

Regular Meeting
Monday, January 23, 2023 6:15 PM Central

Multipurpose Facility, Celina High School,
Banquet Hall
3455 North Preston Road
Celina, TX 75009

Tracey Balsamo: Present
Jarratt Calvert: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 6.

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:16 PM.

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Chuck Hansen

2. RECOGNITIONS

2.A. Celina Elementary School #3 Naming
The Martin Family was honored as ES #3 name was announced as Bobby Ray and Afton Martin Elementary School.

Kelly Juergens adjourned the meeting for a brief recess at 6:26 PM.
Kelly Juergens reconvened the meeting at 6:30PM.

2.B. School Board Appreciation Month
Dr. Maglisceau honored each school board member and thanked them for their service to Celina ISD.

3. CONSTRUCTION REPORT

4. SUPERINTENDENT'S REPORT

4.A. Information / Superintendent's Update

5. PUBLIC COMMENT

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

6. INFORMATION/CONFIRMATION AGENDA ITEMS

6.A. Attendance Zones Update

6.B. State Championship Recognition Update

6.C. Community Long Range Planning Committee Update

6.D. 23-24 Academic Calendar Update

7. ACTION/BRIEFING AGENDA ITEMS

7.A. Approve Order and Notice of the May 6, 2023 Trustee General Election

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Order and Notice of the May 6, 2023 Trustee General Election as presented.

Motion carried 6-0

7.B. Approve Order and Notice of the May 6, 2023 Trustee Special Election

Motion was made by Jarratt Calvert and seconded by Dan Williams to approve the Order and Notice of the May 6, 2023 Trustee Special Election as presented.

Motion carried 6-0

7.C. Approve Local Policy Update 120

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

Motion was made by Dan Williams and seconded by Jeff Gravley to approve the Local Policy Update 120 as presented.

Motion carried 6-0

8. DISCUSSION ITEMS

8.A. Team of 8 Discussion

The Board discussed next steps regarding the outcomes of the recent Team of 8 training.

8.B. Legislative Priorities

The Board discussed possible Legislative Priorities to be considered at the February Board meeting.

9. CLOSED MEETING

Kelly Juergens adjourned to closed session at 8:02 PM.

9.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.

9.A.1. Performance Evaluation

9.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.

9.B.1. Primary Campus

9.B.2. O'Dell Cafe/Classrooms

9.B.3. Elementary #3 Cafe

9.B.4. Lykins Classrooms

9.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.

10. 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.

Tracey Balsamo left the meeting at 9:24 PM due to illness.

The Board Reconvened to Open Session at 9:52 PM.

11. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

12. CONSENT/CONFIRMATION AGENDA ITEMS

12.A. Minutes of the December 19, 2022 Regular Board Meeting and the January 10, 2023 Training Board Meeting

Motion was made by Chuck Hansen and seconded by Jarratt Calvert to approve the Minutes of the December 19, 2022 Regular Board Meeting as well as the January 10, 2023 Training Board Meeting as presented.

Motion carried 5-0

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

Motion was made by Jeff Gravley and seconded by Chuck Hansen to approve the Monthly Cash Distributions, Cash Balance, Investment Report and Budget Amendments as presented.

Motion carried 5-0

13. ADJOURNMENT

Motion was made by Jeff Gravley and seconded by Dan Williams to adjourn the meeting.

Motion carried 5-0

The meeting was adjourned at 10:19 PM.