

Working Meeting
Monday, May 2, 2022 5:00 PM Central

Celina ISD Administration Office
205 S Colorado Dr
Celina, TX 75009

1. CALL TO ORDER / ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 5:09 PM.

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Chuck Hansen

2. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 5:10 PM.

The Board reconvened to Open Session at 6:09 PM.

2.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.

2.A.1. Board Protocols

2.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.

2.B.1. Middle School Naming

2.B.2. Land Purchases

2.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.

2.C.1. Patrol Stories (Reservist Officer)

3. SURVEY DATA

4. BOARD GOALS

5. BUDGET

6. ADJOURNMENT

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

The meeting adjourned at 8:47 PM.