

Regular Meeting  
Monday, November 18, 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: Absent  
Kelly Juergens: Present  
Dan Williams: Present  
Present: 6, Absent: 1.

## 1. CALL TO ORDER & ESTABLISH QUORUM

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

1.A. Pledge of Allegiance  
Led by Dan Williams

1.B. Invocation  
Led by Kelly Juergens

## 2. RECOGNITIONS

### 2.A. Fall Superintendent Award Winners

Dr. John Burdett recognized 11th graders Hannah Densman, Rachel Kissinger & Akhil Nandamuri, Darris Talangai and 12th graders Aubrey Lambert, Sophie Norris & Jake Gerhart, Jacobo Lopez.

Mrs. Allison Ginn recognized 6th graders Rehana Saddalalalva & Lane Joy and 8th graders Addilyn Huston & Lincoln Kobus.

Mrs. Kristen Aune recognized Kindergartners Vernika Jagilinki & Keaton Cherry, 2nd graders AnTong Axtetter & Everett Lovato and 4th graders Pranav Prasad & Aadya Udgar.

Mrs. Sallye Norris recognized Kindergartners Poppy Atwood & Hudson Jones, 2nd graders Grace Henley & Rowan Hight and 4th graders Sara Lopez & Karson Westfall.

Mrs. Gail Middleton recognized Kindergartners Austin Wilson & Barry Kent, 2nd graders Saffron Bhan & Brantley Gaffney and 4th graders Aria Sandy & Isaac DeSouza.

Mrs. Linley Hawkins recognized Kindergartners Lennon Mikkelson & Luke Castillo, 2nd graders Samantha Michael & Knox Donaldson and 4th graders Evangelina Flores & Sriyaan Reddy.

### 2.B. State Champion Celina High School Marching Band

Dr. Tom Maglisceau and Dr. John Burdett recognized Mr. John Weddle and the Celina High School Marching Band.

Jeff Gravley adjourned the meeting for a brief recess at 6:47 PM.

Jeff Gravley reconvened the meeting at 6:53 PM.

### 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 Public Comment.

### 5. CONSTRUCTION REPORT

### 6. CLOSED MEETING

Jeff Gravley adjourned the meeting to Executive Session at 7:47 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. One-Time Lump Sum Payment

6.A.2. State Championship

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.

Jeff Gravley reconvened the Board to Open Session at 8:54 PM.

### 8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to pull 11.A. from Consent Agenda and approve as discussed in closed session. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Motion was made to approve the One-Time Lump Sum Payment as discussed in closed session. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

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

Yea: 6, Nay: 0, Absent: 1

### 9. INFORMATION/CONFIRMATION AGENDA ITEMS

## 9.A. Emergent Bilingual Program Evaluation

### 10. ACTION/BRIEFING AGENDA ITEMS

10.A. Consider and Take Action on an Order by the Board of Trustees of Celina Independent School District Canvassing Returns and Declaring Results of a Special Election - VATRE held in the Celina Independent School District on November 5, 2024.

Motion was made to approve the order canvassing the returns and declaring the results of the Special Election - VATRE held on November 5, 2024. This motion, made by Jarratt Calvert and seconded by Dan Williams, Passed.

Chuck Hansen: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

10.B. Approve 2023-2024 Financial Audit

Motion was made to approve the 2023-2024 Financial Audit as presented. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

Chuck Hansen: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

Motion was made to approve the 2023-2024 Financial Audit as presented. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

Chuck Hansen: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

This item was taken out of order.

10.C. Consider and Approve 2024 Tax Roll

Motion was made to approve the 2024 Tax Roll as presented. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Chuck Hansen: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

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

Motion was made to allot votes for Veronica Yost and approve the Resolution as presented. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

Chuck Hansen: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

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

Motion was made to allot votes for Charles Stafford and approve the Resolution as presented. This motion, made by Jarratt Calvert and seconded by Dan Williams, Passed.

Chuck Hansen: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

10.F. Consider and Approve Employee/Alphabest Contract Extension

Motion was made to approve the Employee/Alphabest Contract Extension as presented. This motion, made by Jarratt Calvert and seconded by Jennifer Driver, Passed.

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

Yea: 6, Nay: 0, Absent: 1

#### **11. CONSENT/CONFIRMATION AGENDA ITEMS**

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

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

Yea: 6, Nay: 0, Absent: 1

11.A. One-Time Lump Sum Payment

11.B. Associate Teacher Program - Local Partnership Resolution

11.C. Budget Amendment

11.D. Minutes of the October 21, 2024 Regular Meeting

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

#### **12. ADJOURNMENT**

Motion was made to adjourn the meeting. This motion, made by Jarratt Calvert and seconded by Dan Williams, Passed.

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

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 9:24 PM.