

## **REGULAR BOARD MEETING**

**SEPTEMBER 19, 2016**

The Celina Independent School District's Board of Trustees met in regular session on Monday, September 19, 2016 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed. Jill Roza gave an update on the opening of C-Town for the school year. Mr. Mathews discussed the FFA Affiliation Update, the District Improvement Plan, and Local Policies EHBAF (LEGAL) and EHBAF (LOCAL) Mr. DeMasters gave the board an update on the Evergreen Development and the new Green Meadow Development. Bill Hemby gave the board an update on the new wing at the high school and the roof at the junior high.

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

At 7:05 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. Tracy Balsamo led the pledge and Jeff Gravley gave the invocation.

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

**MEMBERS ABSENT:** None.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Dave Wilson, Russell McDaniel, Stacy Ceci, Bobby Manson, Starla Martin, Greg Sherwood, Tom Campbell, Jack Ream, Mark Rauzi, and Lana Brooks.

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

### **CONSENT/CONFIRMATION AGENDA ITEMS.**

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the minutes of the August 15, 2016 Regular Board Meeting and the August 25, 2016 Special Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

### **INFORMATION/CONFIRMATION AGENDA ITEMS:**

The Board was given an update on construction of the new elementary campus by Mark Rauzi and Jack Ream of Claycomb/North Star Construction. Stated the City of Celina has helped keep them ahead of schedule and they appreciate their help.

Lori Sitzes gave the Board an update on testing. The District and Campuses all met Standard. The Middle School, Junior High, and High School all had campus distinctions.

## **ACTION/BRIEFING AGENDA ITEMS:**

After some discussion Choc Christopher moved and Todd Snyder seconded the motion to approve Update 106, Affecting local policies EHBAF(LEGAL) and EHBAF(LOCAL) – Special Education Video-Audio Monitoring. Motion Carried 6-0-1 with Jeff Gravley abstaining.

Jeff Gravley moved and Brooks Barr seconded the motion to approve Policy CKE(LOCAL) – Multiple Officers and Body Cameras as presented. Motion Carried 7-0.

Brooks Barr moved and Todd Snyder seconded the motion to approve the Adjusted Committed Fund Balance-General Fund as stated below:

Construction, Repairs and Renovations	- \$1,000,000.00
Retirement of Loans & Notes Payable	- <u>\$1,156,310.43</u>
Total Adjusted Committed Fund Balance	- \$2,156,310.43

Motion Carried 7-0.

Mr. Mathews discussed updates regarding the District Improvement Plan with the Board. After some discussion Choc Christopher moved and Tracey Balsamo seconded the motion to approve the District Improvement Plan as presented. Motion Carried 7-0.

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the adoption of the order – Consider all matters incident and related to the issuance and sale of “Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2016A”, including the adoption of an order authorizing the issuance of such bonds. Motion Carried 7-0.

**At 7:54 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 7:54 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:**

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the hiring of Laurie Dishman as the new Kindergarten teacher. Motion Carried 7-0.

**ADJOURNMENT:**

Chuck Hansen moved and Brooks Barr seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:42 PM.

---

Kelly Juergens, President

---

Todd Snyder, Secretary