

Regular Meeting
Monday, October 20, 2025 6:00 PM Central

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

Tracey Balsamo: Present
Jarratt Calvert: Absent
Jennifer Driver: Present
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Michael Wagoner: Present
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 Kelly Juergens

1.B. Invocation
Led by Jennifer Driver

2. RECOGNITIONS

2.A. Jesse Sachs
Dr. Tom Maglisceau recognized Jesse Sachs for his contribution to Sports Illustrated Kids.

3. SUPERINTENDENT'S REPORT

3.A. Information / Superintendent's Update

4. PUBLIC COMMENT

4.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics

Michael Whitford - Addressed the Board regarding the ongoing investigation.
Aimee Enlow - Spoke to the Board about placing staff members with potential conflicts of interest on leave during the ongoing investigation.
Rebecca Mason - Addressed the Board regarding updates to locker room protocols and procedures.
Zach and Kendra Heath - Spoke to the Board regarding the ongoing investigation and requested that Bill Elliott be placed on leave.
Marie Higgins - Addressed the Board regarding placing Bill Elliott on leave.

5. CONSTRUCTION REPORT

6. CLOSED MEETING

Jeff Gravley adjourned the Board to Closed Session at 6:33 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. Retires/Rehires/Resignations

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. Facilities Committee Update

6.B.2. Ramble Agreement

6.B.3. Uptown Agreement

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

6.D. Cybersecurity or Critical Infrastructure Facility - Pursuant to Texas Government Code Section 551.0761, deliberation regarding a cybersecurity measure, policy, or contract solely intended to protect a critical infrastructure facility located within the jurisdiction of the school district.

6.E. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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.

Pursuant to Texas Government Code Section 551.082, deliberation regarding a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Pursuant to Texas Government Code Section 551.0821, deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

6.E.1. Consultation and deliberation regarding the pending investigations involving Caleb Elliott.

6.E.2. Consultation and deliberation regarding administrative matters related to the pending investigations involving Caleb Elliott including, but not limited to, 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, to include District administrators.

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.

Jeff Gravley reconvened the Board to Open Session at 7:49 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. Beginning of Year Map Data Update

9.B. Emergent Bilingual Program Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Consider Approval of a Letter of Intent (LOI) Between Celina ISD and External Partners for Lease of District Facilities

Motion was made to approve the Letter of Intent (LOI) between Celina ISD and External Partners for Lease of District Facilities as presented. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Jarratt Calvert: Absent, Jennifer Driver: Nay, Michael Wagoner: Nay, Tracey Balsamo: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea

Yea: 4, Nay: 2, Absent: 1

Jennifer Driver: Nay, Michael Wagoner: Nay

10.B. Approve Revision of August 18, 2025 Board Agenda Minutes

Motion was made to approve Revision of August 18, 2025 Agenda Minutes as approved. This motion, made by Jennifer Driver and seconded by Michael Wagoner, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve Consent Agenda Items. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.A. District & Campus Improvement Plans

Motion was made to change verbiage on DIP and CIP. This motion, made by Jennifer Driver and seconded by Michael Wagoner, Failed.

Jarratt Calvert: Absent, Jeff Gravley: Nay, Chuck Hansen: Nay, Kelly Juergens: Nay, Tracey

Balsamo: Yea, Jennifer Driver: Yea, Michael Wagoner: Yea

Yea: 3, Nay: 3, Absent: 1

Tracey Balsamo: Yea, Jennifer Driver: Yea, Michael Wagoner: Yea

Motion was made to table DIP and CIP until November meeting. This motion, made by Jennifer Driver and seconded by Michael Wagoner, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.B. Minutes of the September 9, 2025 Training Meeting and September 15, 2025 Regular Meeting

11.C. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

12. **ADJOURNMENT**

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

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

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 9:37 PM.