

Regular Meeting
Monday, September 20, 2021 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 6:15 PM.

1.A. Pledge of Allegiance
Led by Choc Christopher

1.B. Invocation
Led by Brooks Barr

2. RECOGNITIONS

2.A. 20-21 Business Recognition Presentation
Jill Roza presented Business Recognitions to local businesses that have supported Celina ISD.

3. PUBLIC COMMENT

3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
Mary Anne Jensen addressed the board regarding graduation caps and gowns.
Cheri Moe spoke to the board about graduation caps and gowns and keeping Celina traditions.
Ann Yost addressed the board regarding graduation caps and gowns.

4. SUPERINTENDENT'S REPORT

4.A. Information / Superintendent's Update

5. CONSTRUCTION REPORT

Presented by Jack Ream.

6. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 6:48 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 8:25 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

8.A. Motion was made by Todd Snyder and seconded by Tracey Balsamo to grant the proposed Glendenning Parkway easement as presented.

Motion carried 7-0

8.B. Motion was made by Jeff Gravley and seconded by Choc Christopher to allow Dr. Tom Maglisceau to act on behalf of the Celina ISD Board of Trustees regarding future land acquisition decisions.

Motion carried 7-0

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Accountability

9.B. 2nd Quarter Demographic Information

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Approve Student to Industry Connection Course

Motion was made by Brooks Barr and seconded by Jeff Gravley to approve the Student to Industry Connection Course as presented.

Motion carried 7-0

10.B. Discuss and Approve Naming At Least One Volunteer to Celina Education Foundation
Motion was by Chuck Hansen and seconded by Tracey Balsamo to nominate Jeff Gravley and Choc Christopher to represent the Celina ISD Board of Trustees on the Celina Education Foundation Board.

Motion carried 7-0

11. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Brooks Barr to approve the minutes of the August 16, 2021 Regular Board Meeting, the September 1, 2021 Facilities Committee Meeting, as well as the monthly cash distributions, cash balance, investment report, and budget amendments.

Motion carried 7-0

11.A. Minutes of the August 16, 2021 Regular Board Meeting and the September 1, 2021 Facilities Committee Meeting

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

12. ADJOURNMENT

Motion was made by Todd Snyder and seconded by Chuck Hansen to adjourn the meeting.

Motion carried 7-0

The meeting was adjourned at 8:58 PM.

DRAFT