

REGULAR BOARD MEETING

JULY 19, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, July 19, 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 5:30 p.m. in Room 4. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Pam Peters. Staff members and guests present included Rob O'Connor, Donny O'Dell, Lisa Ganz, Kelly Juergens, and Penny Rathbun of the Celina Record.

BOARD DINNER/DISCUSSION:

- Administered Oath of Office to newly appointed board member Kelly Juergens
- Discussed Agenda Items

At 7:01 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. Kelly Juergens led the pledge and Linda Honey 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 Rathbun of the Celina Record.

OPEN FORUM: No one addressed the school board.

CONSENT/CONFIRMATION AGENDA ITEMS:

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

- Budget Amendments for 2010-2011
- Minutes of the June 21, 2010, June 28, 2010, and July 12, 2010 Meetings
- Monthly Cash Distributions/Cash Balance/Investment Report

The motion carried 7-0.

ACTION/BRIEFING ITEMS:

Lance Haynes moved and Bobby Apple seconded the motion to approve amendments to Local Policy DEC as presented. The motion carried 7-0.

Linda Honey moved and Kelly Juergens seconded the motion to adopt the 2010-2011 Student Handbook for all CISD campuses as presented. The motion carried 7-0.

Linda Honey moved and Lance Haynes seconded the motion to adopt the 2010-2011 Student Code of Conduct for all CISD campuses as presented. The motion carried 7-0.

Bobby Apple moved and Linda Honey seconded the motion to adopt the 2010-2011 Appraisal Calendar as presented. The motion carried 7-0.

Lance Haynes moved and Kelly Juergens seconded the motion to adopt the UIL Waivers for the 2010-2011 school year as presented. The motion carried 7-0.

The School Board did not enter into closed session.

ADJOURNMENT:

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

The meeting adjourned at 7:15 p.m.

Shelby Barley, President

Linda Honey, Secretary

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