

**REGULAR BOARD MEETING**

**December 12, 2011**

The Celina Independent School District’s Board of Trustees met in regular session on Monday, December 12, 2011 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

**DINNER/DISCUSSION**

The dinner discussion was called to order at 6:16 p.m. Members present included Choc Christopher, Jeff Gravley, Chuck Hansen, Lance Haynes, Kelly Juergens, Tim Looper, and Pam Peters. Staff members and guests present included Donny O’Dell, Wade Stanford, Lana Brooks, Kathryn Brooks, 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. Kelly Juergens led the pledge and Tim Looper gave the invocation.

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

**MEMBERS ABSENT:** None.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O’Dell, Wade Stanford, Lana Brooks, Kathryn Brooks, Stacie Wells, Sharla Martin, Janet Calvert, Rick DeMasters, Lori Welch, and Lauri Gibbs, Penny Rathbun of the Celina Record, and numerous parents and community members. A complete list of guests is attached with the official minutes.

**OPEN FORUM:** No one spoke at the meeting.

**CONSENT/CONFIRMATION AGENDA ITEMS:**

Pam Peters moved and Kelly Juergens seconded the motion to approve the minutes of the November 14, 2011 Board Meeting. Motion Carried 7-0.

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

- Minutes of the November 14, 2011 meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Budget Amendments

Motion Carried 7-0.

## INFORMATION/CONFIRMATION ITEMS:

Principals from each campus presented their Superintendent Award winners with a certificate and a gift card from Wal-Mart.

President Choc Christopher announced the Board Training Credits completed by each board member as follows:

- Choc Christopher 2.0
- Pam Peters 14.25
- Kelly Juergens 11.50
- Lance Haynes 24.50
- Tim Looper 12.75
- Jeff Gravley 12.50
- Chuck Hansen 12.50

Mr. O'Dell presented the information for the TXU Contract renewal.

Mr. O'Dell gave an update on the sale of two buses, a 1995 BlueBird and a 1996 BlueBird, and also the 1990 Truck for a total sale price of \$5,300.00.

## ACTION/BRIEFING ITEMS

Tim Looper moved and Chuck Hansen seconded the motion to approve TASB Update 92 as presented. Motion Carried 7-0.

*At 7:57 p.m. Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, specifically to include deliberation regarding an interim and/or full-time Superintendent, process for the search, and Board responsibilities related to the search.*

*Pursuant to Texas Government Code Section 551-071, to consult with the District's attorney regarding pending or contemplated litigation 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, regarding legal advice concerning an interim Superintendent and selection of new full-time Superintendent and related issues.*

*At 9:25 p.m. Choc Christopher recessed the closed session and reconvened the Board in open session*

**ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:**

No action was need on closed session.

**ADJOURNMENT:**

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

The meeting adjourned at 9:25p.m.

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Choc Christopher, President

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Jeff Gravley, Secretary

**DRAFT**