

Regular Meeting  
Monday, May 19, 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 Tracey Balsamo

1.B. Invocation  
Led by Chuck Hansen

### 2. TRUSTEE OATHS OF OFFICE

The following Trustees were sworn into office:

Chuck Hansen - Place 1

Michael Wagoner - Place 2

### 3. RECOGNITIONS

3.A. Spring Superintendent Award Winners

Mrs. Glenda Dophied recognized Layla Kuncaitis & Matteo Juaraz.

Mrs. Sally Norris recognized Merritt Most & Graeme Martin, Lily Place & Harrison Pollard, Presley Sheridan & Wyatt Laake.

Mrs. Kristen Aune recognized Reese Phillips & Sriyan Pamidipati, Kundana Chandaluri & Izeyah Khan, Amelie Proscia & Ayden Makaya Goma.

Mrs. Linley Hawkins recognized Sadie Collins & Jorge González Franco, Nischita Poduttui & Nate Bautista, Julia Gwo & Mason Ossiander.

Mr. Stephen Richardson recognized Kiara Mangla & Tate Watson, Queen Ebanji & Oliver Lundeen, Avery Yustat & Oliver Baugh.

Mrs. Allison Ginn recognized Casey Kang & Camden Smith.

Dr. John Burdett recognized Channing Cryer & Max Boyd, Skyler Morrow & Colton Crumpley.

Jeff Gravley adjourned to recess at 6:45 PM.

Jeff Gravley reconvened from recess at 6:48 PM.

### 4. SUPERINTENDENT'S REPORT

#### 4.A. Information / Superintendent's Update

### 5. PUBLIC COMMENT

#### 5.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics

No one addressed the Board during Public Comment.

### 6. CONSTRUCTION REPORT

### 7. CLOSED MEETING

Jeff Gravley adjourned the Board to Executive Session at 7:02 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, & Hires

#### 7.A.2. Organization of Board Officers

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. Ramble Elementary Site

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.

### 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 to the Board to Open Session at 7:48 PM.

### 9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Nominations were taken for board officers.

Jeff Gravley nominated himself for President. Kelly Juergens nominated himself for President.

The board voted 5-2 in favor of Jeff Gravley remaining as President.

Jennifer Driver nominated herself for Vice President. Jarratt Calvert nominated himself for Vice President. The board voted 4-3 in favor of Jarratt Calvert serving as Vice President.

Chuck Hansen nominated himself for Secretary. Jennifer Driver nominated herself for Secretary. The board voted 5-2 in favor of Jennifer Driver serving as Secretary.

### 10. INFORMATION/CONFIRMATION AGENDA ITEMS

#### 10.A. District Math Update

### 11. ACTION/BRIEFING AGENDA ITEMS

**11.A. Consider and Approve Purchase of Activity Buses**

Motion was made to approve the purchase of Activity Buses as presented. This motion, made by Jennifer Driver 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

**11.B. Consider and Approve Skyward Business Solution Platform**

Motion was made to approve Skyward Business Solution Platform as presented. This motion, made by Chuck Hansen 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

**12. CONSENT/CONFIRMATION 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

**12.A. Professional Development Waiver**

**12.B. District Auditor's Engagement Letter**

**12.C. Minutes of the April 28, 2025 Regular Board Meeting and May 13, 2025 Special Board Meeting**

**12.D. 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 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

The meeting was adjourned at 8:39 PM.