

# Notice of Regular Meeting

## The Board of Trustees Celina Independent School District

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A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Thursday, June 28, 2012, beginning at 4:00 PM in the Celina ISD Administration Office, 205 S Colorado Dr, Celina, TX 75009.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER & ESTABLISH QUORUM
    - 1.A. Pledge of Allegiance
    - 1.B. Invocation
  2. OPEN FORUM
    - 2.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
  3. **PUBLIC MEETING AND DISCUSSION REGARDING THE 2012-2013 BUDGET THAT WILL DETERMINE THE TAX RATE THAT WILL BE ADOPTED**
  4. **PUBLIC MEETING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2012-2013 BUDGET**
  5. CONSENT/CONFIRMATION AGENDA ITEMS
    - 5.A. Minutes of the May 14, 2012 Regular Board Meeting, May 21, 2012 Special Board Meeting, June 1, 2012 Special Board Meeting, and the June 18, 2012 Special Board Meeting
    - 5.B. Monthly Cash Distributions/Cash Balance/Investment Report
    - 5.C. Budget Amendments
  6. INFORMATION/CONFIRMATION AGENDA ITEMS
    - 6.A. Information Regarding the Expenditure of Bond Money for Furniture on the Campuses.
  7. ACTION/BRIEFING AGENDA ITEMS
    - 7.A. Approve 2011-2012 Final Amended Budget
    - 7.B. Approve the Budget for the 2012-2013 School Year
    - 7.C. Approve the 2012-2013 Effective Tax Rate
    - 7.D. Consider Approval of Grayson Central Appraisal District Resolution
    - 7.E. Discussion and Approval of Update 94 - Food Allergies
    - 7.F. Discuss and Approve the District Improvement Plan
  8. **CLOSED MEETING - Pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 - Personnel.**
    - 8.A. Personnel
      - 8.A.1. Professional Personnel
  9. RECONVENE - Open meeting to vote on matters considered in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.
    - 9.A. Personnel
  10. ADJOURNMENT
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If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]

June 25, 2012 at 2:30 PM

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For the Board of Trustees

## REGULAR BOARD MEETING

MAY 14, 2012

The Celina independent School District's Board of Trustees met in regular session on Monday, May 14, 2012 at the Celina Intermediate School Cafeteria and Library located at 507 E Malone, Celina, TX 75009.

### DINNER/DISCUSSION

The dinner discussion was called to order at 6:16 p.m. Members present included Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Tim Looper and Pam Peters. Staff members and guests present included Donny O'Dell, Lizzy Kloiber, Colette Pledger, Lana Brooks, Marilyn Chamberlin, Bobby Manson, and Penny Rathbun of the Celina Record.

Dinner Discussion:

A. Agenda Item Topics

At 7:01p.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. Jeff Gravley led the pledge and Pam Peters gave the invocation.

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

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Lizzy Kloiber, Colette Pledger, Lana Brooks, Marilyn Chamberlin, Bobby Manson, Tisha Davenport, and Penny Rathbun of the Celina Record. A list of visitors is attached to the official

**OPEN FORUM:** No one addressed the board on Agenda topics.

*At 7:06 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 regarding 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 7:17p.m. 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 Pam Peters seconded the motion to hire Mr. Donny O'Dell as Superintendent of the Celina Independent School District. Motion Carried 6-0.*

**CONSENT/CONFIRMATION AGENDA ITEMS:**

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

- Minutes of the June 27, 2011 meeting
- Monthly Cash Distributions/Cash Balance/Investment Report
- Budget Amendments

Motion Carried 6-0.

**INFORMATION/CONFIRMATION AGENDA ITEMS:**

Marilyn Chamberlin gave the board an update on the technology department.

Lizzy Kloiber updated the board on the T.I.P.S. Grant Project.

Donny O'Dell gave the board an update on the budget for the 2012-2013 school year.

A list of board meeting dates was given to the board for the 2012-2013 school year.

**ACTION/BRIEFING ITEMS:**

Chuck Hansen moved and Pam Peters seconded the motion to approve the changes to EIC(LOCAL) regarding class rank. Motion Carried 6-0.

Chuck Hansen moved and Jeff Gravley seconded the motion to deny offering the Early Resignation Incentive. Motion denied 6-0.

Pam Peters moved and Jeff Gravley seconded the motion to consider granting Easement to Marilee Water District, with changes made by our attorney, to move the water line at Hwy 289 and County Road 105. Motion carried 6-0.

***At 8:25 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 regarding 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 9:08 p.m. Choc Christopher recessed the closed session and reconvened the Board in open session.***

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

Tim Looper moved and Kelly Juergens seconded the motion to hire professional personnel for the 2012-2013 school year as recommended by the administration (see below). Motion Carried 6-0.

- Amy Trietsch – A/V – Celina High School
- Casey Qualls – Physics – Celina High School

No action was taken on District Administrative Benefits.

**ADJOURNMENT:**

Pam Peters moved and Chuck Hansen seconded the motion to adjourn the meeting. The motion carried 6-0.

The meeting adjourned at 9:45 p.m.

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Choc Christopher, President

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Kelly Juergens, Secretary



**SPECIAL BOARD MEETING**

**May 21, 2012**

The Celina independent School District’s Board of Trustees met in special session on Monday, May 21, 2012 at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room.

At 4:32 PM 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, Chuck Hansen, Tim Looper, Kelly Juergens, Pam Peters.

**MEMBERS ABSENT:** None.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O’Dell, Lana Brooks, Kristen Gravley and children, and Penny Rathbun of the Celina Record.

**CANVASS RESULTS OF MAY 12, 2012 BOARD OF TRUSTEE ELECTION:**

Chuck Hansen moved and Tim Looper seconded the motion to accept the May 12, 2012 Board of Trustee election results as provided by the Elections Administrator of Denton County.

Place 1

Chuck Hansen            116

Place 5

Pam Peters                124

Place 6

Kelly Juergens            122

Place 7

Tim Terzis                 61

Todd Snyder               110

Motion Carried 6-0.

**ADMINISTER THE OATH OF OFFICE:**

Sara McCarter administered the Oath of Office and Officer’s Statement to the newly elected board members.

**BOARD REORGANIZATION:**

Tim Looper moved and Pam Peters seconded the motion to elect Choc Christopher Board President. Motion Carried 6-0 with Choc Christopher abstaining.

Choc Christopher moved and Jeff Gravley seconded the motion to elect Pam Peters as Board Vice President. Motion Carried 6-0 with Pam Peters abstaining.

Jeff Gravley moved and Tim Looper seconded the motion to elect Kelly Juergens Board Secretary. Motion Carried 6-0 with Kelly Juergens abstaining.

**BUDGET STUDY SESSION:**

Donny O'Dell provided information on the 2012-2013 budget. Input from Board members will help to develop the initial final budget to be presented at the Public Hearing in June.

**At 5:31 PM Choc Christopher 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 5:50 PM Choc Christopher recessed the closed session and reconvened the Board in open session.**

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

Pam Peters moved and Tim Looper seconded the motion to approve hiring the following professional staff.

Adam LeMaire – HS Choir

**ADJOURNMENT:**

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

The meeting adjourned at 5:58 PM

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Choc Christopher, President

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Kelly Juergens, Secretary



## **SPECIAL BOARD MEETING**

**June 1, 2012**

The Celina independent School District's Board of Trustees met in special session on Friday, June 1, 2012, beginning at 9:00 AM at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room and Room 4.

At 9:00 AM 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, Chuck Hansen, Tim Looper, Kelly Juergens, Pam Peters and Todd Snyder.

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Lana Brooks, Lizzy Kloiber, Marilyn Chamberlin, Bill Elliott, Kathy Elliott, Nathan Elliott, Caleb Elliott, Linda Elliott, and Bill Elliott, Sr.

### **CONSENT/CONFIRMATION AGENDA ITEMS:**

Jeff Gravley moved and Chuck Hansen seconded the motion to approve the budget amendment as presented. Motion Carried 7-0.

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

Tim Looper moved and Todd Snyder seconded the motion to approve renegotiating the loan with Independent Bank. The Motion Carried 7-0.

Kelly Juergens moved and Todd Snyder seconded the motion to approve the purchase of 2 new buses, one 47 passenger with a chair lift, and one 77 passenger bus, along with 2 suburbans for special routes for approximate cost of \$248,600 for the transportation department. The Motion Carried 7-0.

***At 9:10 AM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel.***

***At 9:57 PM 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 Kelly Juergens seconded the motion to approve William E Elliott as Athletic Director/Head Football Coach. Motion Carried 7-0.

Tim Looper moved and Pam Peters seconded the motion to hire Emily Webb as the new high school Spanish teacher. Motion Carried 7-0

**ADJOURNMENT:**

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

The meeting adjourned at 10:00 AM.

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Choc Christopher, President

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Kelly Juergens, Secretary

## **SPECIAL BOARD MEETING**

**June 18, 2012**

The Celina independent School District's Board of Trustees met in special session on Monday, June 18, 2012, beginning at 6:00 PM at the Celina Independent School District Administration Offices at 205 S Colorado in the Board Room and Room 4.

At 6:02 PM 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, Chuck Hansen, Tim Looper, Kelly Juergens, and Todd Snyder.

**MEMBERS ABSENT:** Pam Peters.

**SCHOOL OFFICIALS & VISITORS PRESENT:** Donny O'Dell, Kathryn Brooks, Rick DeMasters, and Penny Rathbun of the Celina Record.

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

Mr. O'Dell gave an overview of Update 94 to the board, which will be voted on at the June 28, 2012 meeting.

***At 6:05 PM Choc Christopher recessed the open session and convened the Board in closed session pursuant to Texas Government Code Section 551-074, Personnel.***

***At 6:58 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 Jeff Gravley seconded the motion to approve the hiring of Rick DeMasters as the Assistant Superintendent of Celina ISD. Motion Carried 6-0.

Todd Snyder moved and Tim Looper seconded the motion to hire Greg Sherwood as the Middle School Science/Coach teacher. Motion Carried 6-0.

**ADJOURNMENT:**

Jeff Gravley moved and Tim Looper seconded the motion to adjourn the meeting.  
The motion carried 6-0.

The meeting adjourned at 7:00 PM.

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Choc Christopher, President

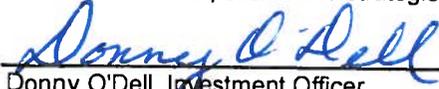
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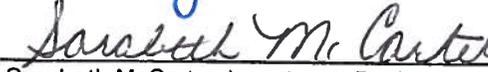
Kelly Juergens, Secretary

Celina Independent School District  
Investment Statement  
2011-2012

	March, 2012 Actual	April, 2012 Actual	May, 2012 Actual
<b>Construction Account</b>			
Beginning Cash Balance at Texpool	\$ 102.23	102.23	102.23
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 0.00	0.00	0.00
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 102.23</b>	<b>102.23</b>	<b>102.23</b>
Beginning Cash Balance at Logic	\$ 122.85	122.88	122.91
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 0.03	0.03	0.03
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Logic</b>	<b>\$ 122.88</b>	<b>122.91</b>	<b>122.94</b>
Beginning Cash Balance at Ind Bank	\$ 150,367.89	145,356.68	130,224.68
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 159.00	148.82	140.43
Transfers out	\$ -5,170.21	-15,280.82	-1,463.00
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 145,356.68</b>	<b>130,224.68</b>	<b>128,902.11</b>
<b>Operating</b>			
<b>General Operating</b>			
Beginning Cash Balance at Texpool	\$ 7,905,023.68	6,905,767.85	6,406,358.35
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 744.17	590.50	677.85
Transfers out	\$ -1,000,000.00	-500,000.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 6,905,767.85</b>	<b>6,406,358.35</b>	<b>6,407,036.20</b>
Beginning MMA - Independent Bank-Hubbard	\$ 100,233.91	100,340.32	100,443.41
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 106.41	103.09	106.64
Transfers out	\$ 0.00	0.00	0.00
<b>Ending MMA - Independent Bank</b>	<b>\$ 100,340.32</b>	<b>100,443.41</b>	<b>100,550.05</b>
Beginning Cash Balance at Ind Bank	\$ 1,030,342.35	1,360,669.63	1,475,011.71
Deposits	\$ 1,663,552.04	1,535,332.53	897,776.93
Interest Earned	\$ 1,326.67	1,871.53	1,505.19
Expenditures	\$ -1,334,551.43	-1,422,861.98	-1,528,045.93
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 1,360,669.63</b>	<b>1,475,011.71</b>	<b>846,247.90</b>
<b>Interest and Sinking</b>			
Beginning Cash Balance at Texpool	\$ 162,852.18	162,868.05	162,882.94
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 15.87	14.89	17.23
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 162,868.05</b>	<b>162,882.94</b>	<b>162,900.17</b>
Beginning Cash Balance at Ind Bank	\$ 2,242,898.49	2,325,632.90	2,384,685.15
Deposits	\$ 81,293.77	57,128.50	35,977.90
Interest Earned	\$ 2,440.64	2,423.75	2,550.60
Expenditures/Transfers Out	\$ -1,000.00	-500.00	0.00
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 2,325,632.90</b>	<b>2,384,685.15</b>	<b>2,423,213.65</b>

This report is presented in accordance with the Texas Government Code Title 10 Section 2256.023. The below signed hereby certify that, to the best of their knowledge on the date this report was created, Celina ISD is in compliance with the provisions of Government Code 2256 and with the policies and strategies of Celina ISD.

  
 Donny O'Dell, Investment Officer

  
 Sarabeth McCarter, Investment Designee

**RATE INFORMATION**

**DEPOSITORY CONTRACT WITH INDEPENDENT BANK LOCKED IN 1.25% FIXED RATE FOR TWO YEARS**

May, 2012

**LOGIC INVESTMENT POOL**

**Monthly Averages**

INTEREST RATE:	0.2683%
ALLOCATION FACTOR:	0.00007351
AVERAGE MONTHLY POOL BALANCE:	2,991,225,279.20
WEIGHTED AVERAGE MATURITY:	49
BOOK VALUE	2,838,358,807.97
MARKET VALUE	2,838,700,233.67
MARKET VALUE PER SHARE:	1.00012
NUMBER OF PARTICIPANTS	435

**LOGIC PORTFOLIO ASSET SUMMARY AS OF April, 2012**

	BOOK VALUE	MARKET VALUE
Uninvested Balance	(8,873.55)	(8,873.55)
Accrual of Interet Income	213,258.33	213,258.33
Interest and Management Fees Payable	(953,457.81)	(953,457.81)
Payable for Investment Purchased	(9,397,634.00)	(9,397,634.00)
Receivable for Investment Sold	0.00	0.00
Repurchase Agreements	867,266,000.00	867,266,000.00
Commercial Paper	1,773,267,958.22	1,773,574,108.00
Government Securities	207,971,556.78	208,006,832.70
Total	2,838,358,807.97	2,838,700,233.67

**TEXPOOL INVESTMENT POOL - May, 2012**

**Monthly Averages**

INTEREST RATE:	0.1246%
ALLOCATION FACTOR:	0.000003413
AVERAGE MONTHLY POOL BALANCE:	16,054,852,328.81
WEIGHTED AVERAGE MATURITY:	42
BOOK VALUE	15,591,382,233.42
MARKET VALUE	15,592,440,654.78
MARKET VALUE PER SHARE:	1.00007
NUMBER OF PARTICIPANTS	2265

**TEXPOOL PORTFOLIO ASSET SUMMARY AS OF MARCH 31, 2012**

	BOOK VALUE	MARKET VALUE
Uninvested Balance	781.40	781.40
Accrual of Interet Income	8,435,159.60	8,435,159.60
Interest and Management Fees Payable	(1,694,987.80)	(1,694,987.80)
Payable for Investment Purchased	(50,000,000.00)	(50,000,000.00)
Receivable for Investment Sold	0.00	0.00
Repurchase Agreements	8,828,049,000.00	8,828,029,150.00
Mutual Fund Investments	0.00	0.00
Government Securities	6,405,855,754.65	6,406,926,401.58
US Treasury Bills	0.00	0.00
US Treasury Notes	400,736,525.57	400,744,150.00
Total	15,591,382,233.42	15,592,440,654.78