

## **SPECIAL BOARD MEETING**

**April 2, 2018**

The Celina Independent School District's Board of Trustees met in regular session on Monday, April 2, 2018 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 4:03 PM Board President Kelly Juergens called the special meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices. Choc Christopher 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, Shawna Mathews, Bill Elliott, David Wilson, Marc Rauzi and other representatives from Claycomb.

### **INFORMATION/CONFIRMATION AGENDA ITEMS:**

School Board credit hours were announced in accordance with recent changes to the Texas Education Code and Senate Bill 1566. All Celina ISD School Board members have sufficiently met credit hour requirements. School Board credit hours will be announced again at the April 2019 board meeting.

### **ACTION/BRIEFING AGENDA ITEMS:**

Rick DeMasters presented the 2018-2019 Allotment and TEKS Certification to the board. Tracey Balsamo moved and Chuck Hansen seconded the motion to approve the TEKS Certification as presented. Motion Carried 7-0.

Marc Rauzi and representatives from Claycomb presented plans to improve High School Athletic Facilities. After some discussion Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the plans as presented, allowing Claycomb to move into the Design Phase of the project. Motion Carried 7-0.

**ADJOURNMENT:**

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

The meeting adjourned at 4:59 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary