

SPECIAL BOARD MEETING

AUGUST 4, 2014

The Celina Independent School District's Board of Trustees met in special session on Monday, August 4, 2014 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4.

At 5:01 PM Board President Choc Christopher called the special meeting of the Celina Independent School District's Board of Trustees to order in Room 4 of the CISD Administration Offices.

MEMBERS PRESENT: Choc Christopher, Chuck Hansen, and Pam Peters (left at 5:51 PM), Todd Snyder, Jeff Gravley (arrived at 5:27 PM) Tim Looper and Kelly Juergens.

MEMBERS ABSENT:

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell.

ACTION/BRIEFING AGENDA ITEMS:

After some discussion Chuck Hansen moved and Todd Snyder seconded the motion to table approving the expenditure for the temporary road at the elementary school. Motion Carried 6-0.

CLOSED MEETING – Pursuant to Texas Government Code, Chapter 551, including but not limited to Section 551.074 – Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

A. Personnel

RECONVENE – Open Meeting 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:

There was no closed session.

ADJOURNMENT:

Tim Looper moved and Kelly Juergens seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 6:04 PM.

Choc Christopher, President

Kelly Juergens, Secretary

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