

REGULAR BOARD MEETING

JUNE 21, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, June 21, 2010 at the Celina Independent School District Administration Office at 205 S. Colorado, Celina, Texas 75009 in the Room 4 and the Board Room.

Shelby Barley called the Work Session Dinner Discussion session meeting to order at 5:30 p.m. in Room 4. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Pam Peters. Staff members present included Rob O'Connor, Donny O'Dell, and guest Penny Rathbun of the Celina Record.

BOARD DINNER/DISCUSSION:

- Goal Setting Work Session – Ron Simpson, Region 10, directed the board in goal setting and objectives.
- Discuss Agenda Items – Mr. O'Connor discussed agenda items with the board.

At 7:00 p.m. Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of Celina ISD Administration Offices. Linda Honey led the pledge and Pam Peters gave the invocation.

MEMBERS PRESENT: Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, and Pam Peters.

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, and Penny Rathbun of the Celina Record.

OPEN FORUM: No one addressed the school board in open forum.

INFORMATION/CONFIRMATION ITEMS:

1. Presentation of Mimeograph Projector – SHW Architects

At 7:33 p.m. Shelby Barley recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, and Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically non-exempt employee compensation.

Pursuant to Texas Government Code Section 551.071, to seek the advice of the Board's attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, specifically the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically non-exempt employee compensation.

At 8:07 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

Bobby Apple moved and Pam Peters seconded the motion to hire the following staff as per recommended list by the administration:

- Martha Garza, High School AP Art
- Martha Furtick, High School Art
- Patti Dallhoff, High School Part-Time Ag
- Cassidy Sullivan, Family and Consumer Science, Celina High School
- Julie Hall, 8th Grade Math, Celina a Middle School

The motion carried 6-0.

INFORMATION/CONFIRMATION ITEMS (continued):

2. Discuss 2010-2011 Budget – Rob O’Connor

CONSENT/CONFIRMATION AGENDA ITEMS:

Linda Honey moved and Bobby Apple seconded the motion to approve the following consent agenda items as presented:

- Minutes of the May 24, 2010 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Application for Low Attendance Days – Celina Intermediate School

The motion carried 6-0.

ACTION/BRIEFING ITEMS:

Lance Haynes moved and Choc Christopher seconded the motion to adopt the TASB Worker’s Compensation Proposal for 2010-2011 as presented. The motion carried 6-0.

No Action was taken on item 6. B. of the agenda. The policy is to remain “as-is” per school board recommendation.

Linda Honey moved and Pam Peters seconded the motion to award fuel bid for Celina ISD to Douglas Distributing as presented. The motion carried 6-0.

No Action was taken on item 6. D. of the agenda. This item will be addressed as a later date.

ADJOURNMENT:

Linda Honey moved and Shelby Barley seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 9:14 p.m.

Shelby Barley, President

Linda Honey, Secretary