

REGULAR BOARD MEETING

September 16, 2013

The Celina independent School District's Board of Trustees met in regular session on Monday, September 16, 2013 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, Choc Christopher called the Dinner/Discussion session to order in Room 4 of the Administration Office. Members present included Choc Christopher, Pam Peters, Kelly Juergens, Todd Snyder, Chuck Hansen, Tim Looper, and Jeff Gravley. Staff members present included Donny O'Dell, Starlynn Wells, Rick DeMasters, Bill Hemby, and Lana Brooks.

BOARD DINNER/DISCUSSION:

- Discuss Agenda Item Topics
- Team of 8 Training
- TASB Legal Seminar
- Board Activity Calendar
- Facility Planning

At 6:55 PM President Choc Christopher closed the dinner session.

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. Pam Peters led the pledge and Chuck Hansen gave the invocation.

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

MEMBERS ABSENT: Kelly Juergens

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

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Jeff Gravley seconded the motion to approve the minutes of the August 19, 2013 Regular Board meeting and the Monthly Cash Distributions, Cash Balances, Investment Reports and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'Dell gave the board updated figures for current enrollment. We ended the 12-13 school year with 2016 students with an ADA of 1937. As of this date we have 2062 students, projecting a 1990 ADA for the end of the 13-14 school year. The district budgeted for an ADA of 1960.

Jeff Edwards gave the board an update on facilities improvement with a projected completion of October 20, 2013. The new surveillance cameras are up and running in the district.

Mr. DeMasters gave the board an update on the Emergency Operation Plan.

Jill Roza gave the board an update on C-Town. Hours of operation will be from 4:00 – 8:00 PM two days a week. Would like to open it up to Middle School students on Wednesday's from 4:00 – 6:00 PM.

ACTION/BRIEFING AGENDA ITEMS:

Tim Looper moved and Todd Snyder seconded the motion to approve the donation of a trailer for the Bobcat Brigade. Motion Carried 6-0.

Tim Looper moved and Todd Snyder seconded the motion to approve the District Improvement Plan for the 2013-2014 school year as presented by Mrs. Wells. Motion Carried 6-0.

Chuck Hansen moved and Jeff Gravley seconded the motion to approve the classroom waiver for Grade 4. There are 7 4th grade classes with 157 students enrolled. Motion Carried 6-0.

At 8:12 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. Professional Staff**

At 8:30 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:

Jeff Gravley moved and Pam Peters seconded the motion to approve the following:

- Kylee Toney – Kindergarten
- Robin Sherwood – Kindergarten

Corina Ramos – Social Worker

ADJOURNMENT:

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

The meeting adjourned at 8:31 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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