

Regular Meeting  
Monday, April 28, 2025 6:00 PM Central

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

Tracey Balsamo: Present  
Jarratt Calvert: Present  
Jennifer Driver: Absent  
Jeff Gravley: Present  
Chuck Hansen: Present  
Kelly Juergens: Present  
Dan Williams: 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 Tracey Balsamo

1.B. Invocation  
Led by Dan Williams

### **2. RECOGNITIONS**

2.A. Ellie Strachan  
Chief Proffer recognized Ellie Strachan as the Internet Safety Poster Winner.

2.B. Carly Reign & Hannah Thompson - Bothwell Elementary School  
Mrs. Aune recognized Carly Reign & Hannah Thompson for performing the Heimlich maneuver at Bothwell Elementary School.

2.C. State Championship Girls Soccer Team  
Coach Murray recognized the 4-time State Championship Girls Soccer Team and Coaches.

2.D. Introduction of O'Dell Elementary School Principal  
Dr. Maglisceau introduced Lisa Phelps as the new O'Dell Elementary School Principal.

### **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. CLOSED MEETING**

Jeff Gravley adjourned the Board to Executive Session at 6:37 PM.

6.A. Private Consultation with the Board's Attorney (Sec. 551.071)

Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint against an officer or employee (Sec. 551.074)

Complaint or charge brought against an employee by another employee resulting in the need for a hearing (Sec. 551.082)

6.A.1. Consultation regarding the procedures for the Level Three Grievance filed by Willie Sims pursuant to Board Policy DGBA(LOCAL).

6.A.2. Conduct a hearing regarding Level Three Grievance filed by Willie Sims pursuant to Board Policy DGBA(LOCAL).

6.A.3. Consultation and deliberation regarding Level Three appeal filed by Willie Sims pursuant to Board Policy DGBA(LOCAL).

6.B. 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.B.1. Historical Hiring Information

6.B.2. Resignations, Terminations, and Hires

6.C. 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.D. 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.D.1. A Summary of Findings of an Intruder Detection Audit will be Presented

**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 8:28 PM.

**8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

8.A. Consideration and Possible Action Regarding Level Three Grievance filed by Willie Sims pursuant to Board Policy DGBA(LOCAL)

Motion was made to deny requested relief to Mr. Sims. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

Jennifer Driver: Absent, Dan Williams: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jeff

Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea  
Yea: 5, Nay: 1, Absent: 1  
Dan Williams: Nay

## **9. INFORMATION/CONFIRMATION AGENDA ITEMS**

### **9.A. District Literacy Update**

#### **9.B. Announce 2024-2025 Trustee Continuing Education Credit Hours**

Jeff Gravley announced the current status of Continuing Education Credit Training Hours for all trustees. Dan Williams was deficient in Evaluating and Improving Student Outcomes training. All other board members met or exceeded the required hours for the 2024-2025 reporting year.

## **10. ACTION/BRIEFING AGENDA ITEMS**

**10.A. Consider all matters incident and related to the issuance and sale of "Celina Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2025", 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 2025", 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. This motion, made by Tracey Balsamo and seconded by Dan Williams, Passed.

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

Yea: 6, Nay: 0, Absent: 1

This item was taken out of order.

#### **10.B. Consider and Approve Academic Achievement: Class Ranking Policy Update**

Motion was made to approve Academic Achievement: Class Ranking Policy Update as presented. This motion, made by Dan Williams and seconded by Tracey Balsamo, Passed.

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

Yea: 6, Nay: 0, Absent: 1

#### **10.C. Approve 2025-2026 Academic Calendar Amendment**

Motion was made to approve the 2025-2026 Academic Calendar Amendment as presented.

This motion, made by Tracey Balsamo and seconded by Jarratt Calvert, Passed.

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

Yea: 6, Nay: 0, Absent: 1

#### **10.D. Consider and Approve 2026-2027 Academic Calendar**

Motion was made to approve the 2026-2027 Academic Calendar as presented. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

Jennifer Driver: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jeff Gravley: Yea, Chuck

Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

## **11. DISCUSSION ITEMS**

### **11.A. Budget Workshop**

The Board discussed possible meeting dates for a Budget Workshop in June.

### **11.B. Summer Leadership Institute (SLI)/Texas Association of School Boards (TASB) Conference**

The Board discussed interest in attending the Texas Association of School Boards (TASB) Conference in September.

## **12. CONSENT/CONFIRMATION AGENDA ITEMS**

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

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

Yea: 6, Nay: 0, Absent: 1

### **12.A. Professional Contracts**

### **12.B. Certification of Provision of Instructional Materials**

### **12.C. Deaf Education Shared Service Agreement**

### **12.D. Foreign Exchange Student Waiver**

### **12.E. Vasquez Elementary School Follett Content Solutions Purchase**

### **12.F. Savvas Learning Company Quote**

### **12.G. HEC Software, Inc. Purchase**

### **12.H. Kiddom Texas Math Purchase**

### **12.I. HMH Into Science Purchase**

### **12.J. Minutes of the March 24, 2025 Regular Board Meeting**

### **12.K. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments**

## **13. ADJOURNMENT**

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

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

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 9:31 PM.