

REGULAR BOARD MEETING

June 23, 2014

The Celina independent School District's Board of Trustees met in regular session on Monday, June 23, 2014 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

At 6:15 PM Choc Christopher called the dinner session to order. Agenda items were discussed and Mr. DeMasters gave an update on the campus reconfiguration.

At 6:58 PM Choc Christopher closed the dinner session.

At 7:02 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. Chuck Hansen led the pledge and Tim Looper gave the invocation.

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

MEMBERS ABSENT: None.

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Rick DeMasters, Starlynn Wells, Bill Hemby, John Mathews, and Sara McCarter.

OPEN FORUM: No one spoke before the board on agenda or non-agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Todd Snyder moved and Chuck Hansen seconded the motion to approve the minutes of the May 19, 2014 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Public Meeting and Discussion regarding the 2014-2015 Budget/Tax Rate

Public Hearing – Opportunity for Public Input Regarding the 2014-2015 Budget –

At 7:05 Choc Christopher opened the Public Hearing – No one was present to speak. Discussion was held among the board and at 8:08 Choc Christopher closed the Public Hearing.

Starlynn Wells gave the Board preliminary STAAR & EOC Test Results

Discussion was held regarding FD(LOCAL)

The Board was given a list of the 2014-2015 Board Meeting Dates.

ACTION/BRIEFING AGENDA ITEMS:

Kelly Juergens moved and Pam Peters seconded the motion to approve the budget for the 2014-2015 school year. Motion Carried 7-0.

Pam Peters moved and Jeff Gravley seconded the motion to approve the tax rate for 2014-2015 at \$1.14 M&O and .50 I&S per/\$100 for a total tax rate of \$1.64. Motion Carried 7-0.

Chuck Hansen moved and Tim Looper seconded the motion to approve the 2014-2015 school meal prices. Motion Carried 7-0.

Pam Peters moved and Todd Snyder seconded the motion to set **Friday, June 27, 2014 at 7:00 AM** for the special meeting to approve the 2013-2014 Final Amended Budget. Motion Carried 7-0.

Tim Looper moved and Jeff Gravley seconded the motion to approve the FDA(LOCAL) as presented. Motion Carried 7-0.

Jeff Gravley moved and Tim Looper seconded the motion to approve the new C-Town location located across from the Junior High Campus in the shopping center. Motion Carried 7-0.

At 8:45 PM Choc Christopher 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. Administrative**
 - a. Superintendent Salary**
 - b. Middle School Assistant Principal**
 - c. High School Assistant Principal**
 - 2. Professional Staff**

At 9:50 PM Choc Christopher 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:

Pam Peters moved and Chuck Hansen seconded the motion to hire Kimberley McFadden as the High School Assistant Principal. Motion Carried 7-0.

Pam Peters moved and Jeff Gravley seconded the motion to hire Lori Gibbs as the Middle School Assistant Principal. Motion Carried 7-0.

Kelly Juergens moved and Tim Looper seconded the motion to increase the salary of Superintendent Donny O'Dell to \$140,000 per year. Motion Carried 7-0.

Jeff Gravley moved and Tim Looper seconded the motion to approve the hiring of the following professional personnel:

Sharon Ottinger – HS Counselor
Trey Schares – HS Ag Teacher
Dollye Plagge – 7th Grade ELAR
Walker Plagge – 6th Grade Math
Jennifer Smullin – HS Chemistry

Motion Carried 7-0.

ADJOURNMENT:

Tim Looper moved and Jeff Gravley seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:54 PM.

Choc Christopher, President

Kelly Juergens, Secretary