

Regular Meeting
Monday, August 17, 2026 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
Katie Dunn: Present
Kelly Juergens: Present
Cameron Riggs: Absent
Michael Wagoner: Present
Present: 6, Absent: 1.

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:01 PM.

1.A. Pledge of Allegiance
Led by Jennifer Driver

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

Sasha Follet addressed the Board regarding the state of the girl's locker rooms at Celina High School, need for crossing guard at Willard Middle School and hiring non-English speaking teachers.

4. CONSTRUCTION REPORT

5. CLOSED MEETING

Kelly Juergens adjourned the Board to Closed Meeting at 6:28 PM.

5.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.

5.A.1. Hires / Retires / Resignations

5.A.2. Review of Superintendent Evaluation Process

5.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.

5.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.

5.C.1. School Safety & Security Audit Report

5.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. 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.

Kelly Juergens reconvened the Board to Open Session at 7:44 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

8. INFORMATION AGENDA ITEMS

8.A. Professional Learning Update

9. ACTION AGENDA ITEMS

9.A. Consider and Approve Purchase of Attendance Credit (Netting Chapter 48 Funding) Agreement

I move that for the 2026-2027 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes the approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding). This motion, made by Jarratt Calvert and seconded by Katie Dunn, Passed.

Cameron Riggs: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Absent: 1

9.B. Consider and Approve October Board Meeting Date Adjustment

Motion was made to approve the October Board Meeting Date Adjustment. This motion, made by Katie Dunn and seconded by Tracey Balsamo, Passed.

Cameron Riggs: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Absent: 1

10. CONSENT AGENDA ITEMS

Motion was made to approve the Consent Agenda items as presented. This motion, made by Jarratt Calvert and seconded by Michael Wagoner, Passed.

Cameron Riggs: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Absent: 1

10.A. School Resource Officer (SRO) Interlocal Agreement (ILA)

10.B. CDL Training Interlocal Agreement (ILA) - Sherman ISD

10.C. Certification of Compliance / TEC 39.008

10.D. Minutes of the July 27, 2026 Regular Board Meeting

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

11. ADJOURNMENT

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

Cameron Riggs: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Absent: 1

Kelly Juergens adjourned the meeting at 8:20 PM