

REGULAR BOARD MEETING

FEBRUARY 20, 2012

The Celina Independent School District’s Board of Trustees met in regular session on Monday, February 20, 2012 at the Celina Independent School district Administration Offices at 205 S Colorado in Room 4 and the Board Room.

DINNER/DISCUSSION:

The dinner discussion was called to order at 6:24 PM. Members present included Choc Christopher, Jeff Gravley, Chuck Hansen, Lance Haynes, Tim Looper and Pam Peters. Kelly Juergens arrived at 6:40 PM. Staff members and guests present included Donny O’Dell, Lizzy Kloiber, Colette Pledger, Kathryn Brooks and Penny Rathbun of the Celina Record.

Dinner Discussion:

- A. Agenda Item Topics

At 7:04 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, Lance Haynes, Tim Looper, Kelly Juergens and Pam Peters.

MEMBERS ABSENT: None

SCHOOL OFFICIALS AND VISITORS PRESENT: Donny O’Dell, Lizzy Kloiber, Colette Pledger, Kathryn Brooks, Brandy Cox, Mark Cox, Todd Snyder, Jimmy Marler, Tommy Osborne, Amy Barron and Penny Rathbun of the Celina Record.

OPEN FORUM: No one addressed the Board.

CONSENT/CONFIRMATION AGENDA ITEMS:

Tim Looper moved and Kelly Juergens seconded the motion to approve the following consent agenda items as presented:

- Minutes of the January 23, 2012 meeting
- Monthly Cash Distributions/Cash Balance/Investment Reports
- Budget Amendments

Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Brandy Cox gave a report on the DAEP.

Lizzy Kloiber presented an Academic Waiver Policy to the Board

Donny O'Dell presented a Resolution Concerning High Stakes Testing to the Board.

ACTION/BRIEFING AGENDA ITEMS:

Pam Peters moved and Jeff Gravley seconded the motion to accept the Alla Hubbard donation. Motion Carried 7-0.

Kelly Juergens moved and Chuck Hansen seconded the motion to conduct with Denton County Elections. Motion Carried 7-0.

At 7:55 PM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code 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 a public officer or employee, specifically to include deliberation regarding an interim and/or full-time Superintendent, process for the search, and board responsibilities related to the search.

Pursuant to Texas Government Code Section 551-071, to consult with the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding legal advice concerning an interim Superintendent and selection of a new full-time Superintendent and related issues.

At 10:05 PM Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Kelly Juergens moved and Pam Peters seconded the motion to renew administrator's contracts. Motion Carried 7-0.

ADJOURNMENT:

Jeff Gravley moved and Chuck Hansen seconded the motion to adjourn the meeting.

Motion Carried 7-0.

The meeting adjourned at 10:06 PM.

Chocristoph President

Juergens, Secretary

DRAFT