

SPECIAL MEETING

AUGUST 31, 2017

The Celina Independent School District's Board of Trustees met in special session on Thursday, August 31, 2017 at the Administrative Building, 205 S. Colorado Street in the Board Room.

At 5:37 PM Chuck Hansen called the special meeting of the Celina Independent School District's Board of Trustees to order in Room 4.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Chuck Hansen, Tracey Balsamo, Brooks Barr, Todd Snyder and Kelly Juergens (arrived at 6:55 PM)

MEMBERS ABSENT: None

SCHOOL OFFICIALS AND GUESTS PRESENT: Rick DeMasters, Rick Reedy, Richard Wilkinson

BOARD TRAINING: Dr. Reedy and Mr. Wilkinson presented "Inevitable Issues of Rapid Growth" for board training.

At 8:08 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. Professional Personnel

At 8:35 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:

Chuck Hansen moved and Brooks Barr seconded the motion to give the Superintendent authority to hire additional personnel as needed. Motion Carried 7-0.

ADJOURMENT:

Jeff Gravley moved and Choc Christopher seconded the motion to adjourn. Motion Carried 7-0.

The meeting adjourned at 8:42 PM.

Kelly Juergens, President

Todd Snyder, Secretary