

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Special Board Meeting – May 12, 2021

Tracey Balsamo: Present
Brooks Barr: Present
Choc Christopher: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Todd Snyder: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 7:00 AM.

2. PUBLIC COMMENT

Kristin Cole addressed the board in open forum.

3. CLOSED SESSION - Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Kelly Juergens adjourned to Closed Session at 7:05 AM.

3.A. Consultation and deliberation regarding the recommendation to send notice of proposed termination to Ms. Kristin Cole, a probationary contract teacher, pursuant to section 21.103 of the Texas Education Code and Board Policies DFAB (LEGAL) and DFAB (LOCAL).

4. RECONVENE - Open meeting 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.

The board reconvened to Open Session at 7:28 AM.

5. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

5.A. Consideration and possible action regarding the recommendation to send notice of proposed termination to Ms. Kristen Cole, a probationary contract teacher, pursuant to section 21.103 of the Texas Education Code and Board Policies DFAB (LEGAL) and DFAB (LOCAL).

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to accept the recommendation of the District administration to terminate the probationary contract of Ms. Kristin Cole in the best interest of the District.

Motion carried 7-0

6. ACTION/BRIEFING AGENDA ITEMS

6.A. Canvass Election Results from the Celina ISD Board of Trustee Election held on May 1, 2021.

Motion was made by Brooks Barr and seconded by Chuck Hansen to approve the order canvassing the returns and declaring the results of the Trustee Election held on May 1, 2021.
Motion carried 7-0

7. ADJOURNMENT

Motion was made by Todd Snyder and seconded by Jeff Gravley to adjourn the meeting.
Motion carried 7-0

The meeting adjourned at 7:31 AM.

PRESIDENT

SECRETARY