

# Notice of Special Meeting

## The Board of Trustees Celina Independent School District

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A Special Meeting of the Board of Trustees of Celina Independent School District will be held Tuesday, July 10, 2012, beginning at 6:00 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
  2. ROLL CALL - ESTABLISH QUORUM
  3. CONSENT/CONFIRMATION AGENDA ITEMS
    - 3.A. Approve Minutes from 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
  4. ACTION/BRIEFING AGENDA ITEMS
    - 4.A. Approve Tax Rate for the 2012-2013 School Year
    - 4.B. Approve Student/Athletic Insurance for 2012-2013
  5. CLOSED MEETING - Pursuant to Texas Government Code Section 551.074, Personnel Matters.
    - 5.A. Personnel
      - 5.A.1. Consider Hiring High School Principal
      - 5.A.2. Consider Hiring High School Assistant Principal
      - 5.A.3. Consider Hiring Other Professional Personnel
  6. 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 and appointment to the Board.
  7. 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 29, 2012 at 12:00

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For the Board of Trustees

**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:** Donna O’Dell, Lana Brooks, Kristin Snyder and children, and Penny Rathbun of the Celina Board.

**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 115

Place 5

Pam Peters 124

Place 6

Kelly Juergens 111

Place 7

Tim Terzis 61

Todd Snyder 11

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 551.004 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 LeBlanc - High Choir

Motion Carried 7-0.

**ADJOURNMENT**

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

The meeting adjourned at 6:58 PM

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Choc Christopher, President

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Kelly Juergens, Secretary

**DRAFT**

## **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:** Donna O'Dell, Lana Brooks, Liz Doiber, Marilyn Chamberlin, Bill Elliott, Kathy Elliott, Nancy Elliott,aleb 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 ITEM**

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 wheelchair lift, and one 77 passenger bus, along with 2 suburlans for special buses 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

**DRAFT**

**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 51-074, 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/Health 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