

Regular Meeting
Monday, February 27, 2023 6:15 PM Central

Moore Middle School Library
300 E GA Moore Pkwy
Celina, TX 75009

Tracey Balsamo: Present
Jarratt Calvert: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Absent

Present: 5, Absent: 1.

Jeff Gravley attended the meeting via Google Meet.

1. CALL TO ORDER & ESTABLISH QUORUM

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

1.A. Pledge of Allegiance
Led by Chuck Hansen

1.B. Invocation
Led by Jarratt Calvert

2. RECOGNITIONS

2.A. Recognize Hero of Leadership
Dr. Tom Maglisceau recognized Karla Scheve.

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 6:55 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. Superintendent Contract

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.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.

6.C.1. SRO Discussion

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 at 8:01 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

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

Motion carried 5-0

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Bond Update

9.B. State Championship Committee Update

9.C. 4Q Demographic Report

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Consider and Approve Fiber Ring Interlocal Agreement with City of Celina

Motion was made by Chuck Hansen and seconded by Tracey Balsamo to approve the Fiber Ring Interlocal Agreement with the City of Celina as presented.

Motion carried 5-0

10.B. Approve Property Value Study Protest Resolution

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Property Value Study Protest Resolution as presented.

Motion carried 5-0

10.C. Consider and Approve Martin Elementary Library Book Purchase

Motion was made by Jeff Gravley and seconded by Jarratt Calvert to approve the Martin Elementary Library Book Purchase as presented.

Motion carried 5-0

10.D. Consider and Approve Emergency Closure Pay Resolution

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the Emergency Closure Pay Resolution as presented.

Motion carried 5-0

10.E. Consider and Approve the 23-24 Academic Calendar

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the 23-24 Academic Calendar as presented.

Motion carried 5-0

10.F. Consider and Approve 2023-2024 Elementary Attendance Zones

Motion was made by Tracey Balsamo and seconded by Jeff Gravley to approve the 2023-2024 Elementary Attendance Zones as presented.

Motion carried 5-0

10.G. Approve Cancellation of Special Election

Motion was made by Jarratt Calvert and seconded by Tracey Balsamo to approve the Cancellation of Special Election as presented.

Motion carried 5-0

10.H. Approve March Board Meeting Date Change

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the March Board Meeting Date to March 20, 2023 as presented.

Motion carried 5-0

10.I. Approve Guaranteed Maximum Price for Elementary School #4 (referred to as Cambridge Crossing)

Motion made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Guaranteed Maximum Price for Elementary School #4 (Cambridge Crossing) as presented.

Motion carried 4-0-1

Jeff Gravley abstained.

10.J. Consider and Approve Collin County Election Contract

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Collin County Election Contract as presented.

Motion carried 5-0

10.K. Consider and Approve Denton County Election Contract

Motion was made by Chuck Hansen and seconded by Jeff Gravley to approve the Denton County Election Contract as presented.

Motion carried 5-0

10.L. Consider and Approve Legislative Priorities

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to table Legislative Priorities until the March Board Meeting.

Motion carried 5-0

11. CONSENT/CONFIRMATION AGENDA ITEMS

11.A. Minutes of the January 23, 2023 Regular Board Meeting

Motion was made by Jarratt Calvert and seconded by Chuck Hansen to approve the Minutes of the January 23, 2023 Regular Board Meeting as presented.

Motion carried 5-0

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

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Monthly Cash Distributions, Cash Balance, Investment Report, and Budget Amendments as presented.
Motion carried 5-0

12. ADJOURNMENT

Motion was made by Jeff Gravley and seconded by Chuck Hansen to adjourn the meeting.
Motion carried 5-0

The meeting was adjourned at 9:02 PM.

DRAFT