

Facilities Committee Meeting  
Wednesday, September 1, 2021 8:00 AM  
Central

Celina ISD Administration Office  
205 S Colorado Dr  
Celina, TX 75009

Tracey Balsamo: Present  
Brooks Barr: Absent  
Choc Christopher: Present  
Jeff Gravley: Present  
Chuck Hansen: Absent  
Kelly Juergens: Present  
Todd Snyder: Absent  
Present: 4, Absent: 3.

### **1. CALL TO ORDER & ESTABLISH QUORUM**

Board President, Kelly Juergens, called the Facilities Committee Meeting to order 8:01 am.

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

### **3. ACTION/BRIEFING AGENDA ITEMS**

### **4. CLOSED MEETING**

Kelly Juergens adjourned to Closed Session at 8:01 am.

4.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.

4.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.

4.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.

### **5. 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 committee reconvened to Open Session at 9:13 am.

### **6. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

No action was taken from items discussed in Closed Session.

### **7. ADJOURNMENT**

The Facilities Committee Meeting was adjourned at 9:13 am.