

Regular Meeting
Monday, August 15, 2022 6:15 PM Central

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

Tracey Balsamo: Present
Brooks Barr: Present
Jeff Gravley: Absent
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 5, Absent: 1.

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:16 PM.

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Chuck Hansen

2. RECOGNITIONS

2.A. Recognize World U20 Championships Gold Medalist, Grant Williams

2.B. Recognize Celina ISD Police Officers and SRO's

3. CONSTRUCTION REPORT

4. SUPERINTENDENT'S REPORT

4.A. Information / Superintendent's Update

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 6:32 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.A.1. CEF Representatives

6.A.2. Board of Trustees, Place 7, Appointment Applications

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.B.1. Facility Rental Fees and Procedures

6.B.2. Discussion of FF&E - Middle School and Elementary School

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 8:47 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made by Brooks Barr and seconded by Tracey Balsamo to move forward with interviewing five candidates as discussed.

Motion carried 5-0

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Review of District and Campus Performance Data

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Adoption of Tax Rate Resolution

Chuck Hansen moved that the property tax rate be increased by the adoption of a tax rate of 1.423500, which is effectively a 24.47 percent increase in the tax rate. Tracey Balsamo seconded the motion.

Motion carried 5-0

10.B. Consider Approval of Facility Rental Fees and Procedures

Motion was by Dan Williams and seconded by Tracey Balsamo to approve the Facility Rental Fees and Procedures for Lykins Elementary School and O'Dell Elementary School only at this time.

Motion carried 5-0

10.C. Consider Approval of FF&E - Middle School and Elementary School

Motion was made by Tracey Balsamo and seconded by Brooks Barr to approve the FF&E for Moore Middle School and O'Dell Elementary School.

Motion carried 5-0

10.D. Consider and Approve Health Grant Quote

Motion was made by Chuck Hansen and seconded by Dan Williams to approve the Home Depot Health Grant Quote as presented.

Motion carried 5-0

10.E. Consider and Approve non-Chapter 21 Contracts

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the non-Chapter 21 Contracts as presented.

Motion carried 5-0

11. DISCUSSION ITEMS

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Brooks Barr and seconded by Chuck Hansen to approve the minutes of the July 25, 2022 Regular Board Meeting and the August 3, 2022 Special Board Meeting as well as the monthly cash distributions, cash balance, and the investment reports.

Motion carried 5-0

12.A. Minutes of the July 25, 2022 Regular Board Meeting and August 3, 2022 Special Board Meeting

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

13. ADJOURNMENT

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

Motion carried 5-0

The meeting was adjourned at 9:20 PM.

DRAFT