

REGULAR BOARD MEETING

OCTOBER 20, 2014

The Celina independent School District's Board of Trustees met in regular session on Monday, October 20, 2014 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Choc Christopher called the dinner session to order. Agenda items were discussed. November 3, 2014 was suggested for the Team of 8 Training Session.

At 6:57 PM Choc Christopher closed the dinner session.

At 7:02 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. Pam Peters lead the pledge and Todd Snyder gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, Pam Peters, and Todd Snyder and Tim Looper and Chuck Hansen.

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Karen Walker, Bill Hemby, Dave Wilson, Kimberly McFadden, John Mathews, Misti Warrick, Stacy Ceci, Lew Kennedy, Lori Gibbs, Starla Martin, Kim Kincaid and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Jeff Gravley moved and Tim Looper seconded the motion to approve the minutes of the September 15, 2014 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. Odell presented the principals and assistant principals with a certificate and gift card in appreciation for all they do for the students on their campuses.

A report was given on the 2013-2014 Student Health Advisory Council (SHAC) Summary Report by Becky Stalcup.

ACTION/BRIEFING AGENDA ITEMS:

Kelly Juergens moved and Pam Peters seconded the motion to approve the 2014 Tax Roll Summary and Resolution. Motion Carried 7-0.

Each campus principal gave the board a report on the Campus Improvement Plans for the 2014-2015 school year. Jeff Gravley moved and Todd Snyder seconded the motion to approve the Plans as presented. Motion Carried 7-0.

Chuck Hansen moved and Pam Peters seconded the motion to approve the Financial Integrity Report with a rating of Superior Achievement. Motion Carried 7-0.

Mr. DeMasters presented changes made to the Facility Use Agreement and Jeff Gravley moved and Pam Peters seconded the motion to approve the changes as presented. Motion Carried 7-0.

Mr. O'Dell discussed the changes suggested by TASB on Update 100 regarding (LEGAL) policies. Tim Looper moved and Jeff Gravley seconded the motion to approve the (LEGAL) on the recommendation of TASB. Motion Carried 7-0.

Mr. O'Dell presented to the board the Red Cross Facility Use Agreement in case of a catastrophe. The board decided to table this item until further information could be gathered.

At 9:03PM 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 9:28 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:

Tim Looper moved and Jeff Gravley seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:29 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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