

Regular Meeting
Monday, November 14, 2022 6:15 PM Central

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

Tracey Balsamo: Present
Brooks Barr: Present
Jarratt Calvert: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

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

1.A. Pledge of Allegiance
Led by Brooks Barr

1.B. Invocation
Led by Jeff Gravley

2. RECOGNITIONS

2.A. Fall Superintendent Award Winners

Mrs. Nancy Alvarez recognized kindergartners Madison Voge and Bryson Roach.

Mrs. Linley Hawkins recognized 2nd graders Estefania Mundo and Jonah Sachs and 4th graders Arabel Tepozotlan and Major Goin.

Mr. Stephen Richardson recognized 2nd graders Emerson Torregrossa and Gabriel Bell and 4th graders Lily Mosley and Oliver Kim.

Mrs. Jamey Briscoe recognized 6th graders Chloe Scott and Bryce Crumpley and 8th graders Sarah Brinkerhoff and Carter Place.

Mr. Derek Driver recognized juniors Marissa Cortez and Knox Porter and seniors Emma Berry and Andrew Hatcher.

2.B. Recognize Bocce Ball State Champion

Dr. Tom Maglisceau recognized Bocce Ball State Champion Jenna Hemphill on behalf of Coach Juli Krepps.

2.C. Recognize Cross Country State Champions

Coach Elliott and Coach Krepps recognized the Girls State Champion Cross Country team.

2.D. Recognize Heroes of Community

Dr. Tom Maglisceau recognized Choc Christopher, Corbett Howard, Mary McCauley, Jennifer Thomas.

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

Jennifer Driver spoke regarding concerns over Senate Bill 9.

6. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 7:53 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. Team of 8

6.A.2. Employee Dismissal

6.A.3. Raises and Incentives

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.B.1. Contract Reviews

6.B.2. Facility Rental/Usage

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. Marshal Program 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 10:21 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the use of ESSER funds as discussed in Closed Session.

Motion carried 7-0

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. 21-22 Emergent Bilingual Program Evaluation

9.B. ESS Update

9.C. Marketing Plan Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Approve 2021-2022 Financial Audit

Motion was made by Chuck Hansen and seconded by Brooks Barr to approve the 2021-2022 Financial Audit as presented.

Motion carried 7-0

This agenda item was taken out of order and discussed prior to closed session.

10.B. Consider and Approve November Budget Amendments

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to Approve the November Budget Amendments as presented.

Motion carried 7-0

10.C. Consider and Approve Self-Certification to Increase Micro-Purchase Threshold for Federal Grant Programs

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the Self-Certification to Increase Micro-Purchase Threshold for Federal Grant Programs as presented.

Motion carried 7-0

10.D. Consider and Approve Interactive Video Displays & Flat Panel Displays for Elementary #3.

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the Interactive Video Displays and Flat Panel Displays for Elementary #3 as presented.

Motion carried 7-0

11. DISCUSSION ITEMS

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the October 17, 2022 Regular Board Meeting Minutes and the Monthly Cash Distributions, Cash Balance, Investment Report and Budget Amendments as presented.

Motion carried 7-0

12.A. Minutes of the October 17, 2022 Regular Board Meeting

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

13. ADJOURNMENT

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to adjourn the meeting.

Motion carried 7-0

Meeting was adjourned at 11:40 PM.