

## **SPECIAL BOARD MEETING**

**May 21, 2012**

The Celina independent School District's Board of Trustees met in special session on Monday, May 21, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

At 4:32 PM Board President Choc Christopher called the special meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices.

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

**MEMBERS ABSENT:** None.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donna O'Dell, Lana Brooks, Kristin Snyder and children, and Penny Rathbun of the Celina Board.

### **CANVASS RESULTS OF MAY 12, 2012 BOARD OF TRUSTEE ELECTION:**

Chuck Hansen moved and Tim Looper seconded the motion to accept the May 12, 2012 Board of Trustee election results as provided by the Elections Administrator of Denton County.

#### Place 1

Chuck Hansen 115

#### Place 5

Pam Peters 124

#### Place 6

Kelly Juergens 115

#### Place 7

Tim Terzis 61

Todd Snyder 115

Motion Carried 6-0

### **ADMINISTER THE OATH OF OFFICE:**

Sara McCarter administered the Oath of Office and Officer's Statement to the newly elected board members.

### **BOARD REORGANIZATION:**

Tim Looper moved and Pam Peters seconded the motion to elect Choc Christopher Board President. Motion Carried 6-0 with Choc Christopher abstaining.

Choc Christopher moved and Jeff Gravley seconded the motion to elect Pam Peters as Board Vice President. Motion Carried 6-0 with Pam Peters abstaining.

Jeff Gravley moved and Tim Looper seconded the motion to elect Kelly Juergens Board Secretary. Motion Carried 6-0 with Kelly Juergens abstaining.

#### **BUDGET STUDY SESSION:**

Donny O'Dell provided information on the 2012-2013 budget input from Board members will help to develop the initial final budget to be presented at the Public Hearing in June.

**At 5:31 PM Choc Christopher recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including, but not limited to: Section 551.004 Personnel Matters.**

**At 5:50 PM Choc Christopher recessed the closed session and reconvened the Board in open session.**

#### **ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:**

Pam Peters moved and Tim Looper seconded the motion to approve hiring the following professional staff.

Adam LeMaire – High Choir

Motion Carried 7-0.

#### **ADJOURNMENT**

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

The meeting adjourned at 6:58 PM

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Choc Christopher, President

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Kelly Juergens, Secretary

**DRAFT**