

Training Meeting  
Tuesday, January 10, 2023 5:00 PM Central

Celina ISD Administration Office  
205 S Colorado Dr  
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 5:03 pm.

1.A. Pledge of Allegiance  
Led by Jarratt Calvert

1.B. Invocation  
Led by Tracey Balsamo

### 2. PUBLIC COMMENT

2.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics  
No one addressed the Board during Open Forum.

### 3. GOVERNANCE TEAM (BOARD AND SUPERINTENDENT) TRAINING AND DEVELOPMENT [SEE BBD(LEGAL)] 19 TAC 61.1(b)(4)

### 4. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 8:57 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. Annual Board of Trustees Self-Evaluation

4.A.2. Resignations

### 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 9:21 PM.

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

No action was taken on items discussed in closed session.

### 7. ADJOURNMENT

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to adjourn the meeting.  
Motion carried 6-0

Meeting was adjourned at 9:23 PM.

DRAFT