

Regular Meeting
Monday, September 15, 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: Absent
Chuck Hansen: Present
Kelly Juergens: Present
Michael Wagoner: Present
Present: 6, Absent: 1.

1. CALL TO ORDER & ESTABLISH QUORUM

Jarratt Calvert called the meeting to order at 6:00 PM

1.A. Pledge of Allegiance
Led by Chuck Hansen

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
No one addressed the Board during Public Comment.

4. CONSTRUCTION REPORT

5. CLOSED MEETING

Jarratt Calvert adjourned the Board to Closed Session at 6:15 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

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.B.1. Facilities Committee Update

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.

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.

Jarratt Calvert reconvened the Board to Open Session at 7:59 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to move forward with MOU discussed in Closed Session. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Jeff Gravley: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Absent: 1

8. INFORMATION/CONFIRMATION AGENDA ITEMS

8.A. Bond Investment Update

8.B. District Accountability Update

9. ACTION/BRIEFING AGENDA ITEMS

9.A. Consider and Approve Proposed Alternate Principal Appraisal System

Motion was made to approve the Proposed Alternate Principal Appraisal System as presented. This motion, made by Kelly Juergens and seconded by Michael Wagoner, Passed.

Jeff Gravley: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Absent: 1

10. DISCUSSION ITEMS

10.A. Texas Association of School Boards (TASB) Convention

Board members shared key takeaways and insights from the TASB Convention.

11. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve the Consent Agenda items as presented. This motion, made by Chuck Hansen and seconded by Jennifer Driver, Passed.

Jeff Gravley: Absent, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea
Yea: 6, Nay: 0, Absent: 1

11.A. School Resource Officer (SRO) Interlocal Agreement (ILA)

11.B. Minutes of the August 18, 2025 Regular Board Meeting

11.C. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

12. ADJOURNMENT

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

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

Yea: 6, Nay: 0, Absent: 1

Jarratt Calvert adjourned the meeting at 8:53 PM.