

Regular Meeting
Monday, November 15, 2021 6:15 PM Central

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

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

1.B. Invocation
Led by Brooks Barr

2. RECOGNITIONS

2.A. Fall Superintendent Award Winners
Nancy Alvarez recognized Skyler Phillips and Oliver Lundeen.
Stacy Ceci recognized Second Graders Colton Mace and Gracie Arthur and Fourth Graders Colton Dymek and Bethany Blackmon.
Jamey Briscoe recognized Sixth Graders Jack Lenz and Adyson Rodriguez and Eighth Graders Annabelle Forner and Alexander Ginegaw.
Dave Wilson recognized Juniors Ella Gamblin and Gabe Gayton and Seniors Taylor Zdrojewski and Ben Hamilton.

2.B. Recognize State Champion Girls Cross Country Team
Coach Elliott recognized the State Champion Girls Cross Country Team and Coaches.

3. CONSTRUCTION REPORT

4. SUPERINTENDENT'S REPORT

4.A. Information / Superintendent's Update

5. PUBLIC COMMENT

5.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
No one addressed the Board in Open Forum.

6. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 7:07 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.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.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.

The Board reconvened to Open Session at 7:52 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken from items discussed in closed session.

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Budget Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Approve Guaranteed Maximum Price for Elementary School #4

Motion was made by Choc Christopher and seconded by Tracey Balsamo to approve the Guaranteed Maximum Price for Elementary School #4 (referred to as Hubbard Tract Elementary School moving forward until officially named).

Motion carried 7-0

10.B. Approve Audit

Steve Davis presented the Audit.

Motion was made by Brooks Barr and seconded by Chuck Hansen to accept the Audit as presented.

Motion carried 7-0

10.C. Approve Budget Amendment

Motion was made by Chuck Hansen and seconded by Todd Snyder to approve the proposed Budget Amendments.

Motion carried 7-0

10.D. Approve Region 10 ESC Purchasing Cooperative Agreement

Motion was made by Tracey Balsamo and seconded by Jeff Gravley to approve the Region 10 ESC Purchasing Cooperative Agreement, the Resolution for the Educational Purchasing

Cooperative of North Texas, and the TASB Energy Cooperative Resolution as presented.
Motion carried 7-0

10.E. Approve Resolution for the Educational Purchasing Cooperative of North Texas

10.F. Approve TASB Energy Cooperative Resolution

10.G. Approve Policy Update 118:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS

Motion was made by Jeff Gravley and seconded by Brooks Barr to approve Policy Update 118 as presented.

Motion carried 7-0

10.H. Approve Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction

Motion was made Tracey Balsamo and seconded by Choc Christopher to approve the Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction as presented.

Motion carried 7-0

10.I. Approve Resolution to Consider Renewal of Designation as a District of Innovation

Motion was made by Todd Snyder and seconded by Jeff Gravley to approve the Resolution to Consider Renewal of Designation as a District of Innovation.

Motion carried 7-0

10.J. Approve Collin County Appraisal District Board of Directors Voting Resolution

Motion was made by Jeff Gravley and seconded by Brooks Barr to accept the recommendation of Superintendent, Dr. Tom Maglisceau, regarding the casting of votes for the Collin County Appraisal District Board of Directors as well as the Denton County Appraisal District Board of Directors.

Motion carried 7-0

10.K. Approve Denton County Appraisal District Board of Directors Voting Resolution

11. DISCUSSION ITEMS

Motion was made by Chuck Hansen and seconded by Brooks Barr to approve the minutes of the October 18, 2021 Regular Board Meeting, as well as the monthly cash distributions, cash balance

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Chuck Hansen and seconded by Brooks Barr to approve the minutes of the October 18, 2021 Regular Board Meeting, as well as the monthly cash distributions, cash

balance, and investment report.
Motion carried 7-0

12.A. Minutes of the October 18, 2021 Regular Meeting

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

13. ADJOURNMENT

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

The meeting was adjourned at 8:40 PM.

DRAFT