

Regular Meeting
Monday, April 15, 2024 6:00 PM Central

Celina High School
3455 North Preston Road
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 Jarratt Calvert

1.B. Invocation
Led by Chuck Hansen

2. RECOGNITIONS

2.A. 3-Time State Championship Girls Soccer Team
Dr. Tom Maglisceau and Coach Sheridan recognized the 3-Time State Championship Girls Soccer Team.

3. SUPERINTENDENT'S REPORT

3.A. Information / Superintendent's Update

4. PUBLIC COMMENT

4.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
Riley Connelly spoke to the board about supporting the Middle School principal.

5. CLOSED MEETING

Jeff Gravley adjourned the board to Executive Session at 6:21 PM.

Jeff Gravley re-adjourned the board to Executive Session at 8:30 PM.

5.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.

5.A.1. Resignations, Terminations & Hires

5.A.2. Board Protocol

5.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.

5.B.1. Facility Branding

5.B.2. Local Business Partnership

5.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. 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 7:15 PM.

The board reconvened into Open Session again at 9:16 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to revisit the Board Operating Protocol based on attorney recommendations.

This motion, made by Jarratt Calvert 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

8. CONSTRUCTION REPORT

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Announce 2023-2024 Trustee Continuing Education Credit Hours

Jeff Gravely announced the current status of Continuing Education Credit Training Hours for all trustees. All board members met or exceeded the required hours for the 2023-2024 reporting year.

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Consider and Approve Schneider Electric Project

Motion was made to approve the Schneider Electric Project as amended to not exceed \$3.5 million. This motion, made by Tracey Balsamo 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

10.B. Consider and Approve Non-Exempt Employee Compensation Resolution
Motion was made to approve the Non-Exempt Employee Compensation Resolution as presented. This motion, made by Jarratt Calvert 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

11. DISCUSSION ITEMS

11.A. Employee Handbook General Procedures; Employee Dress Code
Jennifer Driver and Dan Williams shared their thoughts regarding implementing an employee dress code.

11.B. FNA (LEGAL) & (LOCAL)
Jennifer Driver and Dan Williams discussed their concerns with verbiage in FNA (LOCAL).

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve the Consent Agenda items as presented. This motion, made by Jarratt Calvert and seconded by Chuck Hansen, 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

12.A. Professional Contracts

12.B. ES #5 FF&E

12.C. Elementary Charging Carts

12.D. Minutes of the March 25, 2024 Regular Board Meeting

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

13. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Jarratt Calvert and seconded by Chuck Hansen, 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 9:18.