Special Called Meeting Tuesday, May 13, 2025 8:00 AM Central Celina ISD Administration Office 205 S Colorado Dr Celina, TX 75009

Tracey Balsamo:AbsentJarratt Calvert:PresentJennifer Driver:AbsentJeff Gravley:PresentChuck Hansen:PresentKelly Juergens:PresentPresent: 4, Absent: 2.

## 1. CALL TO ORDER & ESTABLISH QUORUM

Jeff Gravley called the meeting to order at 8:00 AM.

1.A. Pledge of Allegiance Led by Jarratt Calvert

1.B. Invocation Led by Chuck Hansen

## 2. Consideration and approval of a Resolution canvassing the returns and declaring the results of a Bond Election held on May 3, 2025 by the Celina Independent School District

Motion was made to adopt Resolution canvassing and declaring the results of a Bond Election held on May 3, 2025 by the Celina Independent School District. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

Tracey Balsamo: Absent, Jennifer Driver: Absent, Jarratt Calvert: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea

Yea: 4, Nay: 0, Absent: 2

## 3. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Chuck Hansen and seconded by Jarratt Calvert, Passed.

Tracey Balsamo: Absent, Jennifer Driver: Absent, Jarratt Calvert: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea

Yea: 4, Nay: 0, Absent: 2

Meeting was adjourned at 8:02 AM.