

REGULAR BOARD MEETING

SEPTEMBER 19, 2011

The Celina Independent School District's Board of Trustees met in regular session on Monday, September 19, 2011 at the Celina Independent School District Administration Offices at 205 S. Colorado in Room 4 and the Board Room.

Board Vice-President Pam Peters called the Dinner Discussion session to order at 6:15 p.m. Members present were Pam Peters, Chuck Hansen, Lance Haynes, Tim Looper, and Kelly Juergens. Staff members present included Donny O'Dell, Wade Stanford, Lizzy Kloiber, Colette Pledger, Janet Calvert, Starlynn Wells, and Lana Brooks.

Dinner Discussion:

A. Agenda Item Topics

At 7:04 p.m. Board Vice President Pam Peters 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. Kelly Juergens led the pledge and Lance Haynes gave the invocation.

MEMBERS PRESENT: Pam Peters, Kelly Juergens, Chuck Hansen, Lance Haynes, and Tim Looper.

MEMBERS ABSENT: Choc Christopher and Jeff Gravley.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Janet Calvert, Starlynn Wells, Lana Brooks and Emily Hill of the Celina Record. (A complete guest list is attached to the official minutes.)

OPEN FORUM: Clint Entrop and Amy and David Herron addressed the Board regarding the Middle School Band Program.

CONSENT/CONFIRMATION AGENDA ITEMS:

Kelly Juergens moved and Tim Looper seconded the motion to approve the following consent agenda items as presented:

- Budget Amendment
- Minutes of the August 15, 2011 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report

The motion carried 5-0.

INFORMATION/CONFIRMATION ITEMS:

- Donny O'Dell gave the Board information regarding the sale of 2 school buses and 1 pick-up truck. Items will be placed on the October Agenda to approve the sale.
- Lizzy Kloiber gave updates on Celina High School ACT and AP.

ACTION/BRIEFING ITEMS:

Lance Haynes moved and Chuck Hansen seconded the motion to approve the TASB Update 90 as presented. Motion Carried 5-0.

Kelly Juergens moved and Tim Looper seconded the motion to approve the Campus Improvement Plans. Motion Carried 5-0.

Lance Haynes moved and Chuck Hansen seconded the motion to approve the District Improvement Plan as presented. Motion Carried 5-0.

Tim Looper moved and Lance Haynes seconded the motion to approve the CE(LOCAL) as presented. Motion Carried 5-0.

Chuck Hansen moved and Kelly Juergens seconded the motion to designate the fund balance for salaries and building maintenance projects. Motion Carried 5-0.

Tim Looper moved and Kelly Juergens seconded the motion to approve the JJAEP Memo of Understanding as presented. Motion Carried 5-0.

Kelly Juergens moved and Tim Looper seconded the motion not to nominate anyone to the Denton County Appraisal Board. Motion Carried 5-0.

Tim Looper moved and Kelly Juergens seconded the motion to stay with the month of May for the regular school board election as referenced in HB 100. Motion Carried 5-0.

Chuck Hansen moved and Kelly Juergens seconded the motion to award the election contract to Denton County. Motion Carried 5-0.

At 9:08 p.m. Pam Peters recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate 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, specifically to include deliberation regarding an interim and/or full-time Superintendent, process for the search, and board responsibilities related to the search.

Pursuant to Texas Government Code Section 551-071, to consult with the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding legal advice concerning an Interim Superintendent and selection of new full-time Superintendent and related issues.

At 10:27 p.m. Pam Peters recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

No action was needed for items discussed in closed session.

ADJOURNMENT:

Kelly Juergens moved and Chuck Hansen seconded the motion to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 10:28 p.m.

Vice-President

Secretary

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