

Regular Meeting
Monday, July 27, 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: Present
Michael Wagoner: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:03 PM.

1.A. Pledge of Allegiance
Led by Katie Dunn

1.B. Invocation
Led by Jarratt Calvert

2. RECOGNITIONS

2.A. Introduction of Director of Fine Arts
Dr. Kyla Prusak introduced Jenni Olges.

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
No one addressed the Board during Public Comment

5. CONSTRUCTION REPORT

6. INFORMATION AGENDA ITEMS

6.A. AI Committee Update

6.B. Student Health Advisory Committee (SHAC) Update

7. CLOSED MEETING

Kelly Juergens adjourned the Board to Closed Meeting at 6:38 PM.

7.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.

7.A.1. Hires / Retires / Resignations

7.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.

7.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.

7.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.

7.E. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

7.F. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee.

7.F.1. Consultation and deliberation regarding application of Board Policies DIA (LEGAL), DIA (LOCAL), DH (LEGAL), DH (LOCAL), DH (EXHIBIT), EMI, FB, FNA, AND FNAA

8. 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 9:00 PM.

9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

9.A. Consideration and possible action regarding topics discussed in Closed Session.
No action was taken on items discussed in Closed Session

10. ACTION AGENDA ITEMS

10.A. Consider and Approve Local Policy Update 127
Motion was made to approve Local Policy Update 127 as presented. 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

10.B. Consider and Approve School Library Advisory Committee (SLAC) Resolution

Motion was made to approve the SLAC Resolution as presented. This motion, made by Jarratt Calvert and seconded by Michael Wagoner, 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

10.C. Consider all matters incident and related to the issuance and sale of "Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2026", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials

Motion was made to approve all matters incident and related to the issuance and sale of "Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2026", including the adoption of an order authorizing the issuance of bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials. This motion, made by Jennifer Driver and seconded by Tracey Balsamo, 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

11. CONSENT AGENDA ITEMS

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

11.A. Student Code of Conduct

11.B. 2026-2027 Texas Teacher Evaluation & Support System (T-TESS) Appraisers

11.C. Student Health Advisory Committee (SHAC) Membership List

11.D. Good Cause Exception for Armed Security Officer Resolution (HB 3)

11.E. Annual Local Investment Policy

11.F. Minutes of the June 22, 2026 Regular Board Meeting

11.G. 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 9:28 PM.