

REGULAR BOARD MEETING

JULY 15, 2013

The Celina independent School District's Board of Trustees met in regular session on Monday, July 15, 2013 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, Choc Christopher called the Dinner/Discussion session to order in Room 4 of the Administration Office. Members present included Choc Christopher, Kelly Juergens, Chuck Hansen, and Jeff Gravley. Staff members present included Donny O'Dell, Lana Brooks and Sara McCarter.

BOARD DINNER/DISCUSSION:

- Discussed Agenda Item Topics
- TASA/TASB Conference in Dallas, TX, September 27-29, 2013

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 led the pledge and Kelly Juergens gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Chuck Hansen, and Kelly Juergens.

MEMBERS ABSENT: Pam Peters, Tim Looper, and Todd Snyder.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Lana Brooks, Sara McCarter, Bill Hemby, and Bill Elliott.

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

CONSENT/CONFIRMATION AGENDA ITEMS: Kelly Juergens moved and Jeff Gravley seconded the motion to approve the minutes of the June 17, 2013 Regular Board Meeting, June 24, 2013 Special Board Meeting and the Monthly Cash Distributions/Cash Balance/Investment Reports and Budget Amendments. Motion Carried 4-0.

INFORMATION/CONFIRMATION AGENDA ITEMS: There were no Information/Confirmation Items on the Agenda this month.

ACTION/BRIEFING AGENDA ITEMS:

After some discussion, Kelly Juergens moved and chuck Hansen seconded the motion to approve Update 97 – Amendments to the Texas Administrative Code Regarding Instructional Materials, the Texas Virtual School Network (TxVSN), State Assessments, and Communicable Diseases with Local DBAA added as an attachment to Update 97. Motion Carried 4-0.

Kelly Juergens moved and Chuck Hansen seconded the motion on the recommendation of Mr. O'Dell to not approve the bids on the concession stand at the high school and look into other options. Motion Carried 4-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the Facilities Improvement Budget Amendment. Motion Carried 4-0.

Jeff Gravley moved and Kelly Juergens seconded the motion regarding beginning 7/8 grade girls soccer at the Middle School for the 2013-2014 school year. Motion Carried 4-0.

At 7:40 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**
 - 1. Administration**
 - a. Intermediate School Principal**
 - 2. Professional Staff**

At 8:12 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 Jeff Gravley seconded the motion to approve Lew Kennedy as Intermediate School Principal. Motion Carried 4-0.

Jeff Gravley moved and Chuck Hansen seconded the motion to approve the following:

- Megan Burchfield – Intermediate – 4th Grade
- Marcos Marcano Cedeno – HS Spanish
- Mike Cunningham – HS Social Studies/Coach
- Lynn Bowen – HS Science

ADJOURNMENT:

Chuck Hansen moved and Kelly Juergens seconded the motion to adjourn the meeting. The motion carried 4-0.

The meeting adjourned at 8:14 PM.

Choc Christopher, President

Kelly Juergens, Secretary

