

## REGULAR BOARD MEETING

NOVEMBER 17, 2014

The Celina independent School District's Board of Trustees met in regular session on Monday, November 17, 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.

At 6:58 PM Choc Christopher closed the dinner session.

At 7:00 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. Choc Christopher lead the pledge and Kelly Juergens gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Kelly Juergens, Todd Snyder, Chuck Hansen and Tim Looper.

**MEMBERS ABSENT:** Pam Peters and Jeff Gravley

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

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

### CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Kelly Juergens seconded the motion to approve the minutes of the October 20, 2014 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 5-0.

### INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'Dell presented the fall Superintendent Award Winners to the Board.

|               |                   |              |                     |
|---------------|-------------------|--------------|---------------------|
| Pre-K         | Valerie Arroyo    | Kindergarten | Hannah Flake        |
| First Grade   | Connor Cook       | Second Grade | Addi Short          |
| Third Grade   | Ezekiel Rodriguez | Third Grade  | Susan Edwards       |
| Fifth Grade   | Wyatt Stephens    | Fifth Grade  | Alyssa Jensen       |
| Seventh Grade | Deepali Advani    | Eighth Grade | Alexandria Fournier |
| Junior        | Austin Geiger     | Junior       | Katelyn Edwards     |
| Senior        | Trevor Franklin   | Senior       | Samantha Bruton     |

### ACTION/BRIEFING AGENDA ITEMS:

Chuck Hansen moved and Todd Snyder seconded the motion to approve the 2013-2014 Audit Report as presented by auditor Steve Davis. Motion Carried 5-0.

After some discussion Todd Snyder moved and Chuck Hansen seconded the motion to approve the addition of classrooms at the Middle School Campus and lease 6,000 square feet for maintenance at the buildings located on 201 S Louisiana for offices and storage. Motion Carried 5-0.

The Alla Hubbard Board of Trustees presented Celina ISD with a check for \$500,000. With appreciation Kelly Juergens moved and Chuck Hansen seconded the motion to accept the check. Motion Carried 5-0.

After further discussion from October's board meeting on the use of facilities for the Red Cross in case of an emergency, Kelly Juergens moved and Chuck Hansen seconded the motion to approve the agreement. Motion Carried 4-1 with Todd Snyder voting no.

**At 8:15 PM 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 8:38 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:**

**ADJOURNMENT:**

No action was needed.

The meeting adjourned at 8:40 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary