OPEN FORUM:** No one spoke on Agenda or Non-Agenda Topics.

**CONSENT/CONFIRMATION AGENDA ITEMS**

Tim Looper moved and Pam Peters seconded the motion to approve the following consent agenda items as presented.

- Minutes of the June 28, 2012 Regular meeting and the July 10, 2012 Special Meeting
- Monthly Cash Distribution/Cash Balance/Investment Report

Motion Carried 5-0.

**ACTION/BUSINESS ITEMS:**

Todd Snyder moved and Kelly Juergens seconded the motion to approve the Student Code of Conduct for the 2012-2013 school year with “campus discretion” added to the wording under the title Possession of Telecommunications or Other Electronic Devices on page 6. Motion Carried 5-0.

Tim Looper moved and Pam Peters seconded the motion to approve the meal prices for the 2012-2013 school year. There were no price increases. Motion Carried 5-0.

Kelly Juergens moved and Todd Snyder seconded the motion to approve the 2012-2013 PDAS Calendar. Motion Carried 5-0.

Todd Snyder moved and Pam Peters seconded the motion to approve the PDAS Appraisers as submitted for the 2012-2013 school year. Motion Carried 5-0.

Todd Snyder moved and Tim Looper seconded the motion to approve the Reimbursement Resolution for the Purchase of Vehicles. Motion Carried 5-0.

***At 7:31 PM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-071 Personnel***

***At 8:26 PM Choc Christopher recessed the closed session and reconvened the Board in open session.***

**ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

Kelly Juergens moved and Pam Peters seconded the motion to approve the following professional personnel for hire.

- Cynthia Baker – High School – Theater Arts
- T. Lynn Bowen – High School – Science (Grant)
- Courtney Braddock – High School – Science (Grant)
- Stefanie Place – High School – Math (Grant)
- Kristine Stoner – Middle School – 6<sup>th</sup> Science

Motion Carried 5-0.

**ADJOURNMENT:**

Tim Looper moved and Todd Snyder seconded the motion to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 8:27 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary