

Regular Meeting
Monday, May 15, 2023 6:15 PM Central

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

Tracey Balsamo: Present
Jarratt Calvert: Present
Jennifer Driver: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

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

1.A. Pledge of Allegiance
Led by Jarratt Calvert

1.B. Invocation
Led by Jeff Gravley

2. Consider and Take Action on an Order by the Board of Trustees of Celina Independent School District Canvassing Returns and Declaring the Results of a School Board of Trustees Election held in the Celina Independent School District on May 6, 2023

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the order canvassing the returns and declaring the results of the Trustee Election held on May 6, 2023.
Motion carried 6-0

3. TRUSTEE OATHS OF OFFICE

The following Trustees were sworn into office:

Jeff Gravley - Place 3
Jennifer Driver - Place 4
Jarratt Calvert - Place 7

4. Consider all matters incident and related to the adoption of an order authorizing the issuance of "Celina Independent School District Unlimited Tax School Building Bonds, Series 2023", establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District

Motion was made by Jeff Gravley and seconded by Jarratt Calvert to approve the adoption of an order authorizing the issuance of Celina Independent School District Unlimited Tax School Building Bonds, Series 2023, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
Motion carried 7-0

5. Introduce Celina High School Principal

Dr. Tom Maglisceau introduced Dr. John Burdett as the new Celina High School Principal.

6. CONSTRUCTION REPORT

7. SUPERINTENDENT'S REPORT

7.A. Information / Superintendent's Update

7.A.1. AVID Student Information

8. PUBLIC COMMENT

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

Cheri Moe spoke regarding school lunches.

9. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 7:06 PM.

9.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.

9.A.1. Organization of Board Officers

9.A.2. Local Days Resolution

9.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.

9.B.1. Future Construction Projects

9.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.

9.C.1. City Employee Transfer

10. 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 9:04 PM.

11. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made by Jennifer Driver and seconded by Dan Williams to approve the Enhancement/Refurbishment of the Primary campus up to \$140,000.

Motion carried 7-0

Nominations were taken for board officers. Jeff Gravley nominated himself for President. Tracey Balsamo nominated herself for Vice President. Kelly Juergens nominated himself for Secretary.

No other nominations were made.

Motion was made by Jarratt Calvert and seconded by Dan Williams to approve the board officers as nominated.

Motion carried 7-0

12. INFORMATION/CONFIRMATION AGENDA ITEMS

12.A. Campus Dog Protocols

13. ACTION/BRIEFING AGENDA ITEMS

13.A. Consider and Approve District Principles

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the District Principles as presented.

Motion carried 7-0

13.B. Consider and Approve School Safety Grant

Motion was made by Jeff Gravley and seconded by Chuck Hansen to approve the School Safety Grant as presented.

Motion carried 7-0

13.C. Consider and Approve FFA (LOCAL) Policy Update

Motion was made by Jeff Gravley and seconded by Jennifer Driver to approve FFA(LOCAL) Policy Update as presented.

Motion carried 7-0

13.D. Consider and Approve DH(LOCAL) and CKED(LOCAL)

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to Approve DH(LOCAL) and CKED(LOCAL) as presented.

Motion carried 7-0

13.E. Consider and Approve Band Bids

Motion was made by Dan Williams and seconded by Jarratt Calvert to approve the Band Bids as presented.

Motion carried 7-0

13.F. Approve Auditor's Engagement Letter

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the Auditor's Engagement Letter as presented.

Motion carried 7-0

13.G. Consider and Approve Bank Depository Contract

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Bank Depository Contract as presented.

Motion carried 7-0

13.H. Consider and Approve Graduation Resolution

Motion was by Jennifer Driver and seconded by Tracey Balsamo to approve the Graduation Resolution as presented.

Motion carried 7-0

13.I. Consider and Approve Martin Elementary Curriculum Materials

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the Martin Elementary Curriculum Materials as presented.

Motion carried 7-0

13.J. Consider and Approve 2023-2024 TEKS Certification

Motion was made by Jarratt Calvert and seconded by Jeff Gravley to approve the 2023-2024 TEKS Certification as presented.

Motion carried 7-0

14. DISCUSSION ITEMS

15. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the Minutes of the April 17, 2023 Regular Board Meeting as well as the monthly cash distributions, cash balance, investment report and budget amendments as presented.

Motion carried 7-0

15.A. Minutes of the April 17, 2023 Regular Board Meeting

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

16. ADJOURNMENT

Motion was made by Jarratt Calvert and seconded by Chuck Hansen to adjourn the meeting.

Motion carried 7-0

The meeting was adjourned at 10:12 PM.