

**CELINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**Minutes of Regular Meeting – March 15, 2021**

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Tracey Balsamo: Present  
Brooks Barr: Present  
Choc Christopher: Present  
Jeff Gravley: Present  
Chuck Hansen: Present  
Kelly Juergens: Present  
Todd Snyder: Present  
Present: 7.

**1. CALL TO ORDER DINNER/DISCUSSION**

Kelly Juergens called the Dinner Session to order at 6:18 PM.

1.A. All-State Student Recognition

Dr. Tom presented certificates to All-State Students.

1.B. Discuss Budget Amendment

Amber Pennell presented the budget amendment that the board will take action on during the consent agenda discussion.

1.C. Discuss Agenda Items

**2. CALL TO ORDER & ESTABLISH QUORUM**

Kelly Juergens called the meeting to order at 7:00 PM.

2.A. Pledge of Allegiance

Led by Chuck Hansen

2.B. Invocation

Led by Todd Snyder

**3. OPEN FORUM**

3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics

Several members of the community spoke to the board during open forum on the subject of COVID-19 safety protocols, to include mask wearing.

**4. INFORMATION/CONFIRMATION AGENDA ITEMS:**

4.A. Construction Report

4.B. Demographic Update

**5. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2019-2020 TAPR REPORT**

Kelly Juergens opened the public hearing at 9:09 PM.

#### **5.A. PUBLIC PARTICIPATION**

Lori Sitzes presented the TAPR report and answered questions from the public.

The public hearing closed at 9:25 PM.

#### **6. SUPERINTENDENT'S REPORT**

6.A. Information / Superintendent's Update

#### **7. ACTION/BRIEFING AGENDA ITEMS**

7.A. Review and Approve Transportation Purchases

Motion was made by Chuck Hansen and seconded by Jeff Gravley to approve the transportation purchases as presented.

Motion carried 7-0

7.B. Review and Approve COVID Safety Protocols

Motion was made by Choc Christopher and seconded by Todd Snyder to amend the district's current COVID safety protocols to maintain the current mask mandate for grades 7-12, and to make masks optional for grades PK-6 with provisions for PK-6 teachers and administrators to enforce mask mandates for their individual classrooms and campuses.

Motion carried 4-3

For: Choc Christopher, Tracey Balsamo, Kelly Juergens, Todd Snyder

Opposed: Chuck Hansen, Brooks Barr, Jeff Gravley

7.C. Approve Collin County Election Contract

Motion was made by Brooks Barr and seconded by Choc Christopher to approve the joint contract with Collin County Elections for the May 1, 2021 General Election.

Motion carried 7-0

7.D. Approve Denton County Election Contract

Motion was made by Jeff Gravley and seconded by Brooks Barr to approve the joint contract with Denton County Elections for the May 1, 2021 General Election.

Motion carried 7-0

#### **8. CLOSED MEETING-**

**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.**

**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.**

**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.**

Kelly Juergens adjourned to Executive Session at 9:34 PM.

**8.A. Personnel**

**8.A.1. Administrative Contracts**

**8.B. Real Property**

**8.C. Safety and Security**

**9. 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 10:37 PM.

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

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the administrator contracts for the 2021-2022 school year as presented in closed session.

Motion carried 7-0

**11. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the minutes of the February 22, 2021 Regular Board Meeting, as well as the monthly cash distributions, cash balance, budget amendment, and the investment report.

Motion carried 7-0

**11.A. Minutes of the February 22, 2021 Regular Meeting**

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

**12. ADJOURNMENT**

Motion was made by Chuck Hansen and seconded by Jeff Gravley to adjourn the meeting.

Motion carried 7-0

The meeting adjourned at 10:39 PM.

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PRESIDENT

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SECRETARY