

**SPECIAL BOARD MEETING**

**February 28, 2013**

The Celina independent School District’s Board of Trustees met in special meeting on Thursday, February 28, 2013 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:30 PM Board President Choc Christopher 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 led the pledge and Pam Peters gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Chuck Hansen, Pam Peters and Todd Snyder.

**MEMBERS ABSENT:** Tim Looper and Kelly Juergens.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny Dell, Marilyn Chamberlin, Brenda Kihl, Colleen Smith and Lana Brooks.

**CONSENT/CONFIRMATION AGENDA**

**Jeff Gravley requested the following items be voted on separately.**

Dr. Coleen Smith and Dr. Brenda Kihl from Collin County Community College gave the board information on participation in the CCCO STEMS/STEAMS Academy. No vote was taken at this time.

Pam Peters moved and Todd Snyder seconded the motion to approve COGENT as the District Interim Provider for the 2013-2014 School Year at a cost of \$12,500. Motion Carried 5-0.

A presentation was given to the board by Claycomb and Associates to design, issue bid documents and obtain bids for re-roofing, window replacement and wall repairs to the Celina ISD Administration Office. A motion was made by Jeff Gravley and seconded by Chuck Hansen to authorize Claycomb and Associates to proceed with the above on behalf of Celina ISD. Motion Carried 5-0.

A presentation was given to the board by Claycomb and Associates to design, issue bid documents and obtain bids for a concession stand and toilets at the high school auxiliary football field. A motion was made by Jeff Gravley and seconded by Chuck Hansen to give Claycomb and Associates authorization to proceed on the above on behalf of CISD. Motion Carried 5-0.

Chuck Hansen moved and Pam Peters seconded the motion to use a Construction Management Agent Delivery Method for the administration projects and the high school concession building. Motion Carried 5-0.

Jeff Gravley moved and Todd Snyder seconded the motion to approve Gallagher Construction as the Construction Manager Agent for the administration projects and the high school concession building. Motion Carried 5-0.

**ADJOURNMENT:**

Jeff Gravley moved and Todd Snyder seconded the motion to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 7:47 PM.

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Christopher, President

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Gally Juergen, Secretary

**DRAFT**