

Regular Meeting
Monday, March 25, 2024 6:00 PM Central

Celina High School
3455 North Preston Road
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 Tracey Balsamo

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

Shannon Ayres, representing Citizens Defending Freedom, spoke regarding library books and HB 900.

Munish Malhotra spoke regarding school boundaries.

Santhosh Regonda addressed the board concerning school boundaries.

Colt Wallis spoke regarding changes at Moore Middle School.

Lori Wallis addressed the board regarding administrative contracts.

Stephanie Place spoke regarding Celina ISD values.

Brittney Sharrock addressed the board regarding prayer.

Clint Curtis spoke regarding administrative contracts.

Katy Westfall addressed the board regarding prayer and MMS pep rallies.

Susan Horton spoke regarding issues at Celina High School.

4. CLOSED MEETING

Jeff Gravley adjourned the Board to Executive Session at 6:51 PM.

Jeff Gravley re-adjourned the Board to Executive Session at 10:43 PM.

4.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.

4.A.1. Resignations, Terminations, and Hires

4.A.2. Administrative Contracts

4.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.

4.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.

5. 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 9:22 PM.

The Board reconvened to Open Session again at 11:00 PM.

6. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to approve the Administrative Contracts as presented. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

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

Yea: 5, Nay: 2

Jennifer Driver: Nay, Dan Williams: Nay

Motion was made to approve Superintendent's Compensation as discussed. This motion, made by Tracey Balsamo and seconded by Kelly Juergens, Passed.

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

Yea: 5, Nay: 2

Jennifer Driver: Nay, Dan Williams: Nay

7. CONSTRUCTION REPORT

8. INFORMATION/CONFIRMATION AGENDA ITEMS

8.A. Budget Update

8.B. Secondary Update

8.C. Measures of Academic Progress (MAP) Data Update

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Consider and Approve Science Textbook Adoption

Motion was made to approve the Science Textbook Adoption as presented. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, 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 Athletic Purchases

Motion was made to approve the Athletic Purchases as presented. This motion, made by Tracey Balsamo 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

10. DISCUSSION ITEMS

10.A. Long-Range Facility Planning Committee Update

Jennifer Driver shared takeaways from the Long-Range Facility Planning Committee's visit to Prosper ISD.

11. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve the Consent Agenda Items as approved. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, 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

11.A. Bothwell Elementary Library Books

11.B. Elementary School #5 Fiber Connection

11.C. District Chair Quote

11.D. Minutes of the February 26, 2024 Regular Board Meeting

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

12. ADJOURNMENT

Motion was made to adjourn the meeting. 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

The meeting was adjourned at 11:00 PM.