

Special Called Meeting  
Monday, February 3, 2025 6:00 PM Central

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

Tracey Balsamo: Present  
Jarratt Calvert: Absent  
Jennifer Driver: Present  
Jeff Gravley: Present  
Chuck Hansen: Present  
Kelly Juergens: Present  
Dan Williams: Present  
Present: 6, Absent: 1.

### 1. CALL TO ORDER & ESTABLISH QUORUM

Jeff Gravley called the meeting to order at 6:00 PM.

1.A. Pledge of Allegiance  
Led by Tracey Balsamo

1.B. Invocation  
Led by Chuck Hansen

### 2. RECOGNITIONS

2.A. 4A DI UIL Spirit Competition State Champions

### 3. ACTION/BRIEFING AGENDA ITEMS

3.A. 2025 Celina ISD Bond Committee Recommendation  
The 2025 CISD Bond Committee Liaisons presented the Committee Recommendation.

Jeff Gravley adjourned to the Board to a brief recess at 7:36 PM.  
Jeff Gravley reconvened the Board at 7:49 PM.

**3.B. Consider all matters incident and related to calling a bond election to be held by the Celina Independent School District, including the adoption of an order pertaining thereto**

Motion was made to approve all matters incident and related to calling a bond election to be held by the Celina Independent School District, including the adoption of an order pertaining thereto. This motion, made by Kelly Juergens and seconded by Jennifer Driver, Passed.

Jarratt Calvert: Absent, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

### 4. DISCUSSION

4.A. 2025 Legislative Priorities

Dr. Tom Maglisceau and the Board of Trustees briefly discussed possible District Legislative Priorities.

#### **5. CONSENT AGENDA ITEMS**

Motion was made to approve the Consent Agenda Item as presented. This motion, made by Kelly Juergens and seconded by Chuck Hansen, Passed.

Jarratt Calvert: Absent, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

##### 5.A. Network Equipment

#### **6. ADJOURNMENT**

Motion was made to adjourn the meeting. This motion, made by Dan Williams and seconded by Chuck Hansen, Passed.

Jarratt Calvert: Absent, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 8:18 PM.