

REGULAR BOARD MEETING

DECEMBER 13, 2010

The Celina Independent School District's Board of Trustees met in regular session on Monday, December 13, 2010 at the Celina Independent School District Intermediate School Campus at 507 E. Malone, Celina 75009 in the Cafeteria.

Board President Shelby Barley called the Dinner Discussion session to order at 6:00 p.m. Members present included Bobby Apple, Shelby Barley, Linda Honey, and Pam Peters. Staff members and guests present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Colette Pledger, Starlynn Wells, and Lisa Ganz.

Choc Christopher, Lance Haynes, and Kelly Juergens will arrive late to the meeting.

BOARD DINNER AND SPECIAL HOLIDAY PROGRAM PRESENTED BY THE STUDENTS OF CELINA INTERMEDIATE SCHOOL

At 7:06 p.m. Board President Shelby Barley called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Cafeteria of Celina Intermediate School. Pam Peters led the pledge and Linda Honey gave the invocation.

MEMBERS PRESENT: Bobby Apple, Shelby Barley, Linda Honey, and Pam Peters.

MEMBERS ABSENT: Choc Christopher, Lance Haynes, and Kelly Juergens

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Janet Calvert, Starlynn Wells, Marjorie Vasquez, Lisa Ganz, and Penny Rathbun of the Celina Record.

Lance Haynes arrived at 7:30 p.m.

SUPERINTENDENT AWARDS

Reid Crook – Kindergarten
Bryston Stark – First Grade
Jose Martinez – Second Grade
Sierra Smith – Third Grade
Nathan Page – Third Grade
Flor Vargas – Fourth Grade
Marcos Tucker – Fourth Grade
Caleb Smith – Sixth Grade
Austin Geiger – Seventh Grade
Jeff Sims – Eighth Grade
Amelia Abernathy – Junior
Collin Clark – Junior
Katy Firmin – Senior
Harrison Sherwood – Senior

OPEN FORUM: No one addressed the school board in open forum.

CONSENT/CONFIRMATION AGENDA ITEMS:

Bobby Apple moved and Linda Honey seconded the motion to approve the following consent agenda items as presented:

- Budget Amendments for 2010-2011
- Minutes of the November 15, 2010 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- 2010 Tax Roll

The motion carried 5-0.

INFORMATION/CONFIRMATION ITEMS:

1. Alla Board Presentation – Mr. O'Connor presented the board with a check in the amount of \$100,00 from the Alla Board of Trustees in support of the Celina ISD.
2. District and Campus Improvement Plan Updates – Each campus administrator presented an update of their campus improvement plans to the school board members highlighting areas that have been completed or improved upon this school year.
3. Highly Qualified Report – Mr. O'Dell presented the district's highly qualified report.
4. Report Board Member Continuing Education Hours – Mr. Barley reported the school board's continuing education hours as required (a full reporting of actual hours is attached to the official minutes).
5. Concession Stand Update – Mr. O'Dell presented an update regarding the building of a new concession stand at the high school. Mr. O'Dell and Mr. O'Connor stated that we hope to have this project done at a minimal cost to the district.
6. High School Transition – Mr. O'Connor discussed the transition of Mr. Stanford to the Administration Office as Human Resources Director. Mr. O'Connor stressed the importance of not rushing through the process to ensure the success of Celina High School in this transition.

Choc Christopher and Kelly Juergens arrived at 8:53 p.m. during item number two (2) above - *Campus Improvement Plan Update*.

Shelby Barley called a recess at 9:02 p.m. after item number two (2) *Campus Improvement Plan* presentation.

The meeting reconvened at 9:12 p.m. and resumed with item number three (3) - *Highly Qualified Report*.

ACTION/BRIEFING ITEMS:

Bobby Apple moved and Lance Haynes seconded the motion to approve the revision to Local Policy FNAB – Use of School Facilities for Non-School Purposes as presented. The motion carried 7-0.

Bobby Apple moved and Linda Honey seconded the motion to approve the installation of lights around the CISD bus lot as presented. The motion carried 7-0.

Linda Honey moved and Lance Haynes seconded the motion to approve new professional staff as recommended by Administration – Colleen McCollock, CHS Science and Tara Jones, CES 1st Grade. The motion carried 7-0.

THE BOARD DID NOT ENTER INTO CLOSED SESSION

ADJOURNMENT:

Bobby Apple moved and Linda Honey seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:49 p.m.

Shelby Barley, President

Linda Honey, Secretary

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