

REGULAR BOARD MEETING

JANUARY 15, 2018

The Celina Independent School District's Board of Trustees met in regular session on Monday, January 15, 2018 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 11 and the Board Room.

At 6:20 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

Bill Hemby presented a water easement request from the City of Celina to the board. Details of the easement were emailed to the trustees ahead of time. The board will be asked to approve the request during open session.

Mr. DeMasters recognized the trustee members for School Board Appreciation Month and presented them with gift baskets from the district and various campuses.

John Mathews spoke briefly to the board regarding the Climate Survey. The results of the survey will be emailed to the trustees and will be addressed in detail during the February board meeting.

At 6:55 PM Kelly Juergens closed the dinner session.

At 7:01 PM Board President Kelly Juergens 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. Tracey Balsamo lead the pledge and Jeff Gravley gave the invocation.

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

MEMBERS ABSENT:

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Bill Hemby, John Mathews, Lori Sitzes, Starlynn Wells, Starla Martin, Nancy Alvarez, Russell McDaniel, Stacy Ceci, David Wilson, Shawna Mathews, Marc Rauzi, Kaylyn Reedy, Leann Stoval, Dave Wilson, Candy Lemberg, and Heather Tibble.

OPEN FORUM:

No one addressed the board in open forum.

CONSENT/CONFIRMATION AGENDA ITEMS.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve the minutes of the December 18, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. DeMasters recognized and accepted the 2017 donation from the Hubbard Trust to the Celina Independent School District in the amount of \$825,000.

Mr. DeMasters openly recognized the Celina School Board of Trustees in recognition of School Board Appreciation Month.

Marc Rauzi gave the board an update on High School Construction. Marc informed the board that they are still on target for completion around Spring Break.

John Mathews opened discussion for the presentation of the Strategic Plan to the board. Presenters were as follows:

- Leiann Stovall Priority 1: Community
- David Wilson Priority 2: Excellence
- Lori Sitzes Priority 3: Innovation
- Candy Lemberg Priority 4: Leadership
- Heather Tibble Priority 5: Stewardship

Lori Sitzes presented to the board the need to revise Celina Independent School District's G.P.A. Policy. Action will be requested of the board to approve proposed changes during a future regular board meeting.

ACTION/BRIEFING AGENDA ITEMS:

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the water easement request by the City of Celina as discussed during the dinner session. Motion Carried 7-0.

Todd Snyder moved and Brooks Barr seconded the motion to approve the 10 Year Facility Plan as presented by Bill Hemby and Marc Rauzi with Claycomb Construction. Motion Carried 7-0.

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the May 5, 2018 School Board Notice and Order of Election. Motion Carried 7-0.

At 8:39 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**
 - a. Superintendent Evaluation**

At 9:10 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:

Chuck Hansen moved and Chock Christopher seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:10 PM.

Kelly Juergens, President

Todd Snyder, Secretary

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