

Regular Meeting
Monday, December 13, 2021 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 6:14 PM.

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

1.B. Invocation
Led by Todd Snyder.

2. RECOGNITIONS

2.A. Superintendent Award Winners - Lykins Elementary
Principal Linley Hawkins recognized Lykins Superintendent Award Winners.

2.B. Holiday Card Art Contest Announcement
Dr. Tom Maglisceau and Principal Linley Hawkins recognized Grant Kujawa, Chloe Lee and Leigha Choi as the Holiday Card Art Contest Finalists.

2.C. Recognize State Finalist Volleyball Team
Coach Ginger Murray recognized the State Finalist Volleyball Team.

3. CONSTRUCTION REPORT

Presented by Jack Ream.

4. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2020-2021 FINANCIAL INTEGRITY REPORT

Kelly Juergens opened the Public Hearing at 6:39 PM.

Amber Pennell presented the Financial Integrity Rating System of Texas Report to the Board. No questions or comments were made by any member of the public.

Kelly Juergens closed the Public Hearing at 6:48 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 6:53 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.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 8:17 PM.

9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken by the Board in Executive Session.

10. INFORMATION/CONFIRMATION AGENDA ITEMS

11. ACTION/BRIEFING AGENDA ITEMS

11.A. Approve FF&E for Celina Middle School

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to accept the FF&E Committee's recommendation as presented.

Motion carried 7-0

11.B. Approve Lykins Elementary Playground Equipment

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to table decision on Lykins Elementary Playground Equipment until next board meeting.

Motion carried 7-0

11.C. Approve Resignation Acceptance Resolutions

Motion was made by Todd Snyder and seconded by Brooks Barr to approve the Resignation Acceptance Resolutions as presented.

Motion carried 7-0

11.D. Approve Local Innovation Plan Renewal

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the Local Innovation Plan Renewal as presented.

Motion carried 7-0

11.E. Consider Insurance Resolution

Motion was made by Jeff Gravley and seconded by Todd Snyder to accept Dr. Mathews' recommendation to remain with TRS Activecare at this time.

Motion carried 7-0

11.F. Approve Celina ISD/Gunter ISD Minor Boundary Adjustment Joint Resolution Agreement

Motion was made by Tracey Balsamo and seconded by Choc Christopher to approve the Boundary Adjustment Resolution as presented.

Motion carried 7-0

11.G. Approve Transportation Vehicle Request

Motion was made by Choc Christopher and seconded by Tracey Balsamo to approve Dr. Mathews' recommendation to purchase additional school buses as presented.

Motion carried 7-0

11.H. Consider Resolution to Approve a Release of Staff from Duty for Public Purpose

Motion was made by Kelly Juergens and seconded by Todd Snyder to postpone indefinitely the consideration of Resolution to Approve a Release of Staff from Duty for Public Purpose.

Motion carried 7-0

12. DISCUSSION ITEMS

13. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Brooks Barr and seconded by Chuck Hansen to approve the minutes of the November 15, 2021 Regular Board Meeting as well as the monthly cash distributions, cash balance, and investment reports.

Motion carried 7-0

13.A. Minutes of the November 15, 2021 Regular Board Meeting

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

14. ADJOURNMENT

Motion was made by Todd Snyder and seconded by Jeff Gravley to adjourn the meeting.

Motion carried 7-0

The meeting was adjourned at 8:34 PM.