

## **REGULAR BOARD MEETING**

**AUGUST 17, 2015**

The Celina independent School District's Board of Trustees met in regular session on Monday, August 17, 2015 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. Also, discussion was held on the contract with the Hillwood Group.

At 7:00 PM Kelly Juergens closed the dinner 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. Tracey Balsamo lead the pledge and Choc Christopher gave the invocation.

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

**MEMBERS ABSENT:** Chuck Hansen.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Marilyn Chamberlin, Connor Hammett from the Celina Record and Lana Brooks.

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

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

Choc Christopher moved and Brooks Barr seconded the motion to approve the minutes of the July 20, 2015 Regular Board Meeting, July 27, 2015 Special Board Meeting, July 27, 2015 Special Board Meeting and the August 3, 2015 Special Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 6-0.

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

Michael Milburn from the Region 10 Education Service Center gave the Board a report on the District Accountability Ratings.

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

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the McKinney JJAEP Memorandum of Understanding (MOU) for the 2015-2016 school year as presented. Motion Carried 6-0.

Jeff Gravley moved and Brooks Barr seconded the motion to approve the PDAS Calendar and list of Appraisers for the 2015-2016 school year. Motion Carried 6-0.

After some discussion Choc Christopher moved and Todd Snyder seconded the motion to approve the Student Code of Conduct as presented by Mr. DeMasters. Motion Carried 6-0.

After discussing the need for additional computers Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the Apple Lease for 30 additional computers at an additional cost of \$15,383 per year to the District. Motion Carried 6-0.

Mr. O'Dell discussed with the Board the need for an Art Teacher at the Intermediate and Middle School Campuses. Todd Snyder moved and Jeff Gravley seconded the motion to approve hiring an Art teacher for the 2 campuses to share. Motion Carried 6-0.

***The Board did not recess into Closed Session.***

**At \_\_\_\_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 \_\_\_\_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:**

***No Action Needed.***

**ADJOURNMENT:**

Brooks Barr moved and Tracey Balsamo seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 7:58 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary

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