

Regular Meeting
Tuesday, January 21, 2025 6:00 PM Central

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

Tracey Balsamo: Present
Jarratt Calvert: Absent
Jennifer Driver: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 6, Absent: 1.

1. CALL TO ORDER & ESTABLISH QUORUM

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

1.A. Pledge of Allegiance
Led by Kelly Juergens

1.B. Invocation
Led by Dan Williams

2. RECOGNITIONS

2.A. State Championship Football Team
Jeff Gravley adjourned to a brief recess at 6:11 PM.
Jeff Gravley reconvened from recess at 6:18 PM.

2.B. Brittany Salazar - Martin Elementary School

2.C. School Board Appreciation

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
No one addressed the board during public comment.

5. CONSTRUCTION REPORT

6. CLOSED MEETING

Jeff Gravley adjourned the meeting to Executive Session at 6:46 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. Resignations, Terminations, and Hires

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. Elementary School #5 Naming Committee Recommendation

6.B.2. Middle School #2 Naming Committee Recommendation

6.B.3. Land Purchases

6.B.4. Bond Facilities Information

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.

Jeff Gravley reconvened the Board to Open Session at 8:11 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to approve the Naming Committee Recommendation for Elementary School #5 and Middle School #2 as presented. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Motion was made to approve the Land Purchases as discussed in Closed Session. This motion, made by Dan Williams and seconded by Chuck Hansen, Passed.

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

Yea: 6, Nay: 0, Absent: 1

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Consider and Approve the addition of Middle School Orchestra Rooms

Motion was made to approve Middle School Orchestra Rooms to be taken to bid. This motion, made by Kelly Juergens and seconded by Dan Williams, Passed.

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

Yea: 6, Nay: 0, Absent: 1

9.B. Consider and Approve Celina High School Addition FF&E

Motion was made to table Celina High School Addition FF&E. This motion, made by Chuck Hansen and seconded by Tracey Balsamo, Passed.

Jarratt Calvert: Absent, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 6, Nay: 0, Absent: 1

9.C. Approve Updating District Bank Signature Cards

Motion was made to approve the Updated District Bank Signature Cards. This motion, made by Tracey Balsamo and seconded by Jennifer Driver, Passed.

Jarratt Calvert: Absent, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 6, Nay: 0, Absent: 1

9.D. Approve Order and Notice of the May 3, 2025 Trustee General Election

Motion was made to approve the Order & Notice of the May 3, 2025 Trustee General Election. This motion, made by Dan Williams and seconded by Tracey Balsamo, Passed.

Jarratt Calvert: Absent, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 6, Nay: 0, Absent: 1

10. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve Consent Agenda Items as presented. This motion, made by Tracey Balsamo and seconded by Kelly Juergens, Passed.

Jarratt Calvert: Absent, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 6, Nay: 0, Absent: 1

10.A. Property/Casualty Insurance Bid

10.B. Staff Device Refresh

10.C. Staff Device Services & Accessories

10.D. Minutes of the December 16, 2024 Regular Meeting

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

11. ADJOURNMENT

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

Jarratt Calvert: Absent, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 6, Nay: 0, Absent: 1

Meeting was adjourned at 8:29 PM.