

SPECIAL MEETING

JULY 27, 2015

The Celina Independent School District’s Board of Trustees met in special session, Monday, July 27, 2015 at the Administrative Building, 205 S. Colorado Street in the Board Room.

At 5:35 PM President Kelly Juergens called the special meeting of the Celina Independent School District’s Board of Trustees to order in the Board Room. Chuck Hansen lead the pledge and Jeff Gravely gave the invocation.

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

MEMBERS ABSENT: Todd Snyder and Brooks Barr

SCHOOL OFFICIALS AND VISITORS PRESENT: Donny O’Dell, Rick DeMasters, Brian Carlock, Kevin Smith, Marc Rauzi, and Conner Hammett.

ACTION/BRIEFING AGENDA ITEMS:

Choc Christopher moved and Chuck Hansen seconded the motion to approve the sell of excess equipment – 2 buses. Motion Carried 5-0.

Jeff Gravely moved and Choc Christopher seconded the motion to approve the purchase of two(2) new suburbans at a price of \$36,335 each plus \$400 each to BuyBoard. Motion Carried 5-0.

At 5:46 PM Kelly Juergens recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically, the possible purchase of land for an elementary school.

At 6:53 PM Kelly Juergens recessed the closed session and reconvened the Board in open session in accordance with the Texas Open Meetings Act, Texas Government Code 551.072 to take action necessary regarding the purchase of land.

Jeff Gravley made the motion and Choc Christopher seconded the motion to sign the Letter of Intent to purchase the land with one exception that the wording be changed on the naming of the school to “mutually agreeable naming terms”.

At 6:57 PM Kelly Juergens recessed the board 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.

At 7:11 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.

Choc Christopher made the motion and Tracey Balsamo seconded the motion to hire Lyndsee Herrin Steele as a second grade teacher, and Pamela Gerhart as a Biology teacher at the high school. Motion Carried 5-0.

ADJOURMENT

Chuck Hansen moved and Tacey Balsamo seconded the motion to adjourn the meeting. Motion Carried 5-0

The meeting adjourned at 7:15 PM.

Kelly Juergens, President

Todd Snyder, Secretary