

Regular Meeting
Monday, May 16, 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
Jeff Gravley: Absent
Chuck Hansen: Present
Kelly Juergens: Present
Todd Snyder: Present
Dan Williams: Present
Present: 6, Absent: 1.

1. CALL TO ORDER & ESTABLISH QUORUM

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

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Brooks Barr

2. Consider and Take Action on an Order by the Board of Trustees of Celina Independent School District Canvassing Returns and Declaring the Results of a School Board of Trustees Election held in the Celina Independent School District on May 7, 2022

Motion was made by Tracey Balsamo and seconded by Chuck Hansen to approve the order canvassing the returns and declaring the results of the Trustee Election held on May 7, 2022.
Motion carried 5-0

3. TRUSTEE OATHS OF OFFICE

The following trustees were sworn into office:
Chuck Hansen - Place 1
Dan Williams - Place 2

4. RECOGNITIONS

4.A. Recognize Track State Finalists and State Champion
Coach Elliott, Coach Krepps, and Coach Ford recognized the Track State Finalists and State Champion.

5. CONSTRUCTION REPORT

Presented by Jack Ream

6. SUPERINTENDENT'S REPORT

6.A. Information / Superintendent's Update

7. PUBLIC COMMENT

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

No one addressed the Board in Open Forum.

8. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 6:35 PM.

8.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.

8.A.1. Board Protocols

8.A.2. District Administrative Structure

8.A.3. Organization of Board Officers

8.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.

8.B.1. Annex Land

8.B.2. 78 Acres

8.B.3. MS Naming

8.B.4. Facilities Committee

8.B.5. Facility Rentals

8.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.

9. 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 8:27 PM.

10. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Jeff Gravley attended this portion of the meeting via Zoom.

Jeff Gravley nominated himself for Board President. Kelly Juergens nominated himself for Board President.

Jeff Gravley received 2 votes. Kelly Juergens received 5 votes. Vote carried 5-2 in favor of Kelly Juergens remaining Board President.

Todd Snyder nominated himself for Board Vice President. No other nominations were made. Vote carried 7-0 in favor of Todd Snyder for Board Vice President.

Tracey Balsamo nominated herself for Board Secretary. No other nominations were made. Vote carried 7-0 in favor of Tracey Balsamo remaining Board Secretary.

11. INFORMATION/CONFIRMATION AGENDA ITEMS

11.A. Bond Sale Update
Presented by Brian Grubbs

12. ACTION/BRIEFING AGENDA ITEMS

12.A. Consider all matters incident and related to the adoption of an order authorizing the issuance of “Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2022”, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the adoption of an order authorizing the issuance of Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2022, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
Motion carried 6-0

12.B. Consider and Approve Elementary Literacy Consumables Package
Motion was made by Todd Snyder and seconded by Chuck Hansen to approve the Elementary Literacy Consumables Package as presented.
Motion carried 6-0

12.C. Consider and Approve Elementary Math Supplemental Materials
Motion was made by Dan Williams and seconded by Tracey Balsamo to approve the Elementary Math Supplemental Materials as presented.
Motion carried 6-0

12.D. Approve Auditor's Engagement Letter
Motion was made by Tracey Balsamo and seconded by Brooks Barr to approve the Auditor's Engagement Letter as presented.
Motion carried 6-0

12.E. Consider and Approve District Compensation Plan for 2022-2023
Motion was made by Todd Snyder and seconded by Dan Williams to approve the District Compensation Plan for 2022-2023 as presented.
Motion carried 6-0

12.F. Consider and Approve Band Bids
Motion was made by Tracey Balsamo and seconded by Todd Snyder to approve the Band Bid as presented.
Motion carried 6-0

12.G. Consider and Approve Energy Bids
Motion was made by Brooks Barr and seconded by Todd Snyder to approve Dr. Mathews's recommendation to extend CISD's contract with TXU for an additional 96 months once our contract ends on May 30, 2024.
Motion carried 6-0

13. DISCUSSION ITEMS

14. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Todd Snyder and seconded by Chuck Hansen to approve the minutes of the April 25, 2022 Regular Board Meeting and the May 2, 2022 Working Board Meeting, as well as the monthly cash distributions, cash balance, and the investment report.

Motion carried 6-0

14.A. Minutes of the April 25, 2022 Regular Board Meeting and May 2, 2022 Working Board Meeting.

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

15. ADJOURNMENT

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

Motion carried 6-0

The meeting adjourned at 9:26 PM

DRAFT