

Regular Meeting
Monday, October 17, 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: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

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

1.A. Pledge of Allegiance
Led by Jarratt Calvert

1.B. Invocation
Led by Dan Williams

2. RECOGNITIONS

2.A. Recognize Bocce Ball State Champions
Moved to November Regular Board Meeting due to illness.

2.B. Recognize Principals and Assistant Principals
Dr. Tom Maglisceau recognized campus Principals and Assistant Principals

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 in Open Forum.

6. CLOSED MEETING

Kelly Juergens adjourned the Board to Executive Session at 6:41 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.A.1. Team of 8

6.A.2. 2023 TASA/TASB Conference

6.A.3. DOI Teacher Certifications

6.A.4. Teacher Incentive Discussion

6.A.5. Appraisal Process

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.B.1. Steering Committee Members

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.

6.C.1. District Intruder Detection Audit Findings

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 8:48 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. TCLASS Update

9.B. ESSER Update

9.C. Intruder Audit Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Approve Campus Improvement Plans

Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Campus Improvement Plans as presented.

Motion carried 7-0

10.B. Consider and Approve 2022 Tax Rolls

Motion was made by Jeff Gravley and seconded by Jarratt Calvert to approve the 2022 Tax Rolls as presented.

Motion carried 7-0

10.C. Consider and Approve Early Package GMP for Structural Steel, Roofing, RTU's and Switchgear for Cambridge Crossing Elementary School

Motion made by Jeff Gravley and seconded by Tracey Balsamo to approve the Early Packacke GMP for Structural Steel, Roofing, RTU's and Switchgear for Cambridge Crossing Elementary School as presented.

Motion carried 7-0

10.D. Consider and Approve Maintenance Trucks

Motion was made by Jeff Gravley and seconded by Dan Williams to approve the Purchase of Maintenance Vehicles Option #2 as presented.

Motion carried 7-0

10.E. Consider and Approve Addendum to ESS Contract

Motion was made Tracey Balsamo and seconded by Chuck Hansen to approve the Addendum to the ESS Contract as presented.

Motion carried 7-0

10.F. Consider and Approve Custodial Service Contract

Motion was made by Dan Williams and seconded by Brooks Barr to Approve the Custodial Service Contract with EFI as presented.

Motion carried 7-0

11. DISCUSSION ITEMS

11.A. TASA/TASB Convention

Dan Williams, Tracey Balsamo, and Jarratt Calvert shared information from TASA/TASB Convention in San Antonio.

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made by Tracey Balsamo and seconded by Jarratt Calvert to approve the Minutes of the September 19, 2022 Regular Board Meeting and the Monthly Cash Distributions, Cash Balance and Investment Report as presented.

Motion carried 7-0

12.A. Minutes of the September 19, 2022 Regular Board Meeting

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

13. ADJOURNMENT

Motion was made by Brooks Barr and seconded by Dan Williams to adjourn the meeting.

Motion carried 7-0

Meeting was adjourned at 9:47 PM.