

Regular Meeting
Monday, June 27, 2022 6:15 PM Central

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

Tracey Balsamo: Present
Brooks Barr: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Todd Snyder: 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 Jeff Gravley

1.B. Invocation
Led by Dan Williams

2. CONSTRUCTION REPORT

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 during Open Forum.

5. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 6:30 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.A.1. Board Protocols

5.A.2. TASB Delegate

5.A.3. Safety and Security Committee

5.A.4. Salary Overview

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.B.1. Central Office Renovation

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.

Todd Snyder left the meeting at 8:00 PM.

The Board reconvened to Open Session at 8:48 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

7.A. Approve Celina ISD Board of Trustees Operating Protocol
Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Board of Trustees Operating Protocol with changes as discussed.
Motion carried 6-0

8. INFORMATION/CONFIRMATION AGENDA ITEMS

8.A. Annual SHAC Update

8.B. Preliminary Test Results

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Approve the 2021-2022 Final Amended Budget
Motion was made by Chuck Hansen and seconded by Jeff Gravley to approve the 2021-2022 Final Amended Budget.
Motion carried 6-0

9.B. PUBLIC HEARING - DISCUSSION AND OPPORTUNITY FOR PUBLIC INPUT REGARDING 2022-2023 BUDGET

At 9:13 PM Kelly Juergens opened Public Hearing on the 2022-2023 Budget. No questions or comments were made by the public.

9.C. APPROVE THE 2022-2023 BUDGET

After some discussion among board members, a motion was made by Dan Williams and seconded by Chuck Hansen to approve the 2022-2023 Budget as approved including the compensation plan as presented.
Motion carried 6-0

9.D. CLOSE PUBLIC HEARING

Kelly Juergens closed the Public Hearing on the 2022-2023 Budget at 9:36 PM.

9.E. Consider Resolution Approving the Individual Authorized to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate and Other Truth-In-Taxation Requirements Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Individual Authorized to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate and Other Truth-In-Taxation Requirements as presented.

Motion carried 6-0

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

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the Amended Policy FDA (LOCAL) Regarding Admissions and Interdistrict Transfers as presented.

Motion carried 6-0

9.G. Approve Amended Policy FFAC(LOCAL) Regarding Wellness & Health Services and Medical Treatment

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the Amended Policy FFAC (LOCAL) Regarding Wellness & Health Services and Medical Treatment as presented.

Motion carried 6-0

9.H. Approve Amended Policy DCE(LOCAL) Regarding Employment Practices and Other Types of Contracts

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the Amended Policy DCE (LOCAL) Regarding Employment Practices and Other Types of Contracts as presented.

Motion carried 6-0

9.I. Consider and Approve Playground Bid

Motion was made by Tracey Balsamo and seconded by Jeff Gravley to approve the Playground Bid as presented.

Motion carried 6-0

9.J. Approve the 2022-2023 Board Meeting Calendar

Motion was made by Chuck Hansen and seconded by Dan Williams to approve the 2022-2023 Board Meeting Calendar.

Motion carried 6-0

9.K. Consider and Approve Central Office Renovation Update

Motion was made by Jeff Gravley and seconded by Brooks Barr to approve Central Office Renovation Update as presented.

Motion carried 6-0

9.L. Approve Region 10 MRPC Interlocal Agreement

Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Region 10 MRPC Interlocal Agreement as presented.

Motion carried 6-0

9.M. Approve Shared DAEP Resources Agreement with Gunter ISD

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the Shared DAEP Resources Agreement with Gunter ISD as approved.

Motion carried 6-0

10. DISCUSSION ITEMS

11. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the minutes of the May 2, 2022 Working Board Meeting and the May 16, 2022 Regular Board Meeting, as well as the monthly cash distributions, cash balance, and the investment report.

Motion carried 6-0

11.A. Minutes of the May 2, 2022 Working Meeting and May 16, 2022 Regular Board Meeting

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

12. ADJOURNMENT

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to adjourn the meeting.

Motion carried 6-0

The meeting was adjourned at 9:58 PM.