

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – April 19, 2021

Tracey Balsamo: Absent
Brooks Barr: Present
Choc Christopher: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Todd Snyder: Present
Present: 6, Absent: 1.

1. CALL TO ORDER & ESTABLISH QUORUM

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

1.A. Pledge of Allegiance
Led by Choc Christopher

1.B. Invocation
Led by Jeff Gravley

2. RECOGNITIONS

2.A. Superintendent Awards
Campus principals presented the 2021 Spring Superintendents Awards.
Kelly Juergens adjourned the meeting at 6:45 PM and came back into session at 6:54 PM.

3. CONSTRUCTION REPORT

Presented by Marc Rauzi and Jack Ream.

4. CLOSED MEETING

Kelly Juergens adjourned the board to Executive Session at 7:19 PM.

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.A.1. Professional Contracts

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 board reconvened to Open Session at 9:05 PM.

6. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

Jeff Gravley moved and Brooks Barr seconded the motion to charge district leadership to review and amend COVID safety protocols as discussed in Closed Session.

Motion carried 6-0

6.A. Consider Approval of Professional Contracts

Motion was made by Chuck Hansen and seconded by Todd Snyder to approve professional contracts as recommended in Closed Session.

Motion carried 4-0-2

Choc Christopher & Brooks Barr abstained from the motion.

7. PUBLIC COMMENTS

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

Several members from the public spoke to the board in Open Forum on the subject masks.

8. INFORMATION/CONFIRMATION AGENDA ITEMS:

8.A. Discussion Regarding Offering Tuition Pre-K for CISD Staff

Brooks Barr moved and Choc Christopher seconded the motion to approve a study to be conducted by district personnel to gather more information regarding Tuition Pre-K for CISD Staff to be discussed and possible action taken at a future meeting.

Motion carried 6-0

8.B. Announce 2020-2021 Trustee Continuing Education Credit Hours

Kelly Juergens announced the current status of Continuing Education Credit Training Hours for all trustees. Those with a delinquent status have until May 1, 2021 to come into compliance.

9. SUPERINTENDENT'S REPORT

9.A. Information / Superintendent's Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Review and Approve Budget Amendment

Motion was made by Chuck Hansen and seconded by Jeff Gravley to approve the proposed budget amendment.

Motion carried 6-0

10.B. IMA Certification for the 2021-2022 School Year

Motion was made by Todd Snyder and seconded by Jeff Gravley to approve the IMA Curriculum Certification for the 2021-2022 school year as presented.

Motion carried 6-0

11. DISCUSSION ITEMS

11.A. Appointment of Budget Committee Members

Chuck Hansen, Jeff Gravley, and Kelly Juergens will serve to represent the board on the Budget Committee for the 2021-2022 budget cycle.

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Brooks Barr and seconded by Chuck Hansen to approve the minutes of the March 15, 2021 Regular Meeting and the April 15, 2021 Facilities Committee Meeting, as well as the monthly cash distributions, cash balance, and the investment report.

Motion carried 6-0

12.A. Minutes of the March 15, 2021 Regular Meeting and April 15, 2021 Facilities Committee Meeting

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

13. ADJOURNMENT

Motion was made by Choc Christopher and seconded by Jeff Gravley to adjourn the meeting.

Motion carried 6-0

The meeting adjourned at 9:20 PM.

PRESIDENT

SECRETARY