

Regular Meeting
Monday, September 21, 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: Absent
Cameron Riggs: Absent
Michael Wagoner: Present
Present: 5, Absent: 2.

1. CALL TO ORDER & ESTABLISH QUORUM

Jarratt Calvert 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

Melissa Holter addressed the Board regarding the playgrounds at O'Dell Elementary School.
Munish Malhotra addressed the Board regarding transportation concerns.

4. CONSTRUCTION REPORT

5. CLOSED MEETING

Jarratt Calvert adjourned the Board to Closed Session at 6:39 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 / Retirements / Resignations

5.A.2. Superintendent Evaluation Instrument

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.B.1. Future Elementary School Sites

5.B.2. Texas Street Property

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.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.

Jarratt Calvert reconvened the Board to Open Session at 7:44 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to adopt item 5.A.2. Superintendent Evaluation Instrument, in consultation with Bobcat Council feedback, as discussed in closed session. This motion, made by Katie Dunn and seconded by Tracey Balsamo, Passed.

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

Yea: 5, Nay: 0, Absent: 2

Motion was made to approve 5.B.1. Future Elementary School Sites as discussed in closed session. This motion, made by Katie Dunn and seconded by Jennifer Driver, Passed.

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

Yea: 5, Nay: 0, Absent: 2

Motion was made to approve 5.B.2. Texas Street Property as discussed in closed session. This motion, made by Michael Wagoner and seconded by Tracey Balsamo, Passed.

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

Yea: 5, Nay: 0, Absent: 2

8. INFORMATION AGENDA ITEMS

8.A. District Accountability Update

9. ACTION AGENDA ITEMS

9.A. Consider and Approve Referral Incentive

Motion was made to approve the Referral Incentive as presented. This motion, made by Michael Wagoner and seconded by Katie Dunn, Passed.

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

Yea: 5, Nay: 0, Absent: 2

9.B. Capital Project Amendment - Transportation Parking Lot

Motion was made to approve the Capital Project Amendment - Transportation Parking Lot as presented. This motion, made by Katie Dunn and seconded by Tracey Balsamo, Passed.

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

Yea: 5, Nay: 0, Absent: 2

This item was taken out of order.

10. CONSENT AGENDA ITEMS

Motion was made to approve the Consent Agenda items as presented. This motion, made by Katie Dunn and seconded by Tracey Balsamo, Passed.

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

Yea: 5, Nay: 0, Absent: 2

10.A. Network Equipment - Grumbles ES / Scott ES / Calvert ES

10.B. Minutes of the August 17, 2026 Regular Meeting and August 31, 2026 Team of 8 Meeting

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

11. ADJOURNMENT

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

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

Yea: 5, Nay: 0, Absent: 2

Jarratt Calvert adjourned the meeting at 8:29 PM.