

REGULAR BOARD MEETING

JANUARY 28, 2016

The Celina Independent School District's Board of Trustees met in regular session on Thursday, January 28, 2016 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 5:05PM Kelly Juergens called the dinner session to order. Mr. O'Dell recognized the board members for all they do for the students of Celina ISD. Agenda items were discussed and moving the February Board Meeting to the Junior High Campus due to early voting was agreed upon.

At 5:58 PM Kelly Juergens closed the dinner session.

At 5:58 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. Brooks Barr lead the pledge and Theresa Balsamo 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: Donny O'Dell, Rick DeMasters, Starlynn Wells, Bill Hemby, John Mathews, Lisa Ferguson from the Celina Record and Lana Brooks.

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

CONSENT/CONFIRMATION AGENDA ITEMS.

Brooks Barr moved and Jeff Gravley seconded the motion to approve the minutes of the December 14, 2015 Regular Board Meeting and the January 7, 2016 Special Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

TPRI Report was moved the February 22, 2016 board meeting.

Mrs. Sitzes and Mrs. Wells gave the board a report on TAPR – Texas Academic Performance Reports. A copy of the report is included in the official minutes book.

ACTION/BRIEFING AGENDA ITEMS:

Kelly Davidson, Chief of Police for Melissa ISD gave a presentation about adding a Celina ISD Police Department. After some discussion Jeff Gravley moved and Chuck Hansen seconded the motion to approve adding a Celina ISD Police Department. Motion Carried 7-0.

Cheerleader Guidelines were moved to an information item since the board cannot officially vote on changes made.

Todd Snyder moved and Tracey Balsamo seconded the motion to Approve the Order and Notice of Election for Celina ISD School Board Elections to be held on May 7, 2016. Motion Carried 7-0.

At 6:54 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. Negotiate Superintendent Contract**
- 2. Name Rick DeMasters as Superintendent starting on February 1, 2016**
- 3. Name Donny O'Dell as Interim Assistant Superintendent**

At 7:28 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 Tracey Balsamo seconded the motion to approve the hiring of Rick DeMasters as Superintendent beginning February 1, 2016 as discussed in closed session. Motion Carried 7-0.

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the hiring of Donny O'Dell for Interim Assistant Superintendent. Motion Carried 7-0.

ADJOURNMENT:

Brooks Barr moved and Todd Snyder seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 7:30 PM.

Kelly Juergens, President

Todd Snyder, Secretary

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