

Regular Meeting
Monday, June 24, 2024 6:00 PM Central

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

Tracey Balsamo: Absent
Jarratt Calvert: Present
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 Jennifer Driver

1.B. Invocation
Led by Chuck Hansen

2. SUPERINTENDENT'S REPORT

2.A. Information / Superintendent's Update

3. PUBLIC COMMENT

Motion was made to allow speaker 5 minutes to speak as opposed to the 3 minutes stated on Public Comment card. This motion, made by Dan Williams and seconded by Chuck Hansen, Passed.

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

Yea: 5, Nay: 1, Absent: 1

Jarratt Calvert: Nay

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

Shannon Ayres addressed the board regarding Title IX.

4. CLOSED MEETING

Jeff Gravley adjourned the Board to Executive Session at 6:37 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.A.1. TASB Delegate

4.A.2. Level III Hearing Dates

4.A.3. Employee Compensation

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. Moore Middle School Site

4.B.2. Property Acquisition

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.

4.C.1. Guardian Program Update

4.C.2. Student Transfers

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.

The Board reconvened to Open Session at 7:59 PM.

6. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to approve the item discussed in Closed Session. This motion, made by Jarratt Calvert and seconded by Chuck Hansen, Passed.

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

7. CONSTRUCTION REPORT

This item was taken out of order.

8. INFORMATION/CONFIRMATION AGENDA ITEMS

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Consider and Approve 2023-2024 Final Amended Budget

Motion was made to approve the 2023-2024 Final Amended Budget as presented. This motion, made by Dan Williams and seconded by Jennifer Driver, Passed.

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

9.B. PUBLIC HEARING - DISCUSSION AND OPPORTUNITY FOR PUBLIC INPUT REGARDING 2024-2025 BUDGET

Jeff Gravley opened the Public Hearing at 8:02 PM.

9.C. Consider and Approve 2024-2025 Budget

Motion was made to approve the 2024-2025 Proposed Budget as presented. This motion, made by Jennifer Driver and seconded by Dan Williams, Passed.

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

9.D. CLOSE PUBLIC HEARING

Jeff Gravley closed the Public Hearing at 8:03 PM.

9.E. Local Policy Update 123:

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

Motion was made to approve the Local Policy Update 123 as presented. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

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

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

Motion was made to postpone a vote on the District of Innovation Amendment. This motion, made by Kelly Juergens and seconded by Jennifer Driver, Failed.

Tracey Balsamo: Absent, Jarratt Calvert: Nay, Jeff Gravley: Nay, Chuck Hansen: Nay, Jennifer Driver: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 3, Nay: 3, Absent: 1

Jennifer Driver: Yea, Kelly Juergens: Yea, Dan Williams: Yea

Motion was made to adopt the DOI Amendment with the exception of Parental Options for Student Retention. This motion, made by Kelly Juergens and seconded by Jeff Gravley, Passed.

Tracey Balsamo: Absent, Jennifer Driver: Nay, Dan Williams: Nay, Jarratt Calvert: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea
Yea: 4, Nay: 2, Absent: 1

Jennifer Driver: Nay, Dan Williams: Nay

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

10.A. 2024-2025 Board Meeting Calendar

10.B. Mobile Device Management Renewal

10.C. Meal Price Increase

10.D. Minutes of the May 20, 2024 Regular Meeting and the June 3, 2024 Working Board 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 Jarratt Calvert, Passed.

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

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 9:02 PM.