

Regular Meeting
Tuesday, January 20, 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
Jeff Gravley: Present
Chuck Hansen: Present
Kelly Juergens: Present
Michael Wagoner: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

Jeff Gravley called the meeting to order at 6:00 PM.

1.A. Pledge of Allegiance
Led by Jarratt Calvert

1.B. Invocation
Led by Kelly Juergens

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

Chad Fires addressed the Board regarding the findings of the third-party independent investigation.

Michael Conway addressed the Board regarding children participating in public comment and requested the resignation of all Board members.

Andrea Bacque addressed the Board regarding the investigation findings and requested the resignation of Dr. Tom and the Board of Trustees.

Chris Caldwell addressed the Board regarding the investigation findings and requested that Board members with personal friendships with Bill Elliott resign.

Tom Bates addressed the Board regarding concerns related to the Board, district leadership, and the district.

Samuel Hall addressed the Board expressing his belief that a cover-up occurred and calling for accountability.

4. CONSTRUCTION REPORT

5. ACTION AGENDA ITEMS

5.A. Approve Order and Notice of the May 2, 2026 Trustee General Election

Motion was made to approve the Order & Notice of the May 2, 2026 Trustee General Election. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.
Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

5.B. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2024-2025 FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT

Jeff Gravley opened the Public Hearing at 6:32 PM.

5.C. Approve 2024-2025 Financial Integrity Rating System of Texas (FIRST) Report
Motion was made to approve the 2024-2025 Financial Integrity Rating System of Texas (FIRST) Report as presented. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

A member of the public asked a question regarding a safe and money reportedly found in Bill Elliott's office.

5.D. CLOSE PUBLIC HEARING

Jeff Gravley closed the Public Hearing at 6:42 PM.

5.E. Approve 2024-2025 Financial Audit

Motion was made to approve the 2024-2025 Financial Audit as presented. This motion, made by Chuck Hansen and seconded by Michael Wagoner, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

6. CONSENT AGENDA ITEMS

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

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

6.A. Innovative Courses

6.B. HB 3372 Request

6.C. Celina High School Extension FF&E - Interactive Displays

6.D. Celina High School Extension FF&E - Network Equipment

6.E. Willard Middle School FF&E - Interactive Displays

6.F. Willard Middle School FF&E - Network Equipment

6.G. Minutes of the December 15, 2025 Regular Meeting and the January 12, 2026 Special Called Meeting

6.H. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

7. CLOSED MEETING

Jeff Gravley adjourned the Board to Closed Meeting at 7:14 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. Resignations, Terminations, and Hires

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.B.1. Green Meadows School Site Naming Committee Recommendation

7.B.2. Uptown School Site Naming Committee Recommendation

7.B.3. Ramble School Site Naming Committee Recommendation

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 Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

7.F. 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.G. Pursuant to Texas Government Code Section 551.082, deliberation regarding a case in which a complaint or charge is brought against an employee and the complaint or charge directly results in a need for a hearing.

7.H. Pursuant to Texas Government Code Section 551.0821, deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

7.H.1. Consultation and deliberation regarding the pending investigations involving Caleb Elliott.

7.H.2. Consultation and deliberation regarding administrative matters related to the pending investigations involving Caleb Elliott including, but not limited to, 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, to include District administrators.

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.

Jeff Gravley reconvened the Board to Open Session at 9:43 PM.

9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to accept the Facility Naming Committees recommendations for upcoming Elementary School sites. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

10. ADJOURNMENT

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

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

The meeting was adjourned at 9:44 PM.