

REGULAR BOARD MEETING

JULY 18, 2011

The Celina Independent School District's Board of Trustees met in regular session on Monday, July 18, 2011 at the Celina Independent School District Administration Offices at 205 S. Colorado in Room 4 and the Board Room.

DINNER/DISCUSSION

The dinner discussion was called to order at 6:15 p.m. Members present included Choc Christopher, Jeff Gravley, Lance Haynes, Kelly Juergens, Tim Looper and Pam Peters. Staff members and guests present included Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Lana Brooks, Ofelia Almendarez, Marilyn Chamberlin and Penny Rathbun of the Celina Record.

Dinner Discussion:

A. Agenda Item Topics

At 7:00 p.m. 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. Lance Haynes led the pledge and Pam Peters gave the invocation.

MEMBERS PRESENT: Choc Christopher, Jeff Gravley, Lance Haynes, Tim Looper, Kelly Juergens, and Pam Peters.

MEMBERS ABSENT: Chuck Hansen

SCHOOL OFFICIALS & VISITORS PRESENT: Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Lana Brooks, Marilyn Chamberlin, Bobby Manson, Tisha Davenport, Gabe Gotay, Amy Rose, and others who did not sign in, and Penny of the Celina Record. (A complete guest list is attached to the official minutes.)

OPEN FORUM: No one addressed the school board in open forum.

CONSENT/CONFIRMATION AGENDA ITEMS:

Jeff Gravley moved and Kelly Juergens seconded the motion to approve the following consent agenda items as presented:

- Minutes of the June 27, 2011 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report

The motion carried 6-0.

ACTION/BRIEFING ITEMS

Pam Peters moved and Tim Looper seconded the motion to approve the SSI Resolution Board Policy as presented. The Motion Carried 6-0.

Lance Haynes moved and Pam Peters seconded the motion to approve the STAAR Board Policy Options. The Motion Carried 6-0.

Kelly Juergens moved and Jeff Gravley seconded the motion to approve the PDAS Calendar for 2011-2012 as presented. The Motion Carried 6-0.

Tim Looper moved and Pam Peters seconded the motion to approve the list of 2011-2012 PDAS Approved Appraisers. The Motion Carried 6-0.

Pam Peters moved and Kelly Juergens seconded the motion to designate Donny O'Dell and Choc Christopher as the Alla Hubbard Board Members. The Motion Carried 5-0 with Choc Christopher abstaining.

Kelly Juergens moved and Lance Haynes seconded the motion to approve the Student Code of Conduct with revisions for the 2011-2012 school year. Motion Carried 6-0.

At 9:26 p.m. Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the early resignation incentive program.

Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation, specifically related to a Level III appeal hearing regarding the appeal filed by Jim and Sherri Moore.

Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and to hear a complaint or charge against an officer or employees, specifically to hear the Level III appeal filed by Jim and Sherri Moore.

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding the Level III appeal filed by Jim and Sherri Moore.

At 10:45 p.m. Choc Christopher recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Jeff Gravley moved and Lance Haynes seconded the motion regarding approval of new hires. The Motion Carried 6-0.

Pam Peters moved and T. Looper seconded the motion to accept the Superintendent's Resignation effective July 29, 2011. The Motion Carried 6-0.

Lance Haynes moved and Tim Looper seconded the motion to employ Donny O'Dell as the Interim Superintendent to include a stipened. The Motion Carried 6-0.

Jeff Gravley moved and Tim Looper seconded the motion for Choc Christopher to contact Search Firms regarding hiring a Superintendent. The Motion Carried 6-0.

ADJOURNMENT:

Pam Peters moved and Tim Looper seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 10:49 p.m.

Choc Christopher, President

Kelly Juergens, Secretary