

Working Meeting  
Monday, June 3, 2024 6:00 PM Central

Celina ISD Administration Office  
205 S Colorado Dr  
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 Dan Williams

1.B. Invocation  
Led by Kelly Juergens

### 2. PUBLIC COMMENT

No one addressed the Board during Public Comment.

### 3. BUDGET WORKSHOP

### 4. ACTION/BRIEFING AGENDA ITEMS

#### 4.A. Consider and Approve 2024-2025 Compensation Plan

Motion was made to approve the 2024-2025 Compensation Plan based on 3% raise. This motion, made by Chuck Hansen and seconded by Jarratt Calvert, 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

#### 4.B. Consider and Approve the Guaranteed Maximum Price (GMP) - High School Phase II - Steel & Switchgear

Motion was made to approve the Guaranteed Maximum Price (GMP) - High School Phase II - Steel & Switchgear as presented. 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

This item was taken out of order.

#### 4.C. Consider and act on a contingent fee contract with Abernathy, Roeder, Boyd & Hullett, PC pursuant to the Texas Tax Code, Section 6.30, and Government Code 2254.1036 -

said contract being for the collection of delinquent government receivables owed to the Celina Independent School District.

Motion was made to approve a contingent fee contract with Abernathy, Roeder, Boyd & Hullett, PC pursuant to the Texas Tax Code, §6.30, and Government Code 2254.1036 - said contract being for the collection of delinquent government receivables owed to the Celina Independent School District. 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

4.D. Consider and Appoint Moak Casey to conduct an Efficiency Audit

Motion was made to appoint Moak & Casey to conduct an Efficiency Audit as presented. 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

## 5. CLOSED MEETING

Jeff Gravley adjourned the Board into Executive Session at 8:37 PM.

5.A. Personnel - Pursuant to Texas Government Code §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. Real Property - Pursuant to Texas Government Code § 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.

5.B.1. Land Acquisition

5.C. Safety and Security - Pursuant to Texas Government Code §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 §2059.055; or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

**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 into Open Session at 8:55 PM.

## 7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

## 8. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Chuck Hansen 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

The meeting was adjourned at 8:56 PM.

DRAFT