

Working Meeting
Monday, January 31, 2022 6:00 PM Central

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

1. CALL TO ORDER / ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:07 PM.

Kelly Juergens led the Invocation.

2. WORK SESSION

2.A. Discuss and Plan Required Annual Team of Eight Training

3. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 6:38 PM.

3.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.

3.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.

3.C. Safety and Security - 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.

4. 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 9:40 PM.

No action was taken from items discussed in closed session.

5. ADJOURNMENT

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to adjourn the meeting. Motion carried 7-0

The meeting was adjourned at 9:43 PM.