Regular Meeting
Monday, October 26, 2026 6:00 PM Central

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

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|---|---|
| Tracey Balsamo: | Present |
| Jarratt Calvert: | Present |
| Jennifer Driver: | Present |
| Katie Dunn: | Present |
| Kelly Juergens: | Present |
| Cameron Riggs: | Present |
| Michael Wagoner: | Present |

Present: 7.

1. **CALL TO ORDER & ESTABLISH QUORUM**
Kelly Juergens called the meeting to order at 6:00 PM.

1.A. Pledge of Allegiance
Led by: Abby Thoman, Colton Pope, Genesis Jacinto, Creed Smith, and Ava Brumbaugh (Celina High School FFA Officers)

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
Dottie Tingle addressed the Board regarding volunteer requirements.

4. **CONSTRUCTION REPORT**

5. **CLOSED MEETING**
Kelly Juergens adjourned the Board to Closed Session at 6:33 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's Annual Evaluation

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.

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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. Summary of Findings from the Intruder Detection Audit

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 7:31 PM.

7. **ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**
No action was taken on the items discussed in the Closed Session.

8. **INFORMATION AGENDA ITEMS**

8.A. Beginning of Year (BOY) Measures of Academic Progress (MAP) Data Review

8.B. Emergent Bilingual Program Update

8.C. 2027-2028 Proposed Attendance Boundaries

9. **ACTION AGENDA ITEMS**

9.A. Consider and Approve District of Innovation Renewal
Motion was made to approve the District of Innovation Renewal as presented. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.
Michael Wagoner: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea
Yea: 6, Nay: 1
Michael Wagoner: Nay

10. **DISCUSSION ITEMS**

10.A. TASB TxEDCON
Board members discussed key takeaways from specific sessions and presentations attended at TASB TxEDCON.

11. **CONSENT AGENDA ITEMS**
Motion was made to approve the Consent Agenda Items as presented. This motion, made by Tracey Balsamo and seconded by Katie Dunn, Passed.
Jennifer Driver: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 1
Jennifer Driver: Nay

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11.A. District and Campus Improvement Plans

11.B. Interactive Panels - Grumbles Elementary School / Scott Elementary School / Calvert Elementary School

11.C. Minutes of the September 21, 2026 Regular Board Meeting

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

12. **ADJOURNMENT**

Motion was made to adjourn the meeting. This motion, made by Tracey Balsamo and seconded by Jarratt Calvert, Passed.
Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0
Kelly Juergens adjourned the meeting at 8:54 PM.

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