

Working Meeting
Monday, June 12, 2023 5:00 PM Central

Celina ISD Administration Office
205 S Colorado Dr
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 5:00 PM.

1.A. Pledge of Allegiance
Led by Jarratt Calvert

1.B. Invocation
Led by Jennifer Driver

2. PUBLIC COMMENT

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

3. CONSIDER AND APPROVE ATHLETIC FIELD REPLACEMENT

Motion was made by Kelly Juergens and seconded by Tracey Balsamo to approve the Athletic Field Replacement as recommended by Coach Elliott.
Motion carried 7-0

4. BUDGET WORKSHOP

5. DISCUSS POSSIBLE DAYS AND TIMES TO CONSULT WITH EDDIE COULSON - N2 LEARNING

The Board discussed July 10 and July 24 as possible dates to meet with Eddie Coulson of N2 Learning.

6. CLOSED MEETING

Jeff Gravley adjourned the Board to Executive Session at 7:12 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.B.1. Mustang Property

6.B.2. Chalk Hill Apartments

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.

6.C.1. Security Debrief

6.C.2. Attorney Consultation

6.D. Duties, Roles, Responsibilities and Board Operating Procedures - Pursuant to Texas Government Code Section 551.071, a governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

6.D.1. Review of Board Duties, Roles, Responsibilities and Board Operating Procedures

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 9:30 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed during Closed Session.

9. ADJOURNMENT

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

Meeting was adjourned at 9:31 PM.