

REGULAR BOARD MEETING

February 22, 2016

The Celina Independent School District's Board of Trustees met in regular session on Monday, February 22, 2016 at the Celina Independent School District Junior High Campus at 710 E Pecan, Celina, TX 75009 in the Library and Cafeteria.

At 6:16 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:53 PM Kelly Juergens closed the dinner session.

At 6:58 PM Board President Kelly Juergens called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Cafeteria of the CISD Junior High Campus. Choc Christopher led the pledge and Jeff Gravley gave the invocaton.

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

MEMBERS ABSENT: Tracey Balsamo

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Starla Martin, Kaylyn Reedy and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Choc Christopher moved and Jeff Gravley seconded the motion to approve the minutes of the January 28, 2016 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Starla Martin and Kaylynn Reedy gave a report on the Early Reading Assessment (TPRI) scores.

Corbett Howard gave an EDC update to the board on future growth in Celina.

Jeff Edwards from Claycomb gave the board an update on the new elementary project.

ACTION/BRIEFING AGENDA ITEMS:

After some discussion Jeff Gravley moved and Brooks Barr seconded the motion to approve the 2016-2017 school calendar. Motion Carried 6-0.

Todd Snyder moved and Chuck Hansen seconded the motion to approve the joint contracts for the May 7, 2016 school board election with Collin and Denton Counties. Motion Carried 6-0.

THE BOARD DID NOT GO INTO CLOSED SESSION.

At _____ 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 _____ 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:

ADJOURNMENT:

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

The meeting adjourned at 8:25 PM.

Kelly Juergens, President

Todd Snyder, Secretary