

Regular Meeting  
Monday, December 19, 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  
Jarratt Calvert: Present  
Jeff Gravley: Present  
Chuck Hansen: Absent  
Kelly Juergens: Present  
Dan Williams: Present  
Present: 6, Absent: 1.

### **1. CALL TO ORDER & ESTABLISH QUORUM**

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

1.A. Pledge of Allegiance  
Led by Dan Williams

1.B. Invocation  
Led by Jarratt Calvert

### **2. RECOGNITIONS**

2.A. Recognize State Champion Band

Dr. Maglisceau and Mr. Driver recognized Mr. Weddle and the State Championship Band.

2.B. Recognize Christmas Card Contest Finalists

Dr. Maglisceau recognized Finalists Bethany Blackmon, O'Dell Elementary School, and Mackenzie Arnold, Lykins Elementary School and Contest Winner Ashley Anderson, Lykins Elementary School.

2.C. Recognize High Five for Safety Contest Winner

Dr. Maglisceau recognized Contest Winner Rehana Saddalakalva from Lykins Elementary School.

2.D. Recognize Heroes of Excellence

Dr. Maglisceau recognized William Bobo, Adriana Juarez, and Lauri Welch for their acts of Excellence during a recent bus accident.

2.E. Introduction of Elementary School #3 Principal

Dr. Maglisceau introduced Sallye Norris as the ES #3 Principal.

### **3. CONSTRUCTION REPORT**

### **4. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2021-2022 FINANCIAL INTEGRITY REPORT**

Kelly Juergens opened the Public Hearing at 6:52 PM.  
Julie Spessard asked why the FIRST report data is lagging.  
Kelly Juergens closed the Public Hearing at 7:07 PM.

Immediately following the Public Hearing, Trustee Brooks Barr announced his resignation effective immediately.

## **5. SUPERINTENDENT'S REPORT**

### **5.A. Information / Superintendent's Update**

## **6. PUBLIC COMMENT**

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

Jennifer Driver spoke regarding concerns about SB9.

Julie Spessard expressed gratitude for the retention stipend.

## **7. CLOSED MEETING**

Kelly Juergens adjourned to Closed Session at 7:25 PM.

**7.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.

### **7.A.1. Team of 8**

**7.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.

### **7.B.1. Elementary School Naming Committee Recommendation**

### **7.B.2. 20 Acre Lease**

**7.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.C.1. Drug Testing Program Update**

## **8. 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 8:36 PM.

## **9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to accept the ES #3 name as recommended by the Elementary School Naming Committee.  
Motion carried 5-0

## **10. INFORMATION/CONFIRMATION AGENDA ITEMS**

10.A. Collin College Collegiate Academy

10.B. Intruder Detection Audit Update

10.C. State Championship Recognition Update

## **11. ACTION/BRIEFING AGENDA ITEMS**

11.A. Consider and Approve District Improvement Plan

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the District Improvement Plan as presented.

Motion carried 5-0

11.B. Consider and Approve House Bill 3 Updated Goals

Motion was made by Jarratt Calvert and seconded by Dan Williams to approve House Bill 3 Updated Goals as presented.

Motion carried 5-0

11.C. Consider and Approve Guardian Program

Motion was made by Dan Williams and seconded by Jarratt Calvert to approve the Guardian Program as presented.

Motion carried 5-0

11.D. Consider and Approve Bus Bid

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the Bus Bid as presented.

Motion carried 5-0

11.E. Consider and Approve Partnership with EFI Custodial Services

Motion was made by Jarratt Calvert and seconded by Dan Williams to approve the partnership with EFI Custodial Services as presented.

Motion carried 5-0

11.F. Consider and Approve School District Teaching Permit

Motion was made by Jeff Gravley and seconded by Jarratt Calvert to approve the School District Teaching Permit as presented.

Motion carried 5-0

11.G. Approve Region 10 MultiRegion Purchasing Cooperative

Motion was made by Tracey Balsamo and seconded by Dan Williams to approve the Region 10 MultiRegion Purchasing Cooperative as presented.

Motion carried 5-0

11.H. Consider and Approve Resolution to Join Region VII Purchasing Cooperative

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to approve the Resolution to Join Region VII Purchasing Cooperative as presented.

Motion carried 5-0

## **12. DISCUSSION ITEMS**

### **13. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Minutes of the November 14, 2022 Regular Board Meeting as well as the Monthly Cash Distributions, Cash Balance, Investment Report and Budget Amendments as presented.

Motion carried 5-0

13.A. Minutes of the November 14, 2022 Regular Board Meeting

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

### **14. ADJOURNMENT**

Motion was made by Dan Williams and seconded by Jarratt Calvert to adjourn the meeting.

Motion carried 5-0

Meeting was adjourned at 10:29 PM.