

REGULAR BOARD MEETING

August 19, 2013

The Celina Independent School District's Board of Trustees met in regular session on Monday, August 19, 2013 at the Celina Independent School District Administration Building, 205 S Colorado, Celina, TX 75009 in the Board Room and Room 4.

DINNER/DISCUSSION

A. Discuss Agenda Items

At 6:59 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 Tim Looper gave the invocation.

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

MEMBERS ABSENT: Pam Peters

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Bill Hemby and Lana Brooks.

OPEN FORUM: Nicholas Geller spoke to the board regarding the scheduling for girls athletics and dual credit courses. They are having to choose between the two.

Clint Entrop spoke about the informational meeting at Middle School regarding the English classes. He would like to see a more question and answer type of meeting in the future so the parents could have more input.

CONSENT/CONFIRMATION AGENDA ITEMS:

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

- Minutes of the July 15, 2013 Regular meeting, July 29, 2013 Special Meeting, Monthly Cash Distributions, Cash Balance, Investment Report, and Budget Amendments.

Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Corbert Howard gave the board information on population projects and projects scheduled over the next 5 years was discussed by the board.

Mr. O'Dell gave the board some unofficial enrollment numbers. Last year Kindergarten ended with an enrollment of 124 and so far elementary is showing 163 Kindergarten students starting the first day of school. Each campus enrollment is up around 20 students.

Starlynn Wells gave the board the Accountability Ratings from the state.

Mr. O'Dell went over the employee handbook with the board.

ACTION/BRIEFING AGENDA ITEMS:

Todd Snyder moved and Chuck Hansen seconded the motion to approve the PDAS Calendar for the 2013-2014 school year as presented. Motion Carried 6-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the list of PDAS Appraisers for the 2013- 2014 school year as presented. Motion Carried 6-0.

Mr. O'Dell discussed the Memo of Understanding thru JJAEP with the board. Tim Looper moved and Todd Snyder seconded the motion to approve the MOU. Motion Carried 6-0.

Mr. O'Dell gave the board an overview of the Student Code of Conduct, including changes made. Kelly Juergens moved and Jeff Gravley seconded the motion to approve as presented. Motion Carried 6-0.

At 8:28 PM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel.

At 8:53 PM 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 extend and approve the following professional personnel for hire:

- ❖ Kelli Muck – Middle School – 6th Grade Math
- ❖ Troy Davis – Retire/Rehire
- ❖ Dusty Hutson – Retire/Rehire
- ❖ Lois Ann Moore – Retire/Rehire

Motion Carried 6-0.

ADJOURNMENT:

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

The meeting adjourned at 8:54 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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