

## **REGULAR BOARD MEETING**

**JANUARY 23, 2012**

The Celina Independent School District's Board of Trustees met in regular session on Monday, January 23, 2011 at the Celina Independent School District Administration Offices at 205 S Colorado in Room 4 and the Board Room.

### **DINNER/DISCUSSION**

The dinner discussion was called to order at 6:17p.m. Members present included Choc Christopher, Jeff Gravley, Chuck Hansen, Lance Haynes, Tim Looper and Pam Peters. Staff members and guests present included Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Janet Calvert, Rick DeMasters, Starlynn Wells, Kathryn Brooks and Penny Rathbun of the Celina Record.

Dinner Discussion:

#### **A. Agenda Item Topics**

At 7p.m. 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 Chuck Hansen gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Chuck Hansen, Lance Haynes, Tim Looper, Kelly Juergens (who arrived at 7:08pm), and Pam Peters.

### **MEMBERS ABSENT:**

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Kathryn Brooks, Todd Snyder, Tommy Osborne and Penny Rathbun of the Celina Record.

### **OPEN FORUM:**

### **CONSENT/CONFIRMATION AGENDA ITEMS:**

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

- Minutes of the December 12, 2011 meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Budget Amendments

Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Donny O'Dell gave a presentation on the AEIS Hearing Report.

A TAKS Re-test report was presented by Donny O'Dell to the Board.

ACTION/BRIEFING ITEMS:

Pam Peters moved and Kelly Juergens seconded the motion to approve implementing a Bilingual Program for Pre-K at the elementary campus. Motion Carried 7-0.

Jeff Gravley moved and Lance Haynes seconded the motion to adopt the Notice and Order the Calling of a School Board Election and Special Election on May 12, 2012. Motion Carried 7-0.

***At 7:56p.m. Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel, to deliberate 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, 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 Bar 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 9:20p.m. Choc Christopher recessed the closed session and reconvened the Board in open session.***

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

Jeff Gravley moved and Chuck Hansen seconded the motion to hire Becky Reed and Davise Riley as full time teachers. Motion carried 7-0.

**ADJOURNMENT:**

Tim Looper moved and Jeff Gravley seconded the motion to adjourn the meeting.  
The motion carried 7-0.

The meeting adjourned at 9:22p.m.

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Choc Christopher, President

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Kelly Juergens, Secretary