

Regular Meeting  
Monday, April 25, 2022 6:15 PM Central

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

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

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

1.A. Pledge of Allegiance  
Led by Choc Christopher

1.B. Invocation  
Led by Chuck Hansen

## **2. RECOGNITIONS**

### **2.A. Recognize Superintendent Award Winners**

Mrs. Nancy Alvarez recognized Gianna Banks and Santiago Robles from Pre-K.  
Mrs. Linley Hawkins recognized 1st graders Elena Gomez and Camden Walder, 3rd graders Hattie Looney and Jack Clark, and 5th graders Layton Allen and Cash Gomez.  
Mrs. Stacy Ceci recognized 1st graders Ava Long and Pranav Prasad, 3rd graders Keziah Arthur and Austin Ehrhart, and 5th graders Julianna Cervantes and Matthew Eaves.  
Mrs. Jamey Briscoe recognized Jena VanDorpe and Lucas Engle from 7th grade.  
Mr. Dave Wilson recognized freshmen Georgia Newbold and Jake Gerhart and sophomores Brookelyn Babb and Ryam Reemts.

### **2.B. Recognize State Champion Girls Soccer Team**

Coach Elliott and Coach Adams recognized the State Champion Girls Soccer Team.

### **2.C. Recognize State Finalist Boys Soccer Team**

Coach Elliott and Coach Moles recognized the State Runners-Up Boys Soccer Team.

## **3. SUPERINTENDENT'S REPORT**

Kelly Juergens adjourned the meeting for recess at 6:54 PM to take pictures of the students recognized.

Kelly Juergens reconvened the meeting at 7:07 PM.

### **3.A. Information / Superintendent's Update**

#### **3.A.1. Introduction of New Celina High School Principal**

Dr. Tom Maglisceau introduced Mr. Derek Driver as the New Celina High School Principal.

## **4. PUBLIC COMMENT**

4.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics

Barbara Bey spoke regarding curriculum concerns.

## 5. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 7:17 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. Professional Contracts

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. Middle School Naming Committee Recommendation

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 to Open Session at 8:43 PM.

## 7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

### 7.A. Consider Approval of Professional Contracts

Motion was made by Jeff Gravley and seconded by Brooks Barr to approve the Professional Contracts as presented.

Motion carried 7-0

### 7.B. Consider Middle School Naming Committee Recommendation

Motion was made by Todd Snyder and seconded by Tracey Balsamo to approve the Middle School Naming Committee's Recommendation as presented.

Motion carried 7-0

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to accept discussion during closed session.

Motion carried 7-0

## 8. INFORMATION/CONFIRMATION AGENDA ITEMS

### 8.A. Announce 2021-2022 Trustee Continuing Education Credit Hours

Kelly Juergens announced the current status of Continuing Education Credit Training Hours for all trustees.

### 8.B. TASB Salary Study

Dr. John Mathews presented.

8.C. District Grading Guidelines Update  
Lori Sitzes and Lisa Burgin presented.

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

9.A. Approve TASB Risk Management Fund Membership  
Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the TASB Risk Management Fund Membership as presented.  
Motion carried 7-0

9.B. Approve Budget Amendment  
Motion was made by Jeff Gravley and seconded by Choc Christopher to approve the Budget Amendment as presented.  
Motion carried 7-0

9.C. Approve Elementary Literacy Consumables Package  
The Board of Trustees tabled the discussion until the next Regular Board Meeting.

9.D. Approve Textbook Certifications  
Motion made by Tracey Balsamo and seconded by Todd Snyder to approve the Textbook Certifications as presented.  
Motion carried 7-0

9.E. Approve Central Office Improvements  
Motion was made by Jeff Gravley and seconded by Brooks Barr to approve the Central Office Improvements as presented.  
Motion carried 7-0

9.F. Consider Approval of Land Purchase from City of Celina  
Motion was made by Jeff Gravley and seconded by Todd Snyder to approve Land Purchase from the City of Celina as presented.  
Motion carried 7-0

## **10. DISCUSSION ITEMS**

### **11. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made by Tracey Balsamo and seconded by Choc Christopher to approve the Minutes of the March 21, 2022 Regular Board Meeting, as well as the monthly cash distributions, cash balance, and the investment report.  
Motion carried 7-0

11.A. Minutes of the March 21, 2022 Regular Board Meeting

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

### **12. ADJOURNMENT**

Motion was made by Todd Snyder and seconded by Chuck Hansen to adjourn the meeting.  
Motion carried 7-0

The meeting was adjourned at 10:07 PM.