

Regular Meeting  
Monday, April 17, 2023 6:15 PM Central

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

Tracey Balsamo: Present  
Jarratt Calvert: Present  
Jeff Gravley: Present  
Chuck Hansen: Present  
Kelly Juergens: Present  
Dan Williams: Present  
Present: 6.

### **1. CALL TO ORDER & ESTABLISH QUORUM**

Kelly Juergens called the meeting to order at 6:15 PM.

1.A. Pledge of Allegiance  
Led by Chuck Hansen

1.B. Invocation  
Led by Jeff Gravley

### **2. RECOGNITIONS**

Coach Elliott recognized the State Championship Girls Soccer Team

2.A. Recognize 22-23 Spring Superintendent Award Winners

Mrs. Nancy Alvarez recognized PreK students Mishaal Ali and David Fraire.

Mrs. Linley Hawkins recognized 1st graders Ellie Labhart and Andrew Wilkins, 3rd graders Belen Morales and Callum Vaclavik, and 5th graders Emily Holland and Hunter Westfall.

Mr. Stephen Richardson recognized 1st graders Sawyer Angus and Zen Eldridge, 3rd graders Sada Lundeen and Guy Toliver, and 5th graders Kadence McCollum and Samuel Stegall.

Mrs. Allison Ginn recognized 7th graders Mia Riazi and Jack Lenz.

Mrs. Paula Lashley, Mrs. Michelle Wallis and Mr. Greg Sherwood recognized Freshmen Reagan Hix and Cole Rylander and Sophomores Esther Fleming and Ben Taggart.

2.B. Introduction of Moore Middle School Principal

Dr. Tom Maglisceau introduced Allison Ginn as the new Moore Middle School Principal.

### **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 during Open Forum.

## **6. CLOSED MEETING**

Kelly Juergens adjourned the Board to Closed Session at 7:19 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. Professional Contracts

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.

## **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 7:59 PM.

## **8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

No action was taken on items discussed during Closed Session.

## **9. INFORMATION/CONFIRMATION AGENDA ITEMS**

### 9.A. Announce 2022-2023 Trustee Continuing Education Credit Hours

Kelly Juergens announced the current status of Continuing Education Credit Training Hours for all trustees. All board members exceeded the required hours for the 2022-2023 reporting year.

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

### 10.A. Consider and Approve Budget Amendment

Motion was made by Jarratt Calvert and seconded by Tracey Balsamo to approve the Budget Amendment as presented.

Motion carried 6-0

### 10.B. Consider and Approve Policy Revisions to DH(LOCAL), CKC(LOCAL), FFA(LOCAL)

Motion was made by Jeff Gravley and seconded by Jarratt Calvert to table the Consideration and Approval of Policy Revisions to DH(LOCAL), CKC(LOCAL) and FFA(LOCAL).

Motion carried 6-0

10.C. Consider and Approve Staff Development Waiver

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the Staff Development Waiver as presented.

Motion carried 6-0

10.D. Consider and Approve State Championship Wind Screens

Motion was made by Dan Williams and seconded by Tracey Balsamo to approve the State Championship Wind Screens.

Motion carried 6-0

## 11. DISCUSSION ITEMS

### 12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Minutes of the March 27, 2023 Regular Board Meeting and the April 10, 2023 Working Board Meeting as well as the Monthly Cash Distributions, Cash Balance, Investment Report and Budget Amendments as presented.

Motion carried 6-0

12.A. Minutes of the March 27, 2023 Regular Board Meeting and April 10, 2023 Working Board Meeting

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

### 13. ADJOURNMENT

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

Motion carried 6-0

Meeting was adjourned at 8:55 PM.