

Regular Meeting
Monday, November 17, 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: 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 Michael Wagoner

1.B. Invocation
Led by Chuck Hansen

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

Vicky Hogue addressed the Board to express support for Dr. Tom Maglisceau, Mrs. Ginn, Moore Middle School, and Celina ISD.

Kyle Sims addressed the Board regarding security procedures and policies related to accountability and screening.

4. CONSTRUCTION REPORT

5. CLOSED MEETING

Jeff Gravley adjourned the Board to Closed Session at 6:18 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. Retires/Rehires/Resignations

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.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.

5.E. Pursuant to Section 551.071 of the Texas Government Code, private consultation with the Board's attorney when the Board seeks the advice of its attorney in person, or by phone, about 1) pending or contemplated litigation; 2; a settlement offer; or 3) 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.

5.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 or employee.

5.F.1. HB 3372 Request

5.G. Pursuant to Section 551.071 of the Texas Government Code, private consultation with the Board's attorney when the Board seeks the advice of its attorney in person, or by phone, about 1) pending or contemplated litigation; 2; a settlement offer; or 3) 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.

5.H. 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 or employee.

5.H.1. Consultation and deliberation regarding Caleb Elliott matter including investigations and pending lawsuits - Cause No. 471-08602-2025 and Cause No. 471-08453-2025 in the District Court of Collin County.

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.

Jeff Gravley reconvened the Board to Open Session at 7:44 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

7.A. Consideration and possible action to approve HB 3372 request.

Motion was made to approve the HB 3372 request as discussed in Closed Session. This motion, made by Kelly Juergens 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

8. INFORMATION/CONFIRMATION AGENDA ITEMS

8.A. Demographic and Facility Planning Update

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Consider and Approve District Improvement Plan (DIP) and Campus Improvement Plans (CIP)

Motion was made to approve the District Improvement Plan (DIP) and Campus Improvement Plans (CIP). This motion, made by Jarratt Calvert 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

9.B. Consider and Approve Local Policy Update 126

Motion was made to approve Local Policy Update 126 as presented. 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

9.C. Consider and Approve Uptown School Site Interlocal Agreement (ILA)

Motion was made to approve Uptown School Site Interlocal Agreement (ILA) as presented. This motion, made by Kelly Juergens 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

9.D. Consider and Approve the Guaranteed Maximum Price (GMP) - Green Meadows School Site

Motion was made to approve the Guaranteed Maximum Price (GMP) - Green Meadows School Site as presented. This motion, made by Tracey Balsamo and seconded by Michael Wagoner, Passed.
Jeff Gravley: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1
This item was taken out of order.

9.E. Consider and Approve the Guaranteed Maximum Price (GMP) - Ramble School Site

Motion was made to approve the Guaranteed Maximum Price (GMP) - Ramble School Site as presented. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.
Jeff Gravley: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

This item was taken out of order.

9.F. Consider and Approve the Guaranteed Maximum Price (GMP) - Uptown School Site
Motion was made to approve the Guaranteed Maximum Price (GMP) - Uptown School Site as presented. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.
Jeff Gravley: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1
This item was taken out of order.

9.G. Consider and Approve the Guaranteed Maximum Price (GMP) - Uptown School Site Ground Work
Motion was made to approve the Guaranteed Maximum Price (GMP) - Uptown School Site Ground Work as presented. This motion, made by Tracey Balsamo and seconded by Jennifer Driver, 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
This item was taken out of order.

9.H. Consider and Approve 2025 Tax Roll Resolution
Motion was made to approve the 2025 Tax Roll Resolution. This motion, made by Jarratt Calvert and seconded by Chuck Hansen, 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

9.I. Consider and Approve One-Time Lump Sum Payment (Budget Update)
Motion was made to approve the One-Time Lump Sum Payment. This motion, made by Jennifer Driver and seconded by Kelly Juergens, Passed.
Michael Wagoner: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea
Yea: 6, Nay: 1
Michael Wagoner: Nay

9.J. Approve Collin County Appraisal District Board of Directors Voting Resolution
Motion was made to approve the Collin County Appraisal District Board of Directors Voting Resolution. This motion, made by Tracey Balsamo 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 Board allotted 24 votes to Baine Brooks.

9.K. Approve Denton County Appraisal District Board of Directors Voting Resolution
Motion was made to approve the Denton County Appraisal District Board of Directors Voting Resolution. 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

The Board allotted one vote each to Mike Henneffer, Ann Pomykal, and Jordan Villareal.

10. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve the Consent Agenda items as presented. This motion, made by Kelly Juergens 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

10.A. Minutes of the October 16, 2025 Special Called Meeting and the October 20, 2025 Regular Board Meeting

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

11. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Chuck Hansen and seconded by Jennifer Driver, 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

Jeff Gravley adjourned the meeting 9:51 PM.