

Regular Meeting  
Monday, June 28, 2021 6:15 PM Central

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

Tracey Balsamo: Absent  
Brooks Barr: Present  
Choc Christopher: Absent  
Jeff Gravley: Present  
Chuck Hansen: Absent  
Kelly Juergens: Present  
Todd Snyder: Present  
Present: 4, Absent: 3.

### 1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:25 PM.

1.A. Pledge of Allegiance  
Led by Jeff Gravley.

1.B. Invocation  
Led by Todd Snyder.

### 2. RECOGNITIONS

2.A. Powerlifting and Track Recognitions  
Coach Bill Elliott recognized boys and girls State Track teams and All-American Powerlifter.

### 3. CONSTRUCTION REPORT

Presented by representatives of Claycomb and Northstar.

### 4. PUBLIC COMMENT

Kelly Juergens adjourned the meeting for recess at 6:35 PM. Kelly Juergens reconvened the meeting at 6:40 PM.

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

Thomas Bonura addressed the board regarding FDA(LOCAL) requesting a tuition transfer waiver.

Jessica Joy addressed the board regarding the Protect Children from Pornography Act.

Andie Gonzales addressed the board regarding COVID-19 vaccination, critical race theory and comprehensive sexual education.

Kevin Whitt addressed the board regarding his organization, Mass Resistance, a pro-family organization.

### 5. INFORMATION/CONFIRMATION AGENDA ITEMS

5.A. ESS Substitute Update  
Dr. John Mathews presented.

5.B. Annual SHAC Report  
Dr. John Mathews presented.

5.C. Winter Storm Insurance Update  
Dr. Tom Maglisceau presented.

5.D. Superintendent's Update  
Dr. Tom Maglisceau presented.

5.E. Introduction of New Lykins Elementary Principal  
Dr. Tom Maglisceau introduced Mrs. Linley Hawkins.

## **6. CLOSED MEETING**

Kelly Juergens adjourned the Board to Executive Session at 7:12 PM.

6.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.

6.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.

6.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.

## **7. 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 8:48 PM.

## **8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

No action was taken from Closed Session.

## **9. ACTION/BRIEFING AGENDA ITEMS**

9.A. Approve 20-21 Final Amended Budget  
Motion was made by Todd Snyder and seconded by Jeff Gravley to approve the 20-21 Final Amended Budget as presented.  
Motion carried 4-0.

9.B. Apple Proposal  
Motion was made by Jeff Gravley and seconded by Brooks Barr to approve the Apple Proposal as presented.  
Motion carried 4-0.

9.C. Approve Amended Policy FDA(LOCAL) Regarding Admissions and Interdistrict Transfers

Motion was made by Jeff Gravley and seconded by Brooks Barr to approve the Amended Policy FDA(LOCAL) Regarding Admissions and Interdistrict Transfers as presented.  
Motion carried 4-0.

9.D. Resolution for Approval of ESSER II Funds

Motion was made by Todd Snyder and seconded by Jeff Gravley to approve the Resolution for Approval of ESSER II Funds as presented.  
Motion carried 4-0.

9.E. Approve Roofing Bids for the Junior High 6th Grade Facility

Motion was made by Jeff Gravley and seconded by Todd Snyder to table further discussion to Approve Roofing Bids for the Junior High 6th Grade Facility until the July Board Meeting.  
Motion carried 4-0.

9.F. District Fiber and Network Upgrades

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the District Fiber and Network Upgrades as presented.  
Motion carried 4-0.

9.G. Approve 21-22 Budget

Motion was made by Todd Snyder and seconded by Brooks Barr to approve the 21-22 Budget as presented.  
Motion carried 4-0.

9.G.1. Salary Schedule

9.G.2. ESSER III Budget

9.H. Approve 21-22 Board Meeting Calendar

Motion was made by Brooks Barr and seconded by Todd Snyder to approve the 21-22 Board Meeting Calendar as presented.  
Motion carried 4-0.

**10. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made by Jeff Gravley and seconded by Brooks Barr to approve the minutes of the May 17, 2021 Regular Board Meeting as well as the monthly cash distributions, cash balance, and the investment report.  
Motion carried 4-0.

10.A. Minutes of the May 17 Regular Board Meeting

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

**11. ADJOURNMENT**

Motion was made by Todd Snyder and seconded by Brooks Barr to adjourn the meeting.  
The motion carried 4-0.

The meeting was adjourned at 9:48 PM.