

REGULAR BOARD MEETING

JANUARY 23, 2017

The Celina Independent School District's Board of Trustees met in regular session on Monday, January 23, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed. Mr. DeMasters discussed the elementary campus configuration along with the elementary school assignments. Mr. Mathews talked to the board about the Climate Survey.

At 6:59 PM Kelly Juergens closed the dinner session.

At 7:02 PM Board President Kelly Juergens 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 lead the pledge and Todd Snyder gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Todd Snyder, Tracey Balsamo and Brooks Barr.

MEMBERS ABSENT: None

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Russell McDaniel, Dave Wilson, Stacy Ceci, Kaylyn Reedy, Kim Kincaid, Jill Roza, Starla Martin, Sara Arrington, Mark Rouzi, Jack Ream, Dr. Karen Holacka, numerous teachers and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the minutes of the December 12, 2016 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Mr. DeMasters recognized the school board members for School Board Appreciation month.

Lori Sitzes and Starlynn Wells gave the board an update on TAPR and the A-F Accountability.

Mark Rauzi and Jack Ream gave the board an update on the elementary construction. Everything is running on schedule and they do not foresee any problems finishing on schedule.

ACTION/BRIEFING AGENDA ITEMS:

Choc Christopher moved and Chuck Hansen seconded the motion to consider and approve The Notice and Order the Calling of a School Board Election on May 6, 2017. Motion Carried 7-0.

Jeff Gravley moved and Todd Snyder seconded the motion to approve the Mission, Vision, and Objectives of the Strategic Plan for Celina ISD as presented by Dr. Karen Holacka. Motion Carried 7-0.

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve attendance zones as presented by Templeton Demographics. Motion Carried 7-0.

At 8:17 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. Superintendent Contract

At 9:15 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: No action was needed.

ADJOURNMENT:

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

The meeting adjourned at 9:15 PM.

Kelly Juergens, President

Todd Snyder, Secretary