

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – June 25, 2018**

---

Celina Independent School District's Board of Trustees met in regular session on Monday, June 25, 2018 at the Celina Independent School District Administration Offices at 205 S. Colorado St, Celina, Tx 75009 in Room 11 and the Board Room.

**CALL TO ORDER / DINNER SESSION:**

At 6:29 PM Kelly Juergens called the dinner session to order.

Bill Hemby discussed TXU rates.  
Agenda Items were discussed.

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

**CALL TO ORDER / REGULAR 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.

**ROLL CALL BY:**

Board President Kelly Juergens

**MEMBERS PRESENT:**

Choc Christopher, Jeff Gravley, Kelly Juergens, Todd Snyder, Chuck Hansen, and Tracey Balsamo

**MEMBERS ABSENT:**

Brooks Barr

**ADMINISTRATORS & SCHOOL OFFICIALS PRESENT:**

Rick DeMasters, Superintendent	Sara McCarter, Business Manager
Bill Hemby, Assistant Superintendent	Lori Sitzes, Assistant Superintendent
Starlyn Wells, Assistant Superintendent	Dave Wilson, Principal
Russell McDaniel, Principal	Bobby Manson, CISD Chief of Police
Shawna Mathews, Superintendent's Secretary	

**GUESTS PRESENT:**

Sam Snyder, Luke Brinkerhoff, Mark Kissinger, Jason Poncio and other community members

**PLEDGE & INVOCATION:**

*Pledge:* Led by Tracey Balsamo

*Invocation:* Led by Chuck Hansen

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – June 25, 2018**

---

**OPEN FORUM:**

Sam Snyder spoke to the board regarding a possible ethics violations.

**CONSENT / CONFIRMATION AGENDA ITEMS:**

Motion was made by Jeff Gravley and seconded by Tracey Balsamo that the Board approve the minutes of the May 21, 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:**

**Public Hearing – Opportunity for Public Input Regarding the 2018-2019 Budget**

At 7:12 PM Kelly Juergens opened the floor for public input on the 2018-2019 Budget. Discussion was held among the superintendent, the board and community members. At 7:26 PM Kelly Juergens closed the public hearing.

**Public Meeting and Discussion Regarding the 2017-2018 Budget/Tax Rate**

At 7:26 PM Kelly Juergens opened Public Hearing on the 2018-2019 Budget Tax Rate. Discussion was held among the superintendent and the board and at 7:29 PM Kelly Juergens closed the Public Meeting.

*Preliminary Results of EOC/STAAR Testing: Presented by Lori Sitzes*  
Mrs. Sitzes discussed Spring EOC & STAAR test results with the board.

*Discussion of Governor's School Safety Plan Opportunities: Presented by Rick DeMasters*  
Mr. DeMasters discussed the School Safety Plan released by Governor Greg Abbott.

**ACTION/BRIEFING AGENDA ITEMS:**

*Approve 2017-2018 Final Amended Budget*  
Motion was made by Choc Christopher and seconded by Chuck Hansen to approve the amended budget for the 2017-2018 school year. Motion Carried 6-0.

*Approve 2018-2019 Budget*

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – June 25, 2018**

---

Motion was made by Jeff Gravley and seconded by Todd Snyder to approve the budget for the 2018-2019 School year. Motion Carried 6-0.

*Approve Ordinance for Adopting the 2018-2019 Tax Rate*

Motion was made by Chuck Hanson and seconded by Jeff Gravley that the property tax rate be increased by the adoption of a tax rate of 1.640000, which is effectively a 2.75 percent increase in the tax rate. Motion Carried 6-0.

*Consider and Approve 2018-2019 District Meal Prices: Presented by Bill Hemby*

Motion was made by Tracey Balsamo and seconded by Choc Christopher to approve the District Meal Prices as presented. Motion Carried 6-0.

*Approve Plano SSA Memorandum of Understanding:*

Motion was made by Todd Snyder and seconded by Tracey Balsamo to approve the MOU with Plano ISD Program for the Deaf as presented. Motion Carried 6-0.

*Approve Proposed FNF (L) Policy Update:*

Motion was made by Choc Christopher and seconded by Jeff Gravley to approve FNF Local Policy as proposed. Motion Carried 6-0.

*Approve District Improvement Plan: Presented by Lori Sitzes*

Motion was made by Tracey Balsamo and seconded by Jeff Gravley to approve the District Improvement Plan as presented. Motion Carried 6-0.

*Discuss and Approve Resolution for the Sale of Tax Delinquent Property For Sale by Sheriff of Collin County: Presented by Rick DeMasters*

Motion was made by Todd Snyder and seconded by Choc Christopher to approve the Resolution as presented. Motion Carried 6-0.

*Approve 2018-2019 Board Meeting Dates:*

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the 2018-2019 Board Meeting Dates. Motion Carried 6-0.

*Discuss and approve the Donation Template for High School Athletics Complex:  
Presented by Bill Hemby*

Motion was made by Tracey Balsamo and seconded by Choc Christopher to approve the Donation Template as presented. Motion Carried 6-0.

*Nominations for TASB Board – Region 10 Position D*

Motion was made by Todd Snyder and seconded by Choc Christopher to nominate Kelly Juergens for Region 10 Position D on the TASB Board. Motion Carried 5-0 with Kelly Juergens abstaining.

**CLOSED MEETING:**

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – June 25, 2018**

---

**Kelly Juergens adjourned open session at 8:10 PM and convened the board to closed session, pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 – Personnel.**

**RECONVENE:**

**Kelly Juergens adjourned closed session at 9:47 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:**

*Personnel:*

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the following new hires as recommended by the Superintendent.  
Motion Carried 6-0.

Rebecca Adams	CHS Science
Kimberley Deaton	CHS Science
Kristina Dophied	CES 4th ELAR
Amy Porter	CHS ELAR
Ramon Vazquez	CES 4 <sup>th</sup> Bilingual
Heidi Merchant	6 <sup>th</sup> Grade Math

**ADJOURNMENT:**

Motion was made by Chuck Hansen and seconded by Todd Snyder to adjourn the meeting.  
Motion carried 6-0.

The meeting adjourned at 9:48 PM

---

President

---

Secretary