

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – October 15, 2018**

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Celina Independent School District's Board of Trustees met in regular session on Monday, October 15, 2018 at the Celina Independent School District Administration Offices at 205 S. Colorado St, Celina, Tx 75009 in Room 12 and the Board Room.

**CALL TO ORDER / DINNER SESSION:**

At 6:15 pm Kelly Juergens called the dinner session to order.

Shawna Mathews explained the new reporting schedule for Board Credit Hours.

Bill Hemby gave an update on the construction of the Multipurpose Complex at the High School.

Agenda Items were discussed.

At 6:53 pm Kelly Juergens closed the dinner session.

**CALL TO ORDER / REGULAR SESSION:**

At 7:00 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.

**ROLL CALL BY:**

Board President Kelly Juergens

**MEMBERS PRESENT:**

Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Brooks Barr, and Tracey Balsamo

**MEMBERS ABSENT:**

Chuck Hansen

**ADMINISTRATORS & SCHOOL OFFICIALS PRESENT:**

Rick DeMasters, Superintendent	John Mathews, Assistant Superintendent
Bill Hemby, Assistant Superintendent	Lori Sitzes, Assistant Superintendent
Starlyn Wells, Assistant Superintendent	Dave Wilson, Principal
Russell McDaniel, Principal	Starla Martin, Principal
Kim Kincaid, Principal	Stacy Ceci, Principal
Nancy Alvarez, Principal	Kaylyn Reedy, Asst. Principal
Sara Arrington, Asst. Principal	Misty Warrick, Asst. Principal
Lori Gibbs, Asst. Principal	Lance Lemberg, Asst. Principal
Shawna Mathews, Administrative Assistant to Superintendent	
Bobby Manson, CISD Chief of Police	

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**Minutes of Regular Meeting – October 15, 2018**

---

**GUESTS PRESENT:**

Kim Bishop, Brian Grubbs, and other visitors from the community.

**PLEDGE & INVOCATION:**

*Pledge:* Led by Tracey Balsamo

*Invocation:* Led by Jeff Gravley

**OPEN FORUM:**

No visitors spoke in open forum.

**CONSENT / CONFIRMATION AGENDA ITEMS:**

Motion made by Brooks Barr and seconded by Jeff Gravley that the Board approve the minutes of the September 17, 2018 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments.

Motion Carried 6-0

**INFORMATION/CONFIRMATION AGENDA ITEMS:**

*Human Resources Recognition: Presented by Rick DeMasters*

Superintendent Rick DeMasters recognized John Mathews and Rebecca Massey for Human Resource Appreciation Day.

*Principal / Assistant Principal Appreciation: Presented by Rick DeMasters*

Superintendent Rick DeMasters recognized all Principals and Assistant Principals for Principal/A.P. Appreciation.

*Freeport Tax Exemption Presentation: Presented by Kim Bishop*

Kim Bishop, with Texas Turbine Conversions, Inc. discussed the advantages of Celina ISD granting Freeport Tax Exemption to local businesses. Action to be taken at a future Board Meeting.

*Bond Analysis: Presented by Brian Grubbs*

Brian Grubbs presented the Bond Analysis to the board.

*CKE (Regulation): Presented by Bobby Manson*

Bobby Manson explained the CKE (Regulation) Policy to the board and was available to answer any questions.

**ACTION/BRIEFING AGENDA ITEMS:**

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – October 15, 2018**

---

*Approve DC (LOCAL) Policy Update: Presented by John Mathews*

Motion was made by Todd Snyder and seconded by Tracey Balsamo to approve revisions to policy DC (LOCAL) delegating all hiring authority to the Superintendent on an at-will-basis.

Motion Carried 6-0

*Approve AF (LOCAL) Policy Update: Presented by John Mathews*

Motion was made by Choc Christopher and seconded by Tracey Balsamo to approve revisions to policy AF (LOCAL) as presented.

Motion Carried 6-0

*Approve 2018 Collin County Tax Roll: Presented by Rick DeMasters*

Motion was made by Jeff Gravley and seconded by Todd Snyder to approve the 2018 Collin County Tax Roll. Motion Carried 6-0

**CLOSED MEETING:**

**Kelly Juergens adjourned open session at 7:56 pm and convened the board to closed session, pursuant to Texas Government Code, Chapter 551, including, but not limited o Section 551.074 – Personnel.**

**RECONVENE:**

**Kelly Juergens adjourned closed session at 7:56 pm 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 taken in a closed session.

**ADJOURNMENT:**

Motion was made by Brooks Barr and seconded by Jeff Gravley to adjourn the meeting. Motion carried 6-0

The meeting adjourned at 7:56 pm.

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President

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Secretary

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