

Regular Meeting
Monday, March 20, 2023 6:15 PM Central

Multipurpose Facility, Celina High School,
Banquet Hall
3455 North Preston Road
Celina, TX 75009

Tracey Balsamo: Present
Jarratt Calvert: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 6.

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:15 PM.

1.A. Pledge of Allegiance
Led by Jeff Gravley

1.B. Invocation
Led by Dan Williams

2. CONSTRUCTION REPORT

3. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2021-2022 TEXAS ACADEMIC PERFORMANCE REPORT

Kelly Juergens opened the Public Hearing at 6:18 PM.

Lori Sitzes presented the Texas Academic Performance Report to the Board. No questions or comments were made by any member of the public.

Kelly Juergens closed the Public Hearing at 6:31 PM.

4. SUPERINTENDENT'S REPORT

4.A. Information / Superintendent's Update

5. PUBLIC COMMENT

5.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics

Todd Brantley spoke regarding State Championship recognition.
Damon Norman spoke regarding recognizing State Champions.
David Simmonds spoke about celebrating State Champions.
Erik Lenz spoke regarding State Championship recognition.
Wendie Wigginton spoke about celebrating State Champions.
Aleshia Ruehl spoke about State Championship recognition.
Brooke Cortez spoke regarding State Championship recognition.

6. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 6:57 PM.

6.A. Personnel - Pursuant to Texas Government Code Section 551.074, deliberation 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.

6.A.1. Administrative Contracts

6.A.2. Team of 8

6.B. Real Property - Pursuant to Texas Government Code Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.

6.C. Safety and Security - Pursuant to Texas Government Code Section 551.089, deliberation regarding security devices or security audits. (1) Security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055 (b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

6.C.1. Safety & Security Update

7. 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.

The Board reconvened to Open Session at 8:14 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made by Jeff Gravley and seconded by Jarratt Calvert to approve the Administrative Contracts as presented.

Motion carried 6-0

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to allow Dr. Tom Maglisceau to continue the discussion regarding the Green Meadows easement.

Motion carried 6-0

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Food Services Update

9.B. Budget Update

9.C. Elementary School #4 FF&E Update

9.D. Elementary School #4 Technology Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Consider and Approve Martin Elementary School Technology Quote

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the Martin Elementary School Technology Quote as presented.

Motion carried 6-0

10.B. Consider and Approve Elementary School #4 Fiber Connectivity

Motion was made by Dan Williams and seconded by Tracey Balsamo to approve the Elementary School #4 Fiber Connectivity as presented.

Motion carried 6-0

10.C. Consider and Approve Elementary School #4 Network Electronics

Motion was made by Jeff Gravley and seconded by Jarratt Calvert to approve the Elementary School #4 Network Electronics as presented.

Motion carried 6-0

10.D. Consider and Approve Martin Elementary School FF&E Purchase

Motion was made by Jarratt Calvert and seconded by Chuck Hansen to approve the Martin Elementary School FF&E Purchase as presented.

Motion carried 6-0

10.E. Consider and Approve State Championship Recognition Committee Recommendation

Motion was made by Tracey Balsamo and seconded by Dan Williams to continue to explore the State Championship Flags, Videoboard, and Windscreens as discussed.

Motion carried 6-0

10.F. Consider and Approve Long Range Planning Committee Recommendation

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the Long-Range Planning Committee Recommendation as presented.

Motion carried 6-0

10.G. Approve Legislative Priorities

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the Legislative Priorities amended with the edit discussed.

Motion carried 6-0

11. DISCUSSION ITEMS

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the February 27, 2023 Regular Board Meeting Minutes, as well as the Monthly Cash Distributions, Cash Balance, Investment Report, and Budget Amendments.

Motion carried 6-0

12.A. Minutes of the February 27, 2023 Regular Board Meeting

12.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

13. ADJOURNMENT

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to adjourn the meeting.

Motion carried 6-0

The meeting was adjourned at 10:05 PM.