

CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Minutes of Regular Meeting – May 17, 2021

Tracey Balsamo: Present
Brooks Barr: Absent
Choc Christopher: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Todd Snyder: Present
Present: 6, Absent: 1 at 6:15 PM
Brooks Barr: Present at 6:30 PM
Present: 7.

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. TRUSTEE OATHS OF OFFICE

The following trustees were sworn into office:

Tracey Balsamo - Place 5
Kelly Juergens - Place 6
Todd Snyder - Place 7

3. BOND SALE REPORT

Presented by Brian Grubbs.

4. CONSTRUCTION REPORT

Presented by representatives from Claycomb and Northstar.

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 6:52 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.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 8:53 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

8.A. Organization of Board Officers

Jeff Gravley nominated himself for Board President. Kelly Juergens nominated himself for Board President. Jeff Gravley withdrew his nomination. Vote carried 5-2 in favor of Kelly Juergens remaining Board President.

Jeff Gravley nominated himself for Board Vice President. No other nominations were made. Vote carried 7-0 in favor of Jeff Gravley for Board Vice President.

Tracey Balsamo nominated herself for Board Secretary. No other nominations were made. Vote carried 7-0 in favor of Tracey Balsamo for Board Secretary.

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Curriculum and Instruction Update
Presented by Lori Sitzes.

9.B. Preliminary Tax Report
Presented by Dr. Tom Maglisceau.

10. SUPERINTENDENT'S REPORT

10.A. Teacher of the Year/Paraprofessional of the Year Recognition

10.B. Demographic Report

11. ACTION/BRIEFING AGENDA ITEMS

11.A. Consider all matters incident and related to the adoption of an order authorizing the issuance of "Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2021" establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.

Motion was made by Todd Snyder and seconded by Choc Christopher to approve the adoption of an order authorizing the issuance of Celina ISD unlimited tax school building and refunding bonds, series 2021 establishing parameters for the sale and issuance of such bonds and

delegating certain matters to authorized officials of the District.
Motion carried 7-0

11.B. Consider and Take Action on the Recommendation Regarding Virtual Learning for the 2021-2022 School Year

Motion was made by Choc Christopher and seconded by Todd Snyder to approve the recommendation to discontinue the option for virtual learning for the 2021-2022 school year.
Motion carried 7-0

11.C. Approve Extension for the Depository Contract

Motion was made by Tracey Balsamo and seconded by Jeff Gravley to approve the extension for the depository contract as presented.

Motion carried 7-0

11.D. Approve Auditor's Engagement Letter

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to approve the auditor's engagement letter as presented.

Motion carried 7-0

11.E. Approve Resolution Regarding ESSER III and Policy CB(Local), State and Federal Revenue Sources

Motion was made by Brooks Barr and seconded by Choc Christopher to approve the resolution regarding ESSER III and Policy CB(Local), state and federal revenue sources as presented.

Motion carried 7-0

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Jeff Gravley and seconded by Brooks Barr to approve the minutes of the April 19, 2021 Regular Board Meeting and the May 12, 2021 Special Board meeting, as well as the monthly cash distributions, cash balance, and the investment report.

Motion carried 7-0

12.A. Minutes of the April 19, 2021 Regular Board Meeting

12.B. Minutes of the May 12, 2021 Special Board Meeting

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

13. ADJOURNMENT

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

Motion carried 7-0

The meeting adjourned at 9:46 PM

PRESIDENT

SECRETARY