

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – January 25, 2021**

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Tracey Balsamo: Present  
Brooks Barr: Present  
Choc Christopher: Present  
Jeff Gravley: Present  
Chuck Hansen: Present  
Kelly Juergens: Present via Zoom  
Todd Snyder: Present  
Present: 7.

**1. CALL TO ORDER DINNER/DISCUSSION**

At 6:15 PM Todd Snyder called the Dinner Session to order.

1.A. Hubbard Trust Recognition

1.B. School Board Appreciation

1.C. Discuss Agenda Items

**2. CALL TO ORDER & ESTABLISH QUORUM**

At 7:00 PM Todd Snyder called the Regular Meeting of the Celina Independent School District Board of Trustees to order.

2.A. Pledge of Allegiance  
Led by Choc Christopher

2.B. Invocation  
Led by Jeff Gravley

**3. OPEN FORUM**

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

**4. INFORMATION/CONFIRMATION AGENDA ITEMS:**

4.A. Hubbard Trust Distribution Announcement  
A donation from The Hubbard Trust in the amount of \$1,104,000.00 has been distributed to Celina ISD.

4.B. Strategic Plan Update

4.C. Announce 2019-2020 School Board Continuing Education Credit Hours  
All trustees have completed the continuing education credit training required by the state for the 2019-2020 school year. Due to COVID 19, this announcement was delayed per Governor's orders.

## 5. SUPERINTENDENT'S REPORT

### 5.A. Information / Superintendent's Update

## 6. ACTION/BRIEFING AGENDA ITEMS

### 6.A. Approve Middle School GMP

Motion was made by Choc Christopher and seconded by Tracey Balsamo to approve the Middle School GMP as presented.

Motion carried 6-0 with 1 abstention.

### 6.B. Approve Separation from Grayson County Co-op

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to approve the proposed separation from Grayson County Cooperative for Special Education services, beginning in July of 2021.

Motion carried 7-0

### 6.C. Approve Proposed Pay for Substitutes

Motion was made by Tracey Balsamo and seconded by Choc Christopher to approve the proposed pay increase for substitutes.

Motion carried 7-0

### 6.D. Approved 2021-2022 School Calendar

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the 2021-2022 School Calendar as presented.

Motion carried 7-0

### 6.E. Approve Policy Update / LDU 116:

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Motion was made by Choc Christopher and seconded Tracey Balsamo to approve Local Policy Update 116.

Motion carried 7-0

### 6.F. Order May 1, 2021 Trustee Election

Motion was made by Jeff Gravley and seconded by Chuck Hansen to order the Trustee Election for the May 1, 2021 General Election.

Motion carried 7-0

## 7. CLOSED MEETING-

**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.**

**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.**

**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.**

At 7:59 PM Todd Snyder adjourned to Executive Session.

7.A. Personnel

7.A.1. Superintendent Evaluation

7.B. Real Property

7.C. Safety and Security

**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.**

At 9:27 PM the board reconvened to open session.

**9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

No action was taken in Executive Session.

**10. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to approve the Minutes of the December 8, 2020 Facilities Committee Meeting and the December 14, 2020 Regular Board Meeting, as well as the monthly cash distributions, cash balance, investment report, and the Hubbard Trust donation.

Motion carried 7-0

10.A. Minutes of the December 8, 2020 Facilities Committee Meeting and the December 14, 2020 Regular Meeting.

10.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments/Donations

**11. ADJOURNMENT**

Motion was made by Chuck Hansen and seconded by Brooks Barr to adjourn the meeting.

Motion carried 7-0

The meeting adjourned at 9:29 PM.

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PRESIDENT

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SECRETARY

DRAFT