

REGULAR BOARD MEETING

September 15, 2014

The Celina independent School District's Board of Trustees met in regular session on Monday, September 15, 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 6:57 PM Choc Christopher closed the dinner session.

At 7:01 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. Kelly Juergens lead the pledge and Pam Peters gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Kelly Juergens, Pam Peters, and Todd Snyder and Tim Looper.

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Karen Walker, and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Tim Looper moved and Jeff Gravley seconded the motion to approve the minutes of the August 18, 2014 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. O'Dell gave the board an update on student enrollment for the 2014-2015 school year. As of September 11, 2014 district enrollment was 2,200 students. As of September 12, 2014 two students moved which dropped the total enrollment from 2200 to 2198.

An update on the Bond Refunding was given by Mr. O'Dell.

ACTION/BRIEFING AGENDA ITEMS:

Kelly Juergens moved and Todd Snyder seconded the motion to approve the Memorandum of Understanding (MOU) for JJAEP. Motion Carried 7-0.

A discussion was held on Committed Fund Balances and Chuck Hansen moved and Pam Peters seconded the motion to approve 1.4 million for the retirement of the bus loans. Motion Carried 7-0.

Todd Snyder moved that the Board of Trustees approve (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 100 with the the following changes. Celina ISD Board of Trustees not add CKE(LEGAL), DEB(LEGAL), and FL(LOCAL) because we do not have district peace officers and security personnel, school marshals, concealed handgun licensees, and school resource officers. Tim Looper seconded the motion. Motion Carried 6-1 with Jeff Gravley voting against.

Karen Walker talked to the Board about changes made in the District Improvement Plan. Kelly Juergens moved and Todd Snyder seconded the motion to approve changes and accept the DIP as presented. Motion Carried 7-0.

At 7:50 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 8:15 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:

Kelly Juergens moved and Pam Peters seconded the motion to hire the following personnel:

Kelly Wilkins – 5th Grade
Melissa Barr - Junior High
Hannah Ford - 3rd Grade

Motion Carried 7-0.

Tim Looper moved and Todd Snyder seconded the motion to rehire the following retirees:

Retire/Rehire:

Lois Ann Moore
Troy Davis
Dusty Hutson

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.

Choc Christopher, President

Kelly Juergens, Secretary

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