

Regular Meeting
Monday, August 19, 2024 6:00 PM Central

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

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

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:01 PM.

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Jarratt Calvert

2. PUBLIC COMMENT

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

Munish Malhotra addressed the board regarding transportation concerns.

Michael Crenshaw spoke to the board regarding the Level III grievance.

Bianca Gonzalez addressed the board regarding the Level III grievance.

Nick Ogleve talked to the board regarding the Level III grievance.

Rachel Pendergraft spoke regarding the Level III grievance.

Meagan Dungan addressed the board about the Level III grievance.

Kylie Crenshaw talked to the board about the Level III grievance.

3. SUPERINTENDENT'S REPORT

3.A. Information / Superintendent's Update

4. CLOSED MEETING

Kelly Juergens adjourned the board to Executive Session at 6:36.

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.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.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.D. 551.071 - Consultation with legal counsel regarding the procedures for the Level III appeal under FNG (LOCAL) filed by Kala Klink.

4.E. 551.074 - Conduct Level III Appeal conference pursuant to FNG (LOCAL) regarding the appeal filed by Kala Klink.

4.F. 551.071 and 551.074 - Deliberation and consultation with legal counsel regarding the Level III Appeal filed by Kala Klink.

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.

Kelly Juergens reconvened the Board to Open Session at 8:58 PM.

6. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to deny requested relief... This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

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

Motion was made to deny the Level III appeal, thereby upholding the Administration's decision at Level II in accordance with law and policy with the understanding the Administration will investigate the additional concerns presented and the Administration will demand strict compliance from the teacher of any expectations, training, directives, and compliance with district policies. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Jeff Gravley: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: 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

8.A. My Swim Buddy

8.B. The Learner Experience

Motion was made to postpone The Learner Experience until the September Board Meeting. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

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

9. ACTION/BRIEFING AGENDA ITEMS

9.A. PUBLIC MEETING - DISCUSSION AND OPPORTUNITY FOR PUBLIC INPUT REGARDING 2024-2025 PROPOSED TAX RATE

Kelly Juergens opened the Public Meeting at 10:08 PM.

9.B. Approve Resolution Adopting the Maintenance and Operations Tax Rate, Interest and Sinking Tax Rate and Total Tax Rate for 2024

Motion was made to approve the Resolution Adopting the Maintenance and Operations Tax Rate, Interest and Sinking Tax Rate and Total Tax Rate for 2024, thereby moving that the property tax rate be increased by the adoption of a tax rate of 1.2358, which is effectively a 9.27% increase in the tax rate. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

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

9.C. CLOSE PUBLIC MEETING

Kelly Juergens closed the Public Meeting at 10:21 PM.

9.D. Discussion and Possible Action Regarding School Finance and Budgeting, Including Approval of an Order Calling a Voter-Approval Tax Rate Election (VATRE)

Motion was made to approve the Resolution of the Board of Trustees of the Celina Independent School District Calling a Voter-Approval Tax Rate Election and approve an Order Calling a Voter-Approval Tax Rate Election (VATRE) on November 5, 2024. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

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

10. Efficiency Audit Presentation

11. PUBLIC MEETING - DISCUSSION AND OPPORTUNITY FOR PUBLIC INPUT REGARDING EFFICIENCY AUDIT

Kelly Juergens opened the Public Meeting at 10:39 PM.

12. CLOSE PUBLIC MEETING

Kelly Juergens closed the Public Meeting at 10:39 PM.

13. CONSENT/CONFIRMATION AGENDA ITEMS

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

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

13.A. Memorandum of Understanding (MOU) with Collin County Juvenile Services - Juvenile Justice Alternative Education Program (JJAEP)

13.B. 2024 Interlocal Agreement for School Resource Officers (SRO)

13.C. TASB Workers Compensation Insurance Renewal

13.D. Minutes of the July 29, 2024 Regular Meeting and August 5, 2024 Special Called Meeting

13.E. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

14. ADJOURNMENT

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

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

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 10:41 PM.

DRAFT