

Regular Meeting
Monday, December 16, 2024 6:00 PM Central

Moore Middle School Library
300 E GA Moore Pkwy
Celina, TX 75009

Tracey Balsamo: Present
Jarratt Calvert: Present
Jennifer Driver: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

Jeff Gravley called the meeting to order at 6:00 PM.

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Jarratt Calvert

2. RECOGNITIONS

2.A. Introduction of Elementary School #5 Principal
Dr. Tom Maglisceau named Gail Middleton as Elementary School #5 Principal.

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
Rion Westfall spoke regarding bell schedules.

5. CONSTRUCTION REPORT

6. CLOSED MEETING

Jeff Gravley adjourned the board to Executive Session at 7:26 PM.

6.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.

6.A.1. Superintendent Mid-Year Evaluation

6.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.

6.B.1. Land Purchases

6.B.2. Bond Facilities Information

6.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.

7. 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.

Jeff Gravley reconvened the Board to Open Session at 9:04 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

9. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2023-2024 FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT

Motion was made to accept the FIRST Report as presented. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

Jeff Gravley opened the Public Hearing at 9:05 PM.

There are no comments from the public.

Jeff Gravley closed the Public Hearing at 9:10 PM.

10. INFORMATION/CONFIRMATION AGENDA ITEMS

10.A. The Learner Experience Update

The Campus Principals presented The Learner Experience regarding their respective campuses.

This item was taken out of order.

10.B. Schneider Electric Energy Efficiencies Information

This item was taken out of order.

11. ACTION/BRIEFING AGENDA ITEMS

11.A. Consider and Approve Local Investment of Bond Dollars

Motion was made to approve Local Investment of Bond Funds as presented. This motion, made by Chuck Hansen and seconded by Dan Williams, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

11.B. Consider and Approve Middle School #2 Guaranteed Maximum Price (GMP) Amendment

Motion was made to approve the MS #2 GMP Amendment with ILA as presented. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

12. DISCUSSION ITEMS

12.A. Superintendent Mid-Year Evaluation

13. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve Consent Agenda Items as presented. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

13.A. Elementary #5 Fiber Interlocal Agreement

13.B. Elementary #5 Interactive Video Panels

13.C. Region 10 Multi-Region Purchasing Cooperative Agreement

13.D. Minutes of the November 18, 2024 Regular Meeting

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

14. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Tracey Balsamo and seconded by Chuck Hansen, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

The meeting was adjourned at 9:27 PM.