

REGULAR BOARD MEETING

October 19, 2015

The Celina independent School District's Board of Trustees met in regular session on Monday, October 19, 2015 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:58 PM Kelly Juergens closed the dinner session.

At 7:04 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. Chuck Hansen lead the pledge and Choc Christopher gave the invocation.

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

MEMBERS ABSENT: Jeff Gravley.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Lori Sitzes, Starla Martin, Sara Arrington, Stacy Ceci, Kaylyn Reedy, Lew Kennedy, Kim Kincaid, John Mathews, Misty Warrick, Bill Hemby, Lori Gibbs, Dave Wilson, Jeff Edwards and Jeffrey Floyd from Claycomb and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve the minutes of the September 21, 2015 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr O'Dell presented the principals and assistant principals with a proclamation from the Governor's Office and a \$50 gift card for Principal's appreciation month.

Jeff Edwards from Claycomb & Associates gave the board a presentation on the new elementary school.

ACTION/BRIEFING AGENDA ITEMS:

Choc Christopher moved and Brooks Barr seconded the motion to choose a construction manager at risk for the construction delivery method on the Elementary School Project. Motion Carried 6-0.

Todd Snyder moved and Chuck Hansen seconded the motion to authorize the superintendent to solicit construction manager at risk qualifications and form a selection committee to select a CMR for recommendation to the board. Motion Carried 6-0.

After some discussion Todd Snyder moved and Tracey Balsamo seconded the motion to approve a service dog training program at the high school. Motion Carried 5-0-1 with Chuck Hansen abstaining.

Each principal gave a report to the board on their Campus Improvement Plan. After some discussion Choc Christopher moved and Tracey Balsamo seconded the motion to approve the CIP's as presented by each principal. Motion Carried 6-0.

Mr. O'Dell and the board discussed the agreement with Hillwood regarding land for the new Elementary site. Choc Christopher moved and Todd Snyder seconded the motion to approve the agreement as presented. Motion Carried 6-0.

At 8:43 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

At 9:18 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: No action was needed

ADJOURNMENT:

Choc Christopher moved and Brooks Barr seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 9:19 PM.

Kelly Juergens, President

Todd Snyder, Secretary

DRAFT