

Regular Meeting
Monday, January 24, 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 6:16 PM.

1.A. Pledge of Allegiance
Led by Chuck Hansen

1.B. Invocation
Led by Choc Christopher

2. RECOGNITIONS

2.A. 4A DII UIL Spirit Competition State Champions

2.B. Collin County Junior Livestock Show Overall Grand Champions: 14' Custom Welding Trailer

Kelly Juergens adjourned the meeting for recess at 6:24 PM to view the 14' Custom Welding Trailer. Kelly Juergens reconvened the meeting at 6:38 PM.

2.C. School Board Appreciation Month

3. CONSTRUCTION REPORT

Presented by Marc Rauzi and Jack Ream

4. SUPERINTENDENT'S REPORT

4.A. Information / Superintendent's Update

5. PUBLIC COMMENT

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

No one addressed the Board in Open Forum.

6. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 7:16 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.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.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.

The Board reconvened to Open Session at 11:12 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken by the Board in Executive Session.

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Budget Timeline Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Approve Lykins Elementary Playground Equipment

Motion was made by Brooks Barr and seconded by Chuck Hansen to approve the Lykins Elementary Playground Equipment quote as presented.

Motion carried 7-0

10.B. Approve Order & Notice of the May 7, 2022 Trustee Election

Motion was made by Tracey Balsamo and seconded by Jeff Gravley to approve Order & Notice of the May 7, 2022 Trustee Election as presented.

Motion carried 7-0

10.C. Discuss and Approve Update to DED(REGULATION)

Motion was made by Choc Christopher and seconded by Chuck Hansen to approve the DED(REGULATION) as presented.

Motion carried 7-0

10.D. Approve Interlocal Agreement with Region 10 ESC Multi-Region Purchasing Cooperative for the Purchase of Commodities from Formally Procured Bids

Motion was made by Todd Snyder and seconded by Tracey Balsamo to approve the Interlocal Agreement with Region 10 ESC Multi-Region Purchasing Cooperative for the Purchase of Commodities from Formally Procured Bids as presented.

Motion carried 7-0

11. DISCUSSION ITEMS

12. CONSENT/CONFIRMATION AGENDA ITEMS

Minutes of the December 13, 2021 Regular Board Meeting and Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments to be approved at the February 21, 2022 Regular Board Meeting.

12.A. Minutes of the December 13, 2021 Regular Board Meeting

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

13. ADJOURNMENT

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

The meeting was adjourned at 11:13 PM.

DRAFT