

Working Meeting  
Monday, April 29, 2024 6:00 PM Central

Celina High School  
3455 North Preston Road  
Celina, TX 75009

Tracey Balsamo: Present  
Jarratt Calvert: Present  
Jennifer Driver: Absent  
Jeff Gravley: Present  
Chuck Hansen: Present  
Kelly Juergens: Present  
Dan Williams: Present  
Present: 6, Absent: 1.  
Jennifer Driver: Present  
Present: 7.

### 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. Spring Superintendent Award Winners

Mrs. Glenda Dophied recognized PreK students Palani Shah & Evan Agarwal.

Mrs. Linley Hawkins recognized 1st graders AnTong Axtetter & Lucas Fedele, 3rd graders Naomi Lopez & Logan Buckwalter, and 5th graders Arabel Tepozotlan & Krishivsinh Chauhan.

Mr. Stephen Richardson recognized 1st graders Liliana Kuncaitis & Thomas Newton, 3rd graders Madelynn Gonzalez & Garren Messick, and 5th graders Camille Dymek & Jaiden Weise.

Mrs. Sallye Norris recognized 1st graders Hannah Stasik & Nolan Schick, 3rd graders Tatum Looney & Mason Jacobus, and 5th graders Reese Robbins & Lane Joy.

Mr. Kendrick Smith recognized 7th graders Karina Nasis & Landan Moore.

Dr. John Burdett recognized freshmen Kennedy Hangartner & Joshua Cortez and sophomores Madison Arnold & Gaurav Muttasseril.

### 3. PUBLIC COMMENT

No one addressed the board during Open Forum.

### 4. BUDGET

### 5. ACTION/BRIEFING AGENDA ITEMS

5.A. Consider and Approve Guaranteed Maximum Price (GMP) - High School Addition Phase I

Motion was made to approve the Guaranteed Maximum Price (GMP) - High School Addition Phase I as presented. This motion, made by Kelly Juergens and seconded by Jennifer Driver, Passed.

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

Yea: 7, Nay: 0

This item was taken out of order.

5.B. Consider and Approve Amended Board Operating Protocol

Motion was made to table the Amended Board Operating Protocol. This motion, made by Dan Williams and seconded by Jennifer Driver, Failed.

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

Yea: 3, Nay: 4

Tracey Balsamo: Yea, Jennifer Driver: Yea, Dan Williams: Yea

Motion was made to end discussion and take it to a vote. This motion, made by Jarratt Calvert, Unseconded.

Motion was made to approve the Amended Board Operating Protocol as presented. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

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

Yea: 4, Nay: 3

Jennifer Driver: Nay, Chuck Hansen: Nay, Dan Williams: Nay

5.C. Consider and Approve Amended Board Goals

Motion was made to table the Amended Board Goals. This motion, made by Jennifer Driver and seconded by Tracey Balsamo, Passed.

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

Yea: 7, Nay: 0

**6. DISCUSSION ITEMS**

6.A. Summer Leadership Institute (SLI)

The Board members discussed their interest and availability in attending the Summer Leadership Institute.

**7. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made to approve the Consent Agenda Items as presented. This motion, made by Chuck Hansen and seconded by Jarratt Calvert, Passed.

Jeff Gravley: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

7.A. Approve Building Access Control

**8. ADJOURNMENT**

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

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

Yea: 7, Nay: 0

The meeting was adjourned at 9:52 PM.

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