

Regular Meeting
Monday, May 20, 2024 6:00 PM Central

Celina High School
3455 North Preston Road
Celina, TX 75009

Tracey Balsamo: Present
Jarratt Calvert: Present
Jennifer Driver: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Dan Williams: Absent
Present: 6, Absent: 1.

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. Consider and Take Action on an Order by the Board of Trustees of Celina Independent School District Canvassing Returns and Declaring the Results of a School Board of Trustees Election held in the Celina Independent School District on May 4, 2024

Motion was made to canvass the results of the May 4, 2024 General Election of the Celina Independent School District by adopting the proposed order found with this agenda item, declare that the election was properly conducted, and that Theresa Balsamo, Kelly Juergens, and Jarratt Calvert are the winners of the election. This motion, made by Chuck Hansen and seconded by Jarratt Calvert, Passed.

Dan Williams: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea
Yea: 6, Nay: 0, Absent: 1

3. TRUSTEE OATHS OF OFFICE

Kelly Juergens, Jarratt Calvert, and Theresa Balsamo were sworn into office.

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

Munish Malhotra addressed the board about transportation concerns.

Vicky Hogue spoke to the board regarding supporting district principals.

Jennifer Turner spoke in support of the RCA House System.

Christy Densman addressed the board regarding the alignment between CISD Core Values and RCA House System.

Lindsay Watson spoke to the board regarding the RCA House System.

Melanie Rodriguez addressed the board in support of the RCA House System.

Michael Turner spoke regarding his support of the RCA House System.

6. CLOSED MEETING

Jeff Gravley adjourned the board to Executive Session at 6:34 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. Organization of Board Officers

6.A.2. Employee Transportation

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.

6.C.1. Summary of 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 7:56 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Jeff Gravley nominated himself for President. The board voted 6-0 in favor of Jeff Gravley remaining as President.

Tracey Balsamo nominated herself for Vice-President. Kelly Juergens nominated himself for Vice-President. The board voted 5-1 in favor of Kelly Juergens serving as Vice-President.

Jennifer Driver nominated herself for Secretary. Jarratt Calvert nominated himself for Secretary. The board voted 4-2 in favor of Jarratt Calvert serving as Secretary.

9. CONSTRUCTION REPORT

10. INFORMATION/CONFIRMATION AGENDA ITEMS

10.A. Long-Range Facilities Planning Committee Recommendation

Tasha Stone, David Nowlin, David Hogue, and Tawnia King presented the committee's recommendation.

10.B. Abilene Christian University Partnership

10.C. Band Trailer Design

11. ACTION/BRIEFING AGENDA ITEMS

11.A. Consider all matters incident and related to the adoption of an order authorizing the issuance of "Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2024", establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District

Motion was made to approve all matters incident and related to the adoption of an order authorizing the issuance of "Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2024", establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the district.

This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.B. Consider and Approve Administrative Direction of I&S and M&O Spending in Preparation of the 2024-2025 District Budget

Motion was made to approve Administrative Direction of I&S and M&O Spending in Preparation of the 2024-2025 District Budget as presented. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.C. Consider and Approve the Timeline for the Completion of 2019 Bond Projects

Motion was made to approve the Timeline for the Completion of 2019 Bond Projects as presented. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

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

Yea: 6, Nay: 0, Absent: 1

12. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve the Consent Agenda Items as presented. This motion, made by Chuck Hansen and seconded by Jarratt Calvert, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Jennifer Driver asked for a discussion regarding the 2024-2025 Academic Calendar.

12.A. Approve 2024-2025 Certification of Provision of Instructional Materials

12.B. Approve Amended 2024-2025 Academic Calendar

12.C. Approve 2025-2026 Academic Calendar

12.D. Approve Professional Development Waiver

12.E. Approve Attendance Waiver

12.F. Approve Transportation & Administration Portables Furniture Purchase

12.G. Auditor's Engagement Letter

12.H. Minutes of the April 15, 2024 Regular Board Meeting and April 29, 2024 Working Board Meeting

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

13. ADJOURNMENT

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

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

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 10:40 PM.