

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – July 26, 2021**

---

Tracey Balsamo: Present  
Brooks Barr: Present  
Choc Christopher: Present  
Jeff Gravley: Absent  
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 Tracey Balsamo.

1.B. Invocation  
Led by Choc Christopher.

**2. INFORMATION/CONFIRMATION AGENDA ITEMS**

2.A. Construction Update  
Presented by representatives of Claycomb and Northstar.

2.B. CTE Update  
Presented by Ryan Contreras.

2.C. Student Dress Code  
Russell McDaniel and Dr. Elisabeth Pope presented.

2.D. Review of District and Campus Performance Data  
Lori Sitzes and Russell McDaniel presented.

**3. SUPERINTENDENT'S REPORT**

3.A. Information / Superintendent's Update  
Dr. Tom Maglisceau presented.

**4. PUBLIC COMMENT**

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

**5. CLOSED MEETING**

Kelly Juergens adjourned the Board to Executive Session at 7:04 PM.

5.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.

5.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.

5.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.

**6. 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 8:36 PM.

**7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

No action was taken from Closed Session.

**8. ACTION/BRIEFING AGENDA ITEMS**

8.A. Approve Interlocal Agreement with the City of Celina for School Resource Officer Support

Motion was made by Brooks Barr and seconded by Choc Christopher to approve the Interlocal Agreement with the City of Celina for School Resource Officer Support as presented.

Motion carried 6-0.

8.B. Approve TTESS Evaluators and Calendar

Motion was made by Todd Snyder and seconded by Brooks Barr to approve the TTESS Evaluators and Calendar as presented.

Motion carried 6-0.

8.C. Approve CARE Teams Policies and Procedures

Motion was made by Choc Christopher and seconded by Chuck Hansen to approve the CARE Teams Policies and Procedures as presented.

Motion carried 6-0.

8.D. Approve JJAEP Memorandum of Understanding

Motion was made by Tracey Balsamo and seconded by Todd Snyder to approve the JJAEP Memorandum of Understanding as presented.

Motion carried 6-0.

8.E. Approve (LOCAL) Policy Updates

Motion was made by Brooks Barr and seconded by Choc Christopher to approve the (LOCAL) Policy Updates as presented.

Motion carried 6-0.

**8.F. Approve Investment Policy**

Motion was made by Tracey Balsamo and seconded by Choc Christopher to approve the Investment Policy as presented.

Motion carried 6-0.

**8.G. Approve Roofing Bids for the Junior High 6th Grade Building**

Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Roofing Bid for the Junior High 6th Grade Building as presented.

Kelly Juergens recused himself from the vote.

Motion carries 5-0-1.

**8.H. Approve Insurance Premium Adjustment**

Motion was made by Todd Snyder and seconded by Choc Christopher to approve the Insurance Premium Adjustment as presented.

Motion carried 6-0.

**9. DISCUSSION ITEMS**

**10. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the minutes of the June 28, 2021 Regular Board Meeting as well as the monthly cash distributions, cash balance, and the investment report.

Motion carried 6-0.

**10.A. Minutes of the June 28, 2021 Regular Meeting**

**10.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments**

**11. ADJOURNMENT**

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to adjourn the meeting. The motion carried 6-0.

The meeting was adjourned at 9:03 PM.

---

PRESIDENT

---

SECRETARY