

REGULAR BOARD MEETING

March 18, 2013

The Celina Independent School District’s Board of Trustees met in regular session on Monday, March 18, 2013 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room and Room 4.

CALL TO ORDER DINNER/DISCUSSION:

At 6:20 PM Board President Choc Christopher called the Dinner meeting to order. All board members were present.

The board discussed items on the agenda.

Information was given to the board on the Collin County days in Austin from the board members that attended the sessions.

At 6:58 PM Board President Choc Christopher recessed the Dinner meeting.

At 7:00 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. Choc Christopher read the pledge and Chuck Hansen gave the invocation.

MEMBERS PRESENT: Choc Christopher, Kelly Bergens, Alf Gravley, Chuck Hansen, Todd Snyder, Tim Looper, and Donny O’Dell.

MEMBERS ABSENT: none

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O’Dell, Rick DeMasters, Colette Pledger, Bill Feltner, and Lana Brooks.

OPEN FORUM: Clint Entrop spoke to the board on Agenda Item 6E, AP and Dual Credit. He would like to see more communication before students are selecting their courses for the next school year on any changes related to GPA. Mr. Entrop also wanted more information on 9 week grading compared to 6 week grading.

CONSENT/CONFIRMATION AGENDA ITEMS:

Tim Looper moved and Todd Snyder seconded the motion to approve the minutes of the February 18, 2013 Regular Board Meeting and the February 28, 2013 Special Board Meeting. Motion Carried 7-0.

Tim Looper moved and Todd Snyder seconded the motion to approve the monthly cash distributions, cash balance, investment reports and budget amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Bob Templeton could not make the meeting and will re-schedule.

ACTION/BRIEFING AGENDA ITEMS:

Pam Peters moved and Kelly Juergens seconded the motion to approve the 9-week grading cycle for the 2013-2014 school year. Motion Carried 7-0.

Todd Snyder moved and Jeff Gravley seconded the motion to approve the Order of Cancellation for the 2013 School Board election. Only the incumbents filed applications. Motion Carried 7-0.

Chuck Hansen moved and Jeff Gravley seconded the motion to approve the renewal of the Bank Depository for the 2013-2014 and 2014-2015 School Years with Independent Bank. Motion Carried 7-0.

Kelly Juergens moved and Tim Looper seconded the motion to approve the Instructional Materials Allotment and TEKS Certification for the 2013-2014 school year. Motion Carried 7-0.

After some discussion, Chuck Hansen moved and Jeff Gravley seconded the motion to keep AP Courses and Dual Credit Courses at a 6.0 in GPA as currently stated in the policy. Motion Carried 4-3.

At 8:20 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 551.071, Personnel.

A. Personnel

1. Administrator Contracts

- a. Janet Calver, Middle School Principal
- b. Kristi Warrick, Middle School Assistant Principal
- c. Leanne Gibbs, Middle School Assistant Principal

2. Professional Contracts

At 9:25 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 AS A RESULT OF CLOSED SESSION:

Chuck Hansen moved and Jeff Gravley seconded the motion to approve Lori Gibbs, Assistant Principal as Middle School and take no action on Janet Calvert, Principal, and Misti Warrick, Assistant Principal. Motion Carried 7-0.

Jeff Gravley moved and Pam Peters seconded the motion to approve the Elementary Professional Staff as recommended by Administration. Motion Carried 7-0.

Kelly Juergens moved and Tim Looper seconded the motion to approve the Intermediate Professional Staff as recommended by Administration. Motion Carried 6-0-1, with Chuck Hansen abstaining.

Todd Snyder moved and Pam Peters seconded the motion to approve the Middle School Professional Staff as recommended by Administration. Motion Carried 6-0-1 with Kelly Juergens abstaining.

Pam Peters moved and Tim Looper seconded the motion to approve the High School Professional Staff as recommended by Administration. Motion Carried 6-0-1, with Choc Christopher abstaining.

ADJOURNMENT:

Jeff Gravley moved and Todd Snyder seconded the motion to adjourn the meeting Motion Carried 7-0.

The meeting adjourned 7:28 P

Choc Christopher, President

Kelly Juergens, Secretary