

Regular Meeting
Monday, September 16, 2024 6:00 PM Central

Moore Middle School Library
300 E GA Moore Pkwy
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 6:00 PM.

1.A. Pledge of Allegiance
Led by Dan Williams

1.B. Invocation
Led by Jennifer Driver

2. SUPERINTENDENT'S REPORT

2.A. Information / Superintendent's Update

3. PUBLIC COMMENT

3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
Munish Malhotra spoke regarding safety and security concerns.

4. CONSTRUCTION REPORT

5. CLOSED MEETING

Jeff Gravley adjourned the Board to Executive Session at 6:23 PM.

5.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.

5.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.

5.B.1. Bond Planning Update

5.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. 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.

Jeff Gravley reconvened the Board to Open Session at 7:39 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in closed session.

8. INFORMATION/CONFIRMATION AGENDA ITEMS

8.A. The Learner Experience

8.B. Voter-Approval Tax Ratification Election (VATRE) Update

8.C. District Data Update

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Consider and Approve Schneider Electric Development Agreement

Motion was made to approve the Schneider Electric Development Agreement as presented.

This motion, made by Jarratt Calvert and seconded by Jennifer Driver, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea

Yea: 7, Nay: 0

9.B. Consider and Approve MS #2 Guaranteed Maximum Price (GMP)

Motion was made to approve the Middle School (MS) #2 Guaranteed Maximum Price (GMP) as presented. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

Jeff Gravley: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

Motion was made to approve alternate #2 with 8 tennis courts for Middle School #2. This motion, made by Dan Williams and seconded by Chuck Hansen, Passed.

Jennifer Driver: Nay, Jeff Gravley: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea

Yea: 5, Nay: 2

Jennifer Driver: Nay, Jeff Gravley: Nay

This item was taken out of order.

9.C. Consider and Approve Lone Finalist for Construction Manager At-Risk (CMAR) Services

Motion was made to table the Lone Finalist for Construction Manager At-Risk (CMAR) Services. This motion, made by Dan Williams, Unseconded.

Motion was made to approve the Facilities Committee's recommendation to name NorthStar Builders as the Lone Finalist for Construction Manager At-Risk (CMAR) Services. This motion, made by Tracey Balsamo and seconded by Kelly Juergens, Passed.

Dan Williams: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff

Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea
Yea: 6, Nay: 1
Dan Williams: Nay

9.D. Consider and Approve Lone Finalist for Architectural Services

Motion was made to table the naming of the Lone Finalist for Architectural Services. This motion, made by Dan Williams, Unseconded.

Motion was made to approve the Facilities Committee recommendation to name VLK Architects as the Lone Finalist for Architectural Services. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

Dan Williams: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea
Yea: 6, Nay: 1
Dan Williams: Nay

9.E. Consider and Approve Facility Rental and Contract Pricing

Motion was made to approve the Facility Rental and Contract Pricing as presented. This motion, made by Kelly Juergens and seconded by Dan Williams, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

10. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve the Consent Agenda items as presented. This motion, made by Jarratt Calvert and seconded by Chuck Hansen, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

10.A. SAVVAS Reading and Writing Curriculum

10.B. Collin County Joint Election Contract

10.C. Denton County Joint Election Contract

10.D. Public Information Act 10-Day Exclusion

10.E. Minutes of the August 19, 2024 Meeting

10.F. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

11. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Chuck Hansen and seconded by Jarratt Calvert, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

The meeting was adjourned at 8:48 PM.