

**SPECIAL MEETING**

**July 31, 2017**

The Celina Independent School District's Board of Trustees met in special session, Monday, July 31, 2017 at the Administrative Building, 205 S. Colorado Street.

At 7:22 AM Kelly Juergens called the special meeting of the Celina Independent School District's Board of Trustees to order in Room 4 of the Administration Office.

**MEMBERS PRESENT:** Kelly Juergens, Choc Christopher, Todd Snyder, Brooks Barr, Chuck Hansen, Tracey Balsamo, Jeff Gravley

**MEMBERS ABSENT:** None

**CONSENT/CONFIRMATION AGENDA ITEMS:** None

**INFORMATION/CONFIRMATION AGENDA ITEMS:** None

**ACTION/BRIEFING AGENDA ITEMS:** Brooks Barr moved and Chuck Hansen seconded the motion to approve the purchase of a new school bus for the transportation department. Motion Carried 7-0.

**At 7:49 AM Kelly Juergens 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: Section 551.074-Personnel Matters**

**At 7:52 AM Kelly Juergens recessed the closed session and reconvened the Board in open session.**

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the following professional staff as presented by the Administration:

Elise Blackburn – HS Math for 2017-2018

The motion carried 7-0.

Jeff Gravley moved and Brooks Barr seconded the motion to hire the following professional staff as presented by the Administration:

Troy Davis – Retire/Rehire for 2017-2018

Dusty Hutson – Retire/Rehire for 2017-2018

The motion carried 7-0.

**ADJOURMENT:**

Chuck Hansen moved and Tracey Balsamo seconded the motion to adjourn. The motion carried 7-0.

The meeting adjourned at 7:55 AM.

---

Kelly Juergens, President

---

Todd Snyder, Secretary

DRAFT