

Regular Meeting
Monday, October 21, 2024 6:00 PM Central

Moore Middle School Library
300 E GA Moore Pkwy
Celina, TX 75009

Tracey Balsamo: Present
Jarratt Calvert: Present
Jennifer Driver: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

Jeff Gravley called the meeting to order at 6:00 PM.

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Jarratt Calvert

2. SUPERINTENDENT'S REPORT

2.A. Information / Superintendent's Update

3. PUBLIC COMMENT

3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
No one addressed the Board during Public Comment.

4. CLOSED MEETING

Jeff Gravley adjourned the Board to Executive Session at 6:31 PM.

4.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.

4.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.

4.B.1. Texas Drive Property

4.B.2. 455 Property

4.B.3. Middle School #2 Right-of-Way

4.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.C.1. Summary of Findings from the Intruder Detection Audit

5. 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.

Jeff Gravley reconvened the Board to Open Session at 7:14 PM.

6. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to approve the Middle School #2 Right-of-Way as discussed in closed session. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

7. CONSTRUCTION REPORT

This item was taken out of order.

8. INFORMATION/CONFIRMATION AGENDA ITEMS

8.A. 2024-2025 Data Road MAP

8.B. Loan Repayment Option

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Consider and Approve 2025 Bond Committee Charge

Motion was made to approve the 2025 Bond Committee Charge with discussed modifications. This motion, made by Dan Williams and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

9.B. Consider and Approve Purchase of Texas Drive Property

Motion was made to approve the Purchase of the Texas Drive Property as discussed. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

9.C. Consider and Approve January Board Meeting Date Adjustment

Motion was made to approve the January Board Meeting Date as presented. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Jarratt Calvert: Nay, Tracey Balsamo: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea

Yea: 6, Nay: 1
Jarratt Calvert: Nay

9.D. Consider and Approve Celina Education Foundation (CEF) Memorandum of Understanding (MOU)

Motion was made to approve the Celina Education Foundation (CEF) Memorandum of Understanding (MOU) as presented. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

10. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to pull item 10.A. from consent agenda for discussion. This motion, made by Jennifer Driver and seconded by Dan Williams, Passed.

Tracey Balsamo: Nay, Jeff Gravley: Nay, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 5, Nay: 2

Tracey Balsamo: Nay, Jeff Gravley: Nay

Motion was made to pull 10.B. from consent agenda for discussion. This motion, made by Jennifer Driver and seconded by Dan Williams, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

Motion was made to approve remaining consent agenda items as presented. This motion, made by Jarratt Calvert and seconded by Chuck Hansen, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

Motion was made to approve 10.A. Camus Improvement Plans as presented. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 7, Nay: 0

Motion was made to approve 10.B District Improvement Plan as presented. This motion, made by Tracey Balsamo and seconded by Kelly Juergens, Passed.

Jennifer Driver: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea
Yea: 6, Nay: 1

Jennifer Driver: Nay

10.A. Campus Improvement Plans (CIP)

10.B. District Improvement Plan (DIP)

10.C. Minutes of the September 16, 2024 Regular Meeting

10.D. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

11. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Chuck Hansen and seconded by Jarratt Calvert, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea

Yea: 7, Nay: 0

Meeting was adjourned at 9:19 PM.

DRAFT