

## **REGULAR BOARD MEETING**

**March 20, 2017**

The Celina Independent School District's Board of Trustees met in regular session on Monday, March 20, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:28 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:59 PM Kelly Juergens closed the dinner session.

At 7:04 PM Board President Kelly Juergens 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 lead the pledge and Chuck Hansen gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Chuck Hansen, Kelly Juergens, Todd Snyder, and Tracey Balsamo.

**MEMBERS ABSENT:** Jeff Gravley and Brooks Barr.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Nancy Alvarez, Russell McDaniel, and Lana Brooks.

**OPEN FORUM:** No one spoke on agenda or non-agenda items.

### **CONSENT/CONFIRMATION AGENDA ITEMS.**

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the minutes of the February 20, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 5-0.

### **INFORMATION/CONFIRMATION AGENDA ITEMS:**

Mark Rauzi and Jack Ream gave the board an update on the new elementary school.

### **ACTION/BRIEFING AGENDA ITEMS:**

Choc Christopher moved and Chuck Hansen seconded the motion to approve the Order of Cancellation for the May 6, 2017 School Board Election. Motion Carried 5-0.

Todd Snyder moved and Tracey Balsamo seconded the motion to approve Local Policy CW pertaining to the name of future campuses and DOI relevant. Motion Carried 5-0.

Choc Christopher moved and Chuck Hansen seconded the motion to approve the furniture purchase for the O'Dell Elementary. Motion Carried 5-0.

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the purchase of the playground equipment for O'Dell Elementary. Motion Carried 5-0.

**At 7:21 PM Kelly Juergens recessed the open session and convened the Board in closed session, pursuant to Texas Government code, Chapter 551, including, but not limited to Section 551.074 – Personnel.**

**A. Personnel**

1. **Administrator Contracts** – Starla Martin, Stacy Ceci, Kim Kincaid, Russell McDaniel, David Wilson, Bill Elliott, John Mathews, Bill Hemby, Starlynn Wells, Lori Sitzes, Jill Rosa, Olivia Vest, Marilyn Chamberlin, Sara Arrington Kaylyn Reedy, Misti Warrick, Lori Gibbs, Lance Lemberg.
2. Professional Personnel

**At 8:31 PM Kelly Juergens recessed the closed session and reconvened in open session 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.**

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

Chuck Hansen moved and Todd Snyder seconded the motion to approve the contract renewal of all administrators on the recommendation of the Superintendent. Motion Carried 5-0.

Todd Snyder moved and Chuck Hansen seconded the motion to approve hiring Shara Roden as the counselor for the Celina Primary Campus upon the recommendation of the Superintendent. Motion Carried 5-0.

**ADJOURNMENT:**

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

The meeting adjourned at 8:33 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary

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