

## **REGULAR BOARD MEETING**

**DECEMBER 12, 2016**

The Celina Independent School District's Board of Trustees met in regular session on Monday, December 12, 2016 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 Kelly Juergens called the dinner session to order. Agenda items were discussed. Mr. DeMasters gave the board information on Collin County Days in Austin, the Climate Survey, campus configuration (EC Center), an update on C-Town. The board discussed moving the January board meeting because of a conflict. Discussion was also held on the naming of the new elementary school.

At 6:50 PM Kelly Juergens closed the dinner session.

At 7:00 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. Brooks Barr lead the pledge and Tracey Balsamo gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Tracey Balsamo and Brooks Barr.

**MEMBERS ABSENT:** Todd Snyder

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

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

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

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the minutes of the November 14, 2015 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

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

Dr. Karen Holacka from Region 10 gave the board an overview of the Strategic Plan Process.

An open forum was held to discuss becoming a District of Innovation.

No one spoke on the above topic. Mr. Mathews explained to the Board the process to become a District of Innovation and why we would want to have this status. It gives districts back local control.

Mark Rouzi and Jack Ream gave an update on the Elementary Construction to the board.

Kelly Juergens reported the board training hours.

Kelly Juergens	12.5
Chuck Hansen	8.5
Todd Snyder	3.0
Jeff Gravley	15.5
Brooks Barr	8.0
Tracey Balsamo	7.5
Choc Christopher	7.5

**ACTION/BRIEFING AGENDA ITEMS:**

**The Public Hearing on the 2015-2016 Financial Integrity Report was opened at 7:47 PM. There were no comments from the audience.**

**Kelly Juergens closed the Public Hearing on the 2015-2016 Financial Integrity Report at 7:58 PM.**

Choc Christopher moved and Chuck Hansen seconded the motion to approve the FIRST Report. Motion Carried 6-0.

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the District Innovation Committee as presented by John Mathews, Assistant Superintendent of Administrative Services. Members are listed in the official board book. Motion Carried 6-0.

Jeff Gravley moved and Chuck Hansen seconded the motion to approve the Resolution on Legislative Priorities as presented by Superintendent Rick DeMasters. Motion Carried 6-0.

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the sale of delinquent tax property on the recommendation of the tax attorneys, McCearry, Veselka, Bragg & Allen, Attorneys at Law. Motion Carried 6-0.

**At 8:12 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**

**At 9:22 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:**

No action was needed.

**ADJOURNMENT:**

Chuck Hansen moved and Tracey Balsamo seconded the motion to adjourn the meeting.  
The motion carried 6-0.

The meeting adjourned at 9:25 PM.

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Kelly Juergens, President

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Kelly Juergens, Secretary

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