

REGULAR BOARD MEETING

April 21, 2014

The Celina independent School District's Board of Trustees met in regular session on Monday, April 21, 2014 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, Pam Peters, Kelly Juergens, Todd Snyder, Chuck Hansen, Tim Looper, and Jeff Gravley. Staff members present included Donny O'Dell, Rick DeMasters, and Lana Brooks.

BOARD DINNER/DISCUSSION:

Agenda Items
Progress Report on Campus Reconfiguration

At 6:56 PM President Choc Christopher closed the dinner session.

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. Pam Peters led the pledge and Tim Looper gave the invocation.

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

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Bill Hemby and Lana Brooks. A complete list of visitors is attached in the official board minutes.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Jeff Gravley seconded the motion to approve the minutes of the March 24, 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 and the campus principals presented the Spring Superintendent Award Winners.

Marilyn Chamberlin presented the student AUP with some changes to the Board.

The Senior Activities Calendars for April and May were given to the Board.

Starlynn Wells gave the Board a report on Preliminary Test Scores.

ACTION/BRIEFING AGENDA ITEMS:

Kelly Juergens moved and Pam Peters seconded the motion to approve the textbook adoptions for the 2014-2015 school year as presented. Motion Carried 7-0.

Tim Looper moved and Jeff Gravley seconded the motion to table Update 99 so Mr. O'Dell could bring more information to the Board. Motion Carried 7-0.

Kyle Sheridan presented the board with an updated Drug Testing Policy. After some discussion Jeff Gravley moved and Kelly Juergens seconded the motion to approve the Policy with minor wording changes. Motion Carried 7-0.

Chuck Hansen moved and Todd Snyder seconded the motion to approve the donation of a pressbox for the softball field from Tolbert Welding, Inc. in the amount of \$3500. Motion Carried 7-0.

After some discussion, Jeff Gravley moved and Tim Looper seconded the motion to approve the change in the Instructional Leadership Design. Motion Carried 7-0.

At 9:10 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. Administrative**
 - a. Intermediate Principal – Stacy Ceci**
 - b. Secondary Curriculum – Karen Walker**
 - 2. Professional**
 - a. First Grade Bilingual Teacher**

At 9:40 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:

Chuck Hansen moved and Todd Snyder seconded the motion to approve hiring Stacy Ceci as the new Intermediate School Principal. Motion Carried 7-0.

Pam Peters moved and Kelly Juergens seconded the motion to hire Veronikah Ricano as the Bilingual First Grade Teacher at the Elementary Campus. Motion Carried 7-0.

ADJOURNMENT:

Tim Looper moved and Chuck Hansen seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:43 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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