

Regular Meeting  
Monday, October 18, 2021 6:15 PM Central

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

### **1. CALL TO ORDER & ESTABLISH QUORUM**

Kelly Juergens called the meeting to order at 6:15 PM.

1.A. Pledge of Allegiance  
Led by Jeff Gravley

1.B. Invocation  
Led by Chuck Hansen

### **2. RECOGNITIONS**

Kelly Juergens adjourned the meeting for recess to watch Celina High School band compete at 6:16 PM. Kelly Juergens reconvened the meeting at 6:23 PM.

2.A. Recognize National Merit Scholar, William G. Ford  
CHS Principal, Dave Wilson, recognized National Merit Scholar, William Ford.

2.B. Recognize Principals and Assistant Principals  
Dr. John Mathews, Lori Sitzes, and Russell McDaniel recognized each of the Principals, Assistant Principals, and Interns from each campus in recognition of Principal & Assistant Principal Appreciation Month.

### **3. CONSTRUCTION REPORT**

Presented by Marc Rauzi and Jack Ream.

### **4. Approve Steel Bid for New Elementary School**

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to accept the Steel Bid for Elementary School #3 as presented.  
Motion carried 7-0

### **5. SUPERINTENDENT'S REPORT**

5.A. Information / Superintendent's Update

### **6. PUBLIC COMMENT**

6.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics  
Sharon Bejcek addressed the board regarding a social media post in relation to a Christopher Columbus video shown at Lykins Elementary.

### **7. CLOSED MEETING**

Kelly Juergens adjourned the Board to Executive Session at 7:03 PM.

7.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.

7.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.

7.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.

**8. 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 7:52 PM.

**9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

No action was taken from Closed Session.

**10. INFORMATION/CONFIRMATION AGENDA ITEMS**

10.A. Insurance Update  
Presented by Dr. John Mathews.

**11. ACTION/BRIEFING AGENDA ITEMS**

11.A. Approve Bid for Celina Middle School Interactive Boards  
Motion was made by Brooks Barr and seconded by Todd Snyder to accept the Pro Computing bid as presented.  
Motion carried 7-0

11.B. Approve District Improvement Plan and Campus Improvement Plans  
Motion was made by Tracey Balsamo and seconded by Choc Christopher to accept the Campus Improvement Plans and District Improvement Plan as presented.  
Motion carried 7-0

11.C. Approve 2021 Tax Rolls  
Motion was made by Jeff Gravley and seconded by Choc Christopher to approve the 2021 Tax Rolls and Resolution as presented.  
Motion carried 7-0

11.D. Approve Annexation Application  
Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Annexation Application as presented.  
Motion carried 7-0

11.E. Approve Facilities Development Agreement Between City of Celina and Celina ISD  
Motion was made by Tracey Balsamo and seconded by Todd Snyder to approve the Facilities Development Agreement Between City of Celina and Celina ISD as presented and allow Dr. Tom Maglisceau to act on behalf of the Board of Trustees.  
Motion carried 7-0

## **12. DISCUSSION ITEMS**

### **13. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made by Chuck Hansen and seconded by Brooks Barr to approve the minutes of the September 20, 2021 Regular Board Meeting, as well as the monthly cash distributions, cash balance, and investment report.

Motion carried 7-0

13.A. Minutes of the September 20, 2021 Regular Board Meeting

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

### **14. ADJOURNMENT**

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

The meeting was adjourned at 8:27 PM.