

## **REGULAR BOARD MEETING**

**FEBRUARY 20, 2017**

The Celina Independent School District's Board of Trustees met in regular session on Monday, February 20, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

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

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

At 7:02 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 Choc Christopher gave the invocation.

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

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Nancy Alvarez, Jack Ream, Bobby Manson and numerous parents, and Lana Brooks. A completed list of visitors can be found in the official board minutes book at the administration office.

**OPEN FORUM:** Meredith Settle spoke to the board on behalf of the parents that were in attendance concerning the Primary School for the 2017-2018 school year. The notes addressing their concerns are attached in the official board minutes located at the administration office.

### **CONSENT/CONFIRMATION AGENDA ITEMS.**

Choc Christopher moved and Jeff Gravley seconded the motion to approve the minutes of the January 23, 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:**

Jack Ream gave the board an update on the new elementary school.

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

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the Resolution to Adopt the naming of the new elementary campus as Donny O'Dell Elementary.

Motion Carried 7-0.

Jeff Gravley moved and Chuck Hansen seconded the motion to approve Update 107 as presented. Motion Carried 7-0.

Todd Snyder moved and Choc Christopher seconded the motion to approve the Election Contracts for Collin and Denton County. Motion Carried 7-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve becoming A District of Innovation. Motion Carried 7-0.

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the calendar for the 2017-2018 school year as presented. Motion Carried 7-0.

**At 7:29 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**

- 1. Superintendent Contract**
- 2. Primary Campus Principal – Nancy Alvarez**

**At 8:58 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:**

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the extension of Superintendent Rick DeMasters contract. Motion Carried 7-0.

Jeff Gravley moved and Todd Snyder seconded the motion to hire Nancy Alvarez as the Celina Primary Campus Principal. Motion Carried 7-0.

**ADJOURNMENT:**

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

The meeting adjourned at 8:59 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary