

**SPECIAL BOARD MEETING**

**JULY 28, 2014**

The Celina Independent School District's Board of Trustees met in special session on Monday, July 28, 2014 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4.

At 6:30 PM Board President Choc Christopher called the special meeting of the Celina Independent School District's Board of Trustees to order in Room 4 of the CISD Administration Offices.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Chuck Hansen, and Pam Peters and Todd Snyder and Kelly Juergens.

**MEMBERS ABSENT:** Tim Looper.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, and Lana Brooks.

**CLOSED MEETING – Pursuant to Texas Government Code, Chapter 551, including but not limited to Section 551.074 – Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.**

**A. Personnel**

**RECONVENE – Open Meeting 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:**

Kelly Juergens moved and Chuck Hansen seconded the motion to hire the following personnel. Motion Carried 6-0.

Candra Lemberg – 7<sup>th</sup> Grade ELAR  
Julia Noack – Art Teacher

**ADJOURNMENT:**

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

The meeting adjourned at 6:43 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary

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