

Regular Meeting  
Monday, July 29, 2024 6:00 PM Central

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

Tracey Balsamo: Absent  
Jarratt Calvert: Absent  
Jennifer Driver: Present  
Jeff Gravley: Present  
Chuck Hansen: Present  
Kelly Juergens: Present  
Dan Williams: Absent  
Present: 4, Absent: 3.

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

Jeff Gravley called the meeting to order at 6:00 PM.

1.A. Pledge of Allegiance  
Led by Chuck Hansen

1.B. Invocation  
Led by Jennifer Driver

### **2. SUPERINTENDENT'S REPORT**

2.A. Information / Superintendent's Update

### **3. PUBLIC COMMENT**

3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics  
No one addressed the Board during Public Comment

### **4. CLOSED MEETING**

Jeff Gravley adjourned the Board to Executive Session at 6:42 PM.

4.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.

4.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.

4.B.1. My Swim Buddy Partnership

4.B.2. Mustang Lakes Agreement with Prosper ISD

4.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.

**5. 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.**

Jeff Gravley reconvened the Board to Open Session at 7:40 PM.

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

Motion was made to approve the Mustang Lakes Agreement with Prosper ISD as discussed in Closed Session. This motion, made by Kelly Juergens and seconded by Chuck Hansen, Passed. Tracey Balsamo: Absent, Jarratt Calvert: Absent, Dan Williams: Absent, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 4, Nay: 0, Absent: 3

**7. CONSTRUCTION REPORT**

This item was taken out of order.

**8. INFORMATION/CONFIRMATION AGENDA ITEMS**

8.A. Student Leadership Update

8.B. Student Health Advisory Committee (SHAC) Update

**9. ACTION/BRIEFING AGENDA ITEMS**

9.A. Consider and Approve the 2024-2025 Student Code of Conduct

Motion was made to approve the 2024-2025 Student Code of Conduct as presented. This motion, made by Kelly Juergens and seconded by Jennifer Driver, Passed.

Tracey Balsamo: Absent, Jarratt Calvert: Absent, Dan Williams: Absent, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 4, Nay: 0, Absent: 3

9.B. Consider and Approve MS #2 Switch Gear Guaranteed Maximum Price (GMP)

Motion was made to approve the MS #2 Switch Gear Guaranteed Maximum Price (GMP) as presented. This motion, made by Kelly Juergens and seconded by Jennifer Driver, Passed.

Tracey Balsamo: Absent, Jarratt Calvert: Absent, Dan Williams: Absent, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 4, Nay: 0, Absent: 3

This item was taken out of order.

9.C. Consider and Approve HS Phase #3 Guaranteed Maximum Price (GMP)

Motion was made to approve HS Phase #3 Guaranteed Maximum Price (GMP) as presented. This motion, made by Chuck Hansen and seconded by Kelly Juergens, Passed.

Tracey Balsamo: Absent, Jarratt Calvert: Absent, Dan Williams: Absent, Jeff Gravley: Abstain (With Conflict), Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 3, Nay: 0, Absent: 3, Abstain (With Conflict): 1

This item was taken out of order

9.D. Consider and Approve District of Innovation (DOI) Amendment

Motion was made to approve the District of Innovation (DOI) Amendment as presented. This motion, made by Chuck Hansen and seconded by Kelly Juergens, Passed.

Tracey Balsamo: Absent, Jarratt Calvert: Absent, Dan Williams: Absent, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 4, Nay: 0, Absent: 3

9.E. Consideration and/or Action to Approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) and to Delegate Contractual Authority to the Superintendent

For the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). This motion, made by Jennifer Driver and seconded by Kelly Juergens, Passed.

Tracey Balsamo: Absent, Jarratt Calvert: Absent, Dan Williams: Absent, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 4, Nay: 0, Absent: 3

## 10. DISCUSSION ITEMS

10.A. Committees Restructuring

Board Members discussed committees for the 2024-2025 school year and possible interest in each committee.

## 11. CONSENT/CONFIRMATION AGENDA ITEMS

After some discussion on DEC (LOCAL) Update, motion was made to approve the Consent Agenda Items as presented. This motion, made by Kelly Juergens and seconded by Chuck Hansen, Passed.

Tracey Balsamo: Absent, Jarratt Calvert: Absent, Dan Williams: Absent, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 4, Nay: 0, Absent: 3

11.A. DEC (LOCAL) Update

11.B. 2024-2025 Texas Teacher Evaluation & Support System (T-TESS) Appraisers

11.C. Hazardous Traffic Conditions Resolution

11.D. Annual Investment Report

11.E. Collin County Tax Assessor Delegate

11.F. Minutes of the June 24, 2024 Regular Board Meeting

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

## 12. ADJOURNMENT

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

Tracey Balsamo: Absent, Jarratt Calvert: Absent, Dan Williams: Absent, Jennifer Driver: Yea,

Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 4, Nay: 0, Absent: 3  
Meeting was adjourned at 8:24 PM.

DRAFT