

Regular Meeting  
Monday, March 21, 2022 6:15 PM Central

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

## **1. CALL TO ORDER & ESTABLISH QUORUM**

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

1.A. Pledge of Allegiance  
Led by Jeff Gravley

1.B. Invocation  
Led by Brooks Barr

## **2. RECOGNITIONS**

2.A. Dane Parsons: 2022 UIL State Champion - Digital Animation  
Recognized by Mr. Slivocka

2.B. Bekah Stuart: All-State Choir  
Recognized by Mr. LeMaire

## **3. CONSTRUCTION REPORT**

## **4. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING TEXAS ACADEMIC PERFORMANCE REPORT**

Kelly Juergens opened the Public Hearing at 6:40 PM.

Lori Sitzes presented the Texas Academic Performance Report to the Board. No questions or comments were made by any member of the public.

Kelly Juergens closed the Public Hearing 7:12 PM.

## **5. SUPERINTENDENT'S REPORT**

5.A. Information / Superintendent's Update

## **6. PUBLIC COMMENT**

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

## **7. CLOSED MEETING**

Kelly Juergens adjourned the Board to Executive Session at 7:17 PM.

7.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.

7.A.1. Administrative Contracts

7.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.

7.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.

**8. 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 8:55 PM.

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

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the amended CW(LOCAL) as presented.

Motion carried 7-0

Motion was made Todd Snyder to separate Bill Elliott's contract and discuss. No one seconded the motion.

Motion failed

Motion was made by Jeff Gravley and seconded by Chuck Hansen to approve the Administrative Contracts as presented.

Motion carried 6-0-1

Todd Snyder abstained

**10. INFORMATION/CONFIRMATION AGENDA ITEMS**

**11. ACTION/BRIEFING AGENDA ITEMS**

**11.A. Approve Elementary School #4 Networking Equipment**

Motion made by Chuck Hansen and seconded by Jeff Gravley to approve the Elementary School #4 Networking Equipment quote as presented.

Motion carries 6-0-1

Choc Christopher abstains.

**11.B. Approve Internet Service Provider Contract**

Motion was made by Choc Christopher and seconded by Jeff Gravley to approve the Internet Service Provider Contract as presented.

Motion carried 7-0

**11.C. Approve 2022-2023 Calendar**

Motion was made by Todd Snyder and seconded by Tracey Balsamo to approve the 2022-2023 Calendar as presented.

Motion carried 7-0

**11.D. Approve Amended CMS FF&E Budget**

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the Amended CMS FF&E Budget as presented.  
Motion carried 7-0

11.E. Approve Resolution for School Closing  
Motion was made by Choc Christopher and seconded by Todd Snyder to approve the Resolution for School Closing.  
Motion carried 7-0

11.F. Approve Collin County Election Contract  
Motion was made by Todd Snyder and seconded by Chuck Hansen to approve the Collin County Election Contract as presented.  
Motion carried 7-0

11.G. Approve Denton County Election Contract  
Motion was made by Brooks Barr and seconded by Choc Christopher to approve the Denton County Election Contract as presented.  
Motion carried 7-0

11.H. Consider and Take Action on Texas State Representative Jared Patterson's Pledge Request  
Motion was made by Choc Christopher and seconded by Tracey Balsamo to sign Texas State Representative Jared Patterson's Pledge and Send Follow-Up Letter as presented.  
Motion carried 7-0

## 12. DISCUSSION ITEMS

### 13. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Jeff Gravley and seconded by Todd Snyder to approve the February 21, 2022 Minutes and the March 15, 2022 Minutes as well as all Financial Statements as presented.  
Motion carried 7-0

13.A. Minutes of the February 21, 2022 Regular Board Meeting and the March 15, 2022 Training Meeting

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

### 14. ADJOURNMENT

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

The meeting was adjourned at 9:24 PM.