

## **REGULAR BOARD MEETING**

**APRIL 18, 2016**

The Celina Independent School District's Board of Trustees met in regular session on Monday, APRIL 18, 2016 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. Kyle Sheridan talked to the board regarding the CISD Drug Testing Policy. Agenda items were discussed.

At 6:59 PM Kelly Juergens closed the dinner session.

At 7:02 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. Choc Christopher led the pledge and Chuck Hansen gave the invocaton.

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

**MEMBERS ABSENT:** None.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Lew Kennedy, Kim Kincaid, Stacy Ceci, Starla Martin and Lana Brooks.

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

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

Choc Christopher moved and Jeff Gravley seconded the motion to approve the minutes of the March 21, 2016 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. Smith recognized Alyssa "Midori" Brown for being the first State Champion, Class 1A-4A UIL Young Filmmakers Festival for Celina High School with her animated film "Help Wanted".

The Principals presented their Superintendent Award Winners to the Board as follows:

Elementary:

PK – Jose Arroyo

K - Jex Taylor

1<sup>st</sup> - Robert "H" Rasor  
2<sup>nd</sup> - Bowen Bentley  
Intermediate:  
3<sup>rd</sup> - Jace Scott  
Brianna Franco  
Middle School:  
6<sup>th</sup> - Landon Clark  
Emily Davey  
Junior High:  
7<sup>th</sup> - Kason Hendricks  
8<sup>th</sup> - Matthew Reed  
High School:  
10<sup>th</sup> - Aubrey Jensen  
Jeffrey Hollin  
9<sup>th</sup> - Kensey Crysel  
Riley Briscoe

**At 7:45 PM the board took a break to allow parents and students who wanted to leave the opportunity to do so.**

**At 7:50 PM the board meeting resumed.**

**ACTION/BRIEFING AGENDA ITEMS:**

After some discussion, Choc Christopher moved and Chuck Hansen seconded the motion to approve the Regional Interlocal MOU for the Celina ISD Police Department. Motion Carried 7-0.

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the purchase of a new school bus for the transportation department. Motion Carried 7-0.

After some discussion Tracey Balsamo moved and Jeff Gravley seconded the motion to approve giving the Superintendent the authority to sign the Letter of Intent for the Cambridge Crossing Elementary School site. Motion Carried 7-0.

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the hiring of additional teaching personnel for the 2016-2017 school year as presented by the Superintendent. Motion Carried 6-0-1 with Choc Christopher abstaining.

**At 8:03 PM Kelly Juergens 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. John Mathews as Assistant Superintendent of Administrative Services**

2. **Bill Hemby as Assistant Superintendent of Maintenance and Operations**
3. **Professional Personnel Contracts**

**At 8:52 PM Kelly Juergens 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:**

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the hiring of the following as recommended by the Superintendent.

John Mathews as Assistant Superintendent of Administrative Services  
Bill Hemby as Assistant Superintendent of Maintenance and Operations  
Molly Olsson – Life Science teacher for High School

Motion Carried 4-0-3 with Choc Christopher, Chuck Hansen, and Brooks Barr abstaining.

**ADJOURNMENT:**

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

The meeting adjourned at 8:54 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary