

## **SPECIAL MEETING**

**JUNE 28, 2010**

The Celina Independent School District's Board of Trustees met in special session, Monday, June 28, 2010 at the Administrative Building, 205 S. Colorado Street in the Board Room.

At 6:34 p.m. Shelby Barley called the special meeting of the Celina Independent School District's Board of Trustees to order in the Board Room.

### **MEMBERS PRESENT:**

Bobby Apple, Shelby Barley, Linda Honey, and Lance Haynes

**MEMBERS ABSENT:** Choc Christopher and Pam Peters

### **PUBLIC MEETING AND DISCUSSION REGARDING THE 2010-2011 BUDGET THAT WILL DETERMINE THE TAX RATE THAT WILL BE ADOPTED**

**PUBLIC HEARING – OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2010-2011 BUDGET** – No one addressed the school board in the public hearing portion of the meeting.

### **DISCUSSION ITEMS:**

Discuss Replacement of School Board Vacancy, Place 6

The School Board decided to meet with the top four candidates and have set a date of July 12, 2010 to meet with these candidates at a special called meeting.

### **ACTION/BRIEFING ITEMS**

Lance Haynes moved and Bobby Apple seconded the motion to adopt the 2009-2010 final amended budget as presented. The motion carried 4-0.

Bobby Apple moved and Lance Haynes seconded the motion to approve amendment to the CISD transfer policy to allow business owners within Celina ISD to qualify to transfer students into the district. The motion carried 4-0.

Linda Honey moved and Bobby Apple seconded the motion to adopt the 2010-2011 budget as presented. The motion carried 4-0.

Linda Honey moved and Lance Haynes seconded the motion to approve the property tax rate be increased by the adoption of a tax rate of \$1.64, which is effectively a 9.6 percent increase in the tax rate and approve the Ordinance Setting the 2010-2011 tax rate of \$1.64 (I&S \$0.50 and M&O \$1.14). The motion carried 4-0.

Bobby Apple moved and Linda Honey seconded the motion to call a Tax Ratification Election on September 4, 2010. The motion carried 4-0.

Linda Honey moved and Shelby Barley seconded the motion to adopt the Notice and Order Calling a Tax Ratification Election on September 4, 2010, Approval of a Joint Election

Contract between Collin County Elections Division and Celina ISD, and name Lisa Ganz Early Voting Clerk. The motion carried 4-0.

**At 7:30 p.m. Shelby Barley recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including, but not limited to: 551.074 – Personnel Matters.**

**At 8:00 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.**

Bobby Apple moved and Lance Haynes seconded the motion to approve employee settlement agreement for Marjorie Vasquez, Principal, Celina Elementary School. The motion carried 4-0.

Bobby Apple moved and Lance Haynes seconded the motion to approve professional staff as recommended by administration (see list below). The motion carried 4-0.

- Korey Perry, Middle School Science
- Dorothy Woods, Middle School Language Arts

#### **ADJOURMENT**

Linda Honey moved and Bobby Apple seconded the motion to adjourn. The motion carried 4-0.

The meeting adjourned at 8:02 p.m.

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Shelby Barley, President

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Linda Honey, Secretary