

Regular Meeting
Monday, July 25, 2022 6:15 PM Central

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

Tracey Balsamo: Present
Brooks Barr: Absent
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Todd Snyder: Present
Dan Williams: Present
Present: 6, Absent: 1.

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 Jeff Gravley

2. RECOGNITIONS

2.A. Recognize State Finalist Baseball Team
Coach Elliott and Coach McCartney recognized the State Finalist Baseball Team

3. CONSTRUCTION REPORT

Marc Rauzi and Jack Ream presented.

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
Jordan Carmona spoke regarding fuel storage near the Celina Primary School Playground.

6. CLOSED MEETING

Kelly Juergens adjourned to Closed Session at 6:46 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. Review Final Board Operating Protocol

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. Helping Hands Support

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 8:13 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. CTE Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Approve Investment Policy

Motion was made by Tracey Balsamo and seconded by Todd Snyder to approve the Investment Policy as presented.

Motion carried 6-0

10.B. Adoption of Tax Rate Resolution

Motion to table the Adoption of Tax Rate Resolution was made by Jeff Gravley and seconded by Todd Snyder.

Motion carried 6-0

10.C. Approve TTESS Evaluators and Calendar

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to approve the TTESS Evaluators and Calendar as presented.

Motion carried 6-0

10.D. Approve Policy Update 119

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION

Motion was made by Jeff Gravley and seconded by Dan Williams to approve the Policy Update 119 as presented.

Motion carried 6-0

10.E. Consider Approval of Additional Officer Within MOU with the City of Celina Police Department

Motion was made by Jeff Gravley and seconded by Dan Williams to approve an Additional Officer Within MOU with the City of Celina Police Department.

Motion carried 6-0

10.F. Approve JJAEP MOU

Motion was made by Dan Williams and seconded by Todd Snyder to Approve JJAEP MOU as presented.

Motion carried 6-0

10.F.1. Approve Student Code of Conduct

Motion was made by Todd Snyder and seconded by Jeff Gravley to Approve the Student Code of Conduct as presented.

Motion carried 6-0

10.G. Approve Amended GKD (LOCAL) Policy

Motion was made by Tracey Balsamo and seconded by Dan Williams to Approve the Amended CKD(LOCAL) Policy as presented.

Motion carried 6-0

10.H. Approve 2022-2023 Meal Price Increase

Leonore Schoen presented.

After some discussion, motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the 2022-2023 Meal Price Increase with the modification of rounding up to the nearest quarter.

Motion carried 6-0

11. DISCUSSION ITEMS

11.A. Board Update - Summer Leadership Institute, Ft. Worth

Kelly Juergens, Jeff Gravley and Chuck Hansen shared information from Summer Leadership Institute - Ft. Worth.

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the Minutes of the June 27, 2022 Regular Board Meeting and the Monthly Cash Distributions, Cash Balance, Investment Report and Budget Amendments.

Motion carried 6-0

12.A. Minutes of the June 27, 2022 Regular Board Meeting

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

13. ADJOURNMENT

Todd Snyder submitted his resignation effective immediately upon adjournment of this meeting.

Motion was made by Todd Snyder and seconded by Tracey Balsamo to adjourn the meeting.

Motion carried 6-0

The meeting was adjourned at 9:06 PM.

DRAFT