

**REGULAR BOARD MEETING**

**OCTOBER 17, 2011**

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

Board President Choc Christopher called the Dinner Discussion to order at 6:15 p.m. Members present were Choc Christopher, Kelly Juergens, Pam Peters, Lance Haynes, Chuck Hansen, Tim Looper, and Jeff Gravley. Staff members and guests present included Donny O’Dell, Wade Stanford, Lizzy Kloiber, Colette Pledger, and Lana Brooks.

Dinner Discussion:

**A. Agenda Item Topics**

At 7:00 PM Board President Choc Christopher called the regular meeting to order in the Board Room of the CISD Administration Offices. Jeff Gravley led the pledge and Kelly Juergens gave the invocation.

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

**MEMBERS ABSENT:** None.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O’Dell, Lizzy Kloiber, Wade Stanford, Colette Pledger, and Lana Brooks. (A complete guest list is attached to the official minutes.)

**OPEN FORUM**

Amy Larson spoke on behalf of the Middle School Band Booster Club about scheduling the 7<sup>th</sup> & 8<sup>th</sup> grade band students in separate classes. Clint Entrop spoke on the petition he presented to the Board during the September board meeting and setting up a meeting with a group of parents on the petition.

**CONSENT/CONFIRMATION AGENDA ITEMS:**

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

- Minutes of the September 19, 2011 meeting
- Monthly Cash Distributions/Cash Balance/Investment Reports
- Budget Amendments for 2011-2012

Motion Carried 7-0.

**ACTION/BRIEFING ITEMS:**

Lance Haynes moved and Pam Peters seconded the motion to approve TASB Update 91 as presented. Motion Carried 7-0.

Chuck Hansen moved and Jeff Gravley seconded the motion to give Mr. O'Dell the power to negotiate a turn lane to the north from Malone Street with TXDOT. The Sell of the Right of Way at Malone Street and at the High School site was tabled pending further negotiations with TXDOT. Motion Carried 7-0.

No action was taken on The Equity Center Lawsuit. Further information was requested from the Board.

Lance Haynes moved and Pam Peters seconded the motion for the sale of excess inventory, 2 buses and 1 pick-up truck. Motion Carried 7-0.

Jeff Gravley moved and Chuck Hansen seconded the motion to accept the Collin County Tax Roll as presented. Motion Carried 7-0.

**At 7:34 p.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 an attorney for the District under the Texas Disciplinary Rules of Professional Conduct of the State Board 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 8:15 PM Choc Christopher recessed the closed session and reconvened the Board in open session.**

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

Kelly Juergens moved and Tim Looper seconded the motion to hire Alyssa Watson as a full-time teacher and make her salary retroactive to the beginning of the year and to hire Emily Anderjack as a full-time teacher and have Mrs. Calvert replace the aide position she is leaving. Motion Carried 7-0.

Chuck Hansen moved and Tim Looper seconded the motion to adjourn the meeting.  
Motion Carried 7-0.

The meeting adjourned at 8:17 PM.

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Choc Christopher, President

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Kelly Juergens, Secretary

**DRAFT**