

REGULAR BOARD MEETING

November 16, 2015

The Celina Independent School District’s Board of Trustees met in regular session on Monday, November 16, 2015 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Chuck Hansen called the dinner session to order. Kelly Juergens arrived at 6:21 PM. Agenda items were discussed.

At 7:00 PM Kelly Juergens closed the dinner session.

At 7:03 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 led the pledge and Brooks Barr gave the invocation.

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

MEMBERS ABSENT: Todd Snyder

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O’Dell, Rick DeMasters, Starlynn Wells, Lori Sitzes, Starla Martin, Stacy Ceci, Lew Kennedy, John Mathews, Bill Hemby, and Lana Brooks. A complete list of visitors is attached.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Choc Christopher moved and Chuck Hansen seconded the motion to approve the minutes of the October 19, 2015 Regular Board Meeting and the October 26, 2015 Special Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O’Dell and the campus Principals presented the Fall Superintendent Award Winners to the Board.

Elementary – Paulia Galicia – PK
Maggie Tingle – K
Sadie Lambert – 1st
Annabelle Forner – 2nd

Intermediate – Ryan Reemts – 4th
Evi Petrazio – 4th

Middle School – Jasmine Lott – 5th
Bradley Plunkett – 5th

Junior High – Emma Fortenberry – 7th
Hanna Thompson – 8th

High School – Aubrey Duffield – 11th
Trenton Ehrhart – 11th
Maria Quiroz – 12th
Braydon Watson – 12th

ACTION/BRIEFING AGENDA ITEMS:

Steve Davis presented the Audit Report for the 2014-2015 Fiscal Year to the Board. Chuck Hansen moved and Brooks Barr seconded the motion to approve as presented. Motion Carried 6-0. After some discussion Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the Building Design Development for the new Elementary Campus. Motion Carried 6-0.

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve North Star as Construction Manager at Risk (CMR). Motion Carried 6-0.

Choc Christopher moved and Brooks Barr seconded the motion to approve the Collin County Tax Roll as presented. Motion Carried 6-0.

After discussing Update 103, Jeff Gravley moved and Tracey Balsamo seconded the motion to table until the December Board Meeting. Motion Carried 6-0.

Chuck Hansen moved and Brooks Barr seconded the motion to designate votes for the Collin and Denton County Board of Directors for the Appraisal District as follows: For Collin County: 10 Votes for Wayne Mayo, 10 Votes for John Politz, and 10 votes for Gary Rodenbaugh. For Denton County: 1 Vote for Robert Gallagher. Motion Carried 6-0.

Choc Christopher moved and Jeff Gravley seconded the motion to approve Kathryn Brooks as the Designated Local Government Records Management Officer. Motion Carried 6-0.

THE BOARD DID NOT RECESS INTO CLOSED SESSION.

At ____ 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

At _____ 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:

ADJOURNMENT:

Brooks Barr moved and Chuck Hansen seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 9:34 PM.

Kelly Juergens, President

Todd Snyder, Secretary