

REGULAR BOARD MEETING

JANUARY 17, 2011

The Celina Independent School District's Board of Trustees met in regular session on Monday, January 17, 2011 at the Celina Independent School District Administration Offices at 205 S. Colorado in Room 4 and the Board Room.

Board President Shelby Barley called the Dinner Discussion session to order at 6:00 p.m. Members present included Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, Kelly Juergens, and Pam Peters. Staff members and guests present included Rob O'Connor, Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Janet Calvert, Starlynn Wells, Marjorie Vasquez, and Lisa Ganz.

Dinner Discussion:

- A. School Board Recognition – Students from each of the CISD campuses made a handmade gift for the school board in recognition of school board appreciation month. These gifts were presented to them at dinner.
- B. Agenda Item Topics
- C. Change Board Meeting Date in March from March 28 to March 21 – the Monday following Spring Break.

At 7:03 p.m. Board President Shelby Barley 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. Shelby Barley led the pledge and Bobby Apple gave the invocation.

MEMBERS PRESENT: Bobby Apple, Shelby Barley, Choc Christopher, Lance Haynes, Linda Honey, Kelly Juergens, and Pam Peters.

SCHOOL OFFICIALS & VISITORS PRESENT: Robert E. O'Connor, Jr., Donny O'Dell, Lizzy Kloiber, Colette Pledger, Wade Stanford, Lisa Ganz, and Celina Record reporter.

OPEN FORUM:

1. Joy Brown-Acree regarding ARD Follow-through and follow-up at Celina H.S.
2. Randy Howard – Bond Covenant
3. Tina Nielson – High school concerns
4. Trey King – Changing culture of our schools
5. Todd Snyder – Concerns with direction of the district
6. Chuck Hansen – High school
7. Carol Hansen – High school concerns

At 7:26 p.m. Shelby Barley recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including, but not limited to: 551.074 – Personnel Matters – Superintendent Evaluation

At 10:38 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Bobby Apple moved and Linda Honey seconded the motion to approve contract and contract extension to January 2014 for Superintendent, Robert E. O'Connor, Jr. as presented. The motion carried 4-3; FOR - Apple, Honey, Barley, and Haynes, AGAINST - Christopher, Juergens, and Peters.

CONSENT/CONFIRMATION AGENDA ITEMS:

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

- Budget Amendments for 2010-2011
- Minutes of the December 13, 2010 Meeting
- Monthly Cash Distributions/Cash Balance/Investment Report

The motion carried 7-0.

INFORMATION/CONFIRMATION ITEMS:

1. Concession Stand Update – no discussion.

ACTION/BRIEFING ITEMS:

Choc moved and Haynes seconded the motion to adopt notice and order calling a school board election and special election on May 14, 2011 and approve a joint election agreement between Celina ISD and Collin County Elections. The motion carried 7-0.

Choc moved and Pam seconded the motion to award bid for copier service for CISD to Xerox as presented. The motion carried 7-0.

Kelly Juergens moved and Pam Peters seconded the motion to approve an Innovative Course Officer – Sound Editing Class application for CHS as presented. The motion carried 7-0.

Linda Honey moved and Lance Haynes seconded the motion to adopt a Resolution of Acknowledgment making education a priority. The motion carried 7-0.

At 11:07 p.m. Shelby Barley recessed the open session and convened the Board in closed session according to the Texas Open Meetings Act, Texas Government Code, Chapter 551, including, but not limited to: 551.074 – Personnel Matters – Discuss employees Wade Stanford, Travis Waddell, Brandy Cox, and Amariz Acosta.

At 11:57 p.m. Shelby Barley recessed the closed session and reconvened the Board in open session.

ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION: NO ACTION

ADJOURNMENT:

Linda Honey moved and Lance Haynes seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 11:57 p.m.

Shelby Barley, President

Linda Honey, Secretary

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