

Regular Meeting
Monday, August 16, 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: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Todd Snyder: Present

Present: 6, Absent: 1.

Tracey Balsamo: 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 Chuck Hansen

1.B. Invocation
Led by Todd Snyder

2. CONSTRUCTION REPORT

Presented by representatives from Claycomb and Northstar

3. SUPERINTENDENT'S REPORT

3.A. Information / Superintendent's Update

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

The Board reconvened to Open Session at 7:31 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 7:31 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken in Executive Session.

8. INFORMATION/CONFIRMATION AGENDA ITEMS

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Approve Kindergarten Report Card

Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Kindergarten Report Card as presented.

Motion carried 7-0

9.B. Adoption of Tax Rate Resolution

Todd Snyder moved that the property tax rate be increased by the adoption of a tax rate of \$1.440900, which is effectively a 9.70 percent increase in the tax rate. Jeff Gravley seconded the motion.

Motion carried 7-0

9.C. Approve Student Code of Conduct

Motion was made by Jeff Gravley and seconded by Choc Christopher to approve the Student Code of Conduct as presented.

Motion carried 7-0

9.D. Approve Collin College MOU

Motion was made by Todd Snyder and seconded by Tracey Balsamo to approve the draft as presented and grant Dr. Tom Maglisceau authority to sign the MOU withstanding any significant changes.

Motion carried 7-0

9.E. Approve Application for Foreign Exchange Student Waiver

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the Application for Foreign Exchange Student Waiver as presented.

Motion carried 7-0

9.F. Approve Facilities Development Agreement Between the City of Celina and Celina Independent School District

Motion was made by Jeff Gravley and seconded by Todd Snyder to table the discussion to a subsequent date regarding the Facilities Development Agreement Between the City of Celina and Celina Independent School District.

Motion carried 7-0

9.G. Approve Celina Middle School Camera & Security Bid

A motion was made by Todd Snyder and seconded by Chuck Hansen to approve the Climatec bid as presented.

Motion carried 6-0-1

Jeff Gravley abstained

10. DISCUSSION ITEMS

11. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Choc Christopher to approve the minutes of the July 26, 2021 Regular Board Meeting as well as the monthly cash distributions, cash balance, and the investment reports.

Motion carried 7-0

11.A. Minutes of the July 26, 2021 Regular Meeting

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

12. 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 8:05 PM.