

REGULAR BOARD MEETING

June 27, 2016

The Celina Independent School District's Board of Trustees met in regular session on Monday, June 27, 2016 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

AT 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:57 PM Kelly Juergens closed the dinner session.

At 7:02 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. Brooks Barr led the pledge and Todd Snyder gave the invocation.

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

MEMBERS ABSENT: NONE

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Sara McCarter and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the minutes of the May 16, 2016 Regular Board Meeting and the June 6, 2016 Special Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Public Meeting and Discussion regarding the 2015-2016 Budget/Tax Rate

At 7:05 Kelly Juergens opened the Public Hearing – No one was present to speak. Discussion was held among the board and at 7:20 Kelly Juergens closed the Public Hearing.

Public Hearing – Opportunity for Public Input Regarding the 2015-2016 Budget

At 7:21 PM Kelly Juergens opened the floor for public input on the 2015-2016 Budget. No one was present to speak. Discussion was held among the board and at 7:25 Kelly Juergens closed the public hearing.

Lori Sitzes gave the board an update on Spring testing.

ACTION/BRIEFING AGENDA ITEMS:

Todd Snyder moved and Jeff Gravley seconded the motion to approve the budget for the 2016-2017 school year. Motion Carried 7-0.

Chuck Hansen moved that the property tax rate be increased by the adoption of a tax rate of 1.640000, effectively an 8.00 percent increase in the tax rate and Jeff Gravley seconded the motion to approve the tax rate for 2016-2017 at \$1.14 M&O and .50 I&S per/\$100 for a total tax rate of \$1.64 with no increase to property owners. Motion Carried 7-0.

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the Final Amended Budget for the 2015-2016 school year. Motion Carried 7-0.

Tracey Balsamo moved and Brooks Barr seconded the motion to approve an increase of \$.25 for student breakfast prices for all campuses. Breakfast prices for the 2016-2017 school year will be \$1.75. Motion Carried 7-0.

At 7:34 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 8:16 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:

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the following personnel:

Michael Tucker – JRHI Math/Coach
Michelle Tucker – HS PE/Head Volleyball Coach
Troy McCartney – JRHI History/Coach
Scott Langley – HS World Geography/Coach
Steven Nichols – HS Special Education/Coach
Julia Plunkett – HS Algebra 1

Motion Carried 7-0.

ADJOURNMENT:

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

The meeting adjourned at 8:17 PM.

Kelly Juergens, President

Todd Snyder, Secretary

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