

Regular Meeting
Monday, February 21, 2022 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 Chuck Hansen

1.B. Invocation
Led by Choc Christopher

2. INFORMATION/CONFIRMATION AGENDA ITEMS

2.A. 4th Quarter Demographic Report
Presented by Rocky Gardiner

2.B. Special Programs Update and Information
Presented by Russell McDaniel and Morgan Bell

3. CONSTRUCTION REPORT

4. PUBLIC COMMENT

4.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
Caleb Smith addressed the board regarding his concerns about culture and teacher support.

Britney Sharrock addressed the board regarding discipline concerns and teacher support.

Stefanie Place addressed the board regarding her concerns about discipline.

5. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 7:09 PM.

5.A. 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.

5.B. 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.1. For the purpose of private consultation with the Board's attorney when the Board seeks advice about pending or contemplated litigation or settlement offer, or when the attorney will have an ethical duty of confidentiality pursuant to Section 551.071.

For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee pursuant to Section 551.074.

1. Consultation with Board's attorney regarding Level Three appeal procedures
2. Conduct Level Three appeal hearing regarding the appeal filed by Ms. Kristin Cole pursuant to Board Policies DGBA(LEGAL) AND DGBA(LOCAL).
3. Deliberation regarding Level Three appeal filed by Ms. Kristin Cole pursuant to Board Policies DGBA(LEGAL) and DGBA(LOCAL).

5.B.2. Superintendent Contract

5.C. 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. 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 11:01 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made by Todd Snyder and seconded by Tracey Balsamo to approve the Superintendent's Contract as presented.

Motion carried 5-0-2

Choc Christopher and Jeff Gravley abstained from voting.

7.A. Consideration and possible action regarding the Level Three appeal filed by Ms. Kristin Cole pursuant to Board Policies DGBA(LEGAL) and DGBA(LOCAL).

Motion was made by Jeff Gravley and seconded by Chuck Hansen to deny Level III appeal relief requested by Ms. Cole.

Motion carried 7-0

8. SUPERINTENDENT'S REPORT

8.A. Information / Superintendent's Update

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Approve Athletic Equipment for Celina Middle School

This action item was tabled until the March board meeting.

9.B. Approve Resolution School Closing

Motion was made by Tracey Balsamo and seconded by Todd Snyder to approve the Resolution for School Closing as presented.

Motion carried 7-0

9.C. Approve 2022-2023 Calendar

Motion was made by Jeff Gravley and seconded by Choc Christopher to table the 2022-2023 calendar until the March board meeting.

Motion carried 6-1

FOR: Tracey Balsamo, Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Todd Snyder

AGAINST: Brooks Barr

9.D. Approve Ousley Agreement

Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Ousley Agreement as presented.

Motion carried 7-0

10. DISCUSSION ITEMS

11. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Choc Christopher and seconded by Tracey Balsamo to approve the December 13, 2021 minutes, January 24, 2022 minutes, and the January 31, 2022 minutes as well as all financial statements as presented.

Motion carried 7-0

11.A. Minutes of the December 13, 2021 Regular Board Meeting, January 24, 2022 Regular Board Meeting and January 31, 2022 Working Meeting

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

12. ADJOURNMENT

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to adjourn the meeting.

Motion carried 7-0

The meeting was adjourned at 11:17 PM.