

## **SPECIAL BOARD MEETING**

**JULY 28, 2011**

The Celina independent School District's Board of Trustees met in special session on Thursday, July 28, 2011 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

At 6:30p.m. Board President Choc Christopher called the special meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Lance Haynes, and Pam Peters.

**MEMBERS ABSENT:** Kelly Juergens, Chuck Hansen, and Tim Leeper.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell,uzzy Kloiber, Colette Pledger, Wade Stanford, and Lana Brooks.

### **INFORMATION/CONFIRMATION ITEMS:**

A. Colette Pledger Gave a Brief Overview of District Rat

### **ACTION/BRIEFING ITEMS:**

Pam Peters moved and Jeff Gravley seconded the motion to approve the purchase of a new 77 passenger bus for transportation. The Motion Carried 4-0.

Lance Haynes moved and Pam Peters seconded the motion to approve expenditures and upgrades for the technology department. The Motion Carried 4-0.

*At 7:22p.m. Choc 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 7:39 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 Pam Peters seconded the motion to approve the new hires as presented: Marcy Lykins, HS Spanish; Michelle Wehrwein, HS Math; Alyssa Watson, HS P/T Ag; Tracy Bockler, Instructional Technology Specialist. Motion Carried 4-0.

No action was need on the discussion regarding search and selection of a full-time superintendent.

**ADJOURNMENT:**

Lance Haynes moved and Pam Peters seconded the motion to adjourn the meeting. The motion carried 4-0.

The meeting adjourned at 7:40 p.m.

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Choc Christopher, President

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Kelly Juergens, Secretary