

REGULAR BOARD MEETING

January 20, 2014

The Celina Independent School District's Board of Trustees met in regular session on Monday, January 20, 2014 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:15 PM, Vice-President Pam Peters called the Dinner/Discussion session to order in Room 4 of the Administration Office. Members present included Pam Peters, Kelly Juergens, Todd Snyder, Chuck Hansen, Tim Looper, and Jeff Gravley. Choc Christopher arrived at 6:25. Staff members present included Donny O'Dell, Rick DeMasters, Starlynn Wells, Marilyn Chamberlin and Lana Brooks.

BOARD DINNER/DISCUSSION:

Board Appreciation Month
Discuss Meeting with City of Celina and Drees Builders at Model Home on
February 20, 2014
Agenda Items

At 6:58 PM President Choc Christopher closed the dinner session.

At 7:00 PM 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. Kelly Juergens led the pledge and Chuck Hansen gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Pam Peters, Tim Looper and Todd Snyder.

MEMBERS ABSENT: None.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, John Mathews, Melanie Starr, Bill Hemby, Starlynn Wells, Marilyn Chamberlin, and Lana Brooks.

OPEN FORUM: No one spoke on Agenda or Non-Agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Chuck Hansen seconded the motion to approve the minutes of the December 16, 2013 Regular Board meeting and the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'Dell presented Melanie Starr, nurse at Celina Middle School, with a gift card for being recognized by Cook Children's Medical Center as a Project ADAM Heart-Safe School. Mrs. Starr trained 483 students and 37 staff members in CPR/AED.

Bill Hemby and John Mathews presented the High School and Middle School Cheerleader/Drill Team Guidelines.

Starlynn Wells gave the Texas Academic Performance Report (TAPR).

Mr. O'Dell gave the Board the latest enrollment figures as of January 17, 2014:

Elementary	- 511
Intermediate	- 462
Middle School	- 487
High School	- <u>628</u>
Total	2078

ACTION/BRIEFING AGENDA ITEMS:

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the Facilities Use Policy as presented. Motion Carried 7-0.

No motion was needed on purchasing a suburban since the insurance company approved repairs to be made for a total of \$18,061.09.

Tim Looper moved and Pam Peters seconded the motion to consider and approve The Notice and Order the Calling of a School Board Election on May 10, 2014. Motion Carried 7-0.

At 9:00 PM Choc Christopher 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. Superintendent Evaluation and Contract Extension

At 9:45 PM Choc Christopher 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:

Pam Peters made the motion to approve extending Mr. O'Dell's contract for 1 year with Kelly Juergens seconding the motion. Motion Carried 7-0.

ADJOURNMENT:

Chuck Hansen moved and Todd Snyder seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:47 PM.

Choc Christopher, President

Kelly Juergens, Secretary