

Special Called Meeting
Wednesday, August 3, 2022 6:15 PM Central

Celina Junior High Library
710 E Pecan St
Celina, TX 75009

Tracey Balsamo: Present
Brooks Barr: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present

Present: 6.

Dan Williams and Tracey Balsamo attended the meeting via Zoom.

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 Brooks Barr

2. PUBLIC COMMENT

2.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
No one addressed the board in Open Forum.

3. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session 6:18 PM

3.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.

3.A.1. Vacated Seat on Board of Trustees, Place 7

3.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.

3.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. 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 7:33 PM.

5. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

5.A. Consider and Approve Process and/or Appointment of Board of Trustees, Place 7
Kelly Juergens opened the floor for nominations for the vacated Vice-Presidency.
Chuck Hansen nominated himself as Vice-President.
Jeff Gravley nominated himself as Vice-President.
Jeff Gravley was elected Vice-President of the Board of Trustees by a vote of 5-1.

6. ADJOURNMENT

Motion was made by Chuck Hansen and seconded by Jeff Gravley to adjourn the meeting.
Motion carried 6-0

The meeting was adjourned at 7:41 PM.

DRAFT