

Regular Meeting
Monday, September 19, 2022 6:15 PM Central

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

Tracey Balsamo: Present
Brooks Barr: Present
Jarratt Calvert: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present

Present: 7.

Jarratt Calvert joined the meeting via Google Meet

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:16 PM.

1.A. Pledge of Allegiance
Led by Brooks Barr

1.B. Invocation
Led by Jeff Gravley

2. RECOGNITIONS

2.A. Business Recognition Presentation

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 6:42 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. Building Capacity

6.B.2. Future Builds

6.B.3. Facility Community Committee

6.B.4. Classroom Size

6.B.5. City of Celina Sirens

6.B.6. Hospitality Suite

6.B.7. Updated Facility Agreement

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 8:09 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. Custodial Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Consider and Approve iPad Purchase

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to accept the iPad purchase as presented.

Motion carried 7-0

10.B. Consider and Approve Elementary School Network Electronics Bid

Motion was made by Brooks Barr and seconded by Dan Williams to approve the Elementary School Network Electronics Bid as presented.

Motion carried 7-0

10.C. Consider and Approve 22-23 Professional Development Calendar

Motion was made by Chuck Hansen and seconded by Brooks Barr to approve the 22-23 Professional/Staff Development Calendar as presented.

Motion carried 7-0

10.D. Consider and Approve Innovative Course - Peer Assistance for Students with Disabilities

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the Innovative Course - Peer Assistance for Students with Disabilities as presented.
Motion carried 7-0

10.E. Consider and Approve Elementary School FF&E Bid
Motion was made by Tracey Balsamo and seconded by Jeff Gravley to approve the Elementary School FF&E Bid as presented.
Motion carried 7-0

10.F. Approve Professional Development Waiver- DMA(LOCAL)
Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Professional Development Waiver - DMA(LOCAL) as presented.
Motion carried 7-0

10.G. Approve Policy Update: EIA(LOCAL), EIE(LOCAL), AND FMG(LOCAL)
Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve Policy Update: EIA(LOCAL), EIE(LOCAL), AND FMG(LOCAL) as presented.
Motion carried 7-0

10.H. Consider and Approve Updated MOU with City of Celina Police Department
Motion was made by Chuck Hansen and seconded by Dan Williams to approve the Updated MOU with City of Celina Police Department as presented.
Motion carried 7-0

10.I. Approve 22-23 Collin Central Appraisal District Appraisal Fees
Motion was made by Tracey Balsamo and seconded by Jeff Gravley to approve the 22-23 Collin Central Appraisal District Appraisal Fees as presented.
Motion carried 7-0

Motion was made by Jeff Gravley and seconded by Brooks Barr to include CCAD Fees as a consent agenda item moving forward.
Motion carried 7-0

10.J. Consider and Approve Purchase of Maintenance Trucks
Motion was made by Kelly Juergens to table the Purchase of Maintenance Trucks until the October board meeting and seconded by Tracey Balsamo.
Motion carried 7-0

10.K. Accept Donated 'In God We Trust' Signs
Motion was made by Tracey Balsamo and seconded by Dan Williams to accept Donated 'In God We Trust' Signs.
Motion carried 7-0

11. DISCUSSION ITEMS

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Chuck Hansen and seconded by Jarratt Calvert to approve the minutes of the August 15, 2022 Regular Board Meeting and the August 22, 2022 Special Board Meeting as well as the monthly cash distributions, cash balance, investment report, and budget amendments as presented.
Motion carried 7-0

12.A. Minutes of the August 15, 2022 Regular Board Meeting and the Minutes of the August 22, 2022 Special Board Meeting

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

12.C. Approve Bond Sale Budget Amendment

13. ADJOURNMENT

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

The meeting was adjourned at 8:34 PM.

DRAFT