

Regular Meeting
Monday, December 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: 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 Kelly Juergens

1.B. Invocation
Led by Jarratt Calvert

2. RECOGNITIONS

2.A. State Championship Celina High School Marching Band
Dr. John Burdett recognized the 4-time State Championship Celina High School Marching Band

2.B. Introduction of Willard Middle School Principal
Dr. Jason Johnston introduced Ryan Blake as the inaugural Willard Middle 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

Amie Enlow addressed the Board regarding communication related to safety and security.

Michael Whitford addressed the Board regarding the departure of Darwin Salgado.

Michael Conway addressed the Board regarding Board accountability and the absence of resignations.

5. CONSTRUCTION REPORT

6. CLOSED MEETING

Jeff Gravley adjourned the Board to Closed Meeting at 6:36 PM.

6.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.

6.A.1. Retires/Rehires/Resignations

6.A.2. Exempt/Non-Exempt Work Release

6.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.

6.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.

6.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.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.

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.

Pursuant to Texas Government Code Section 551.082, deliberation regarding a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

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.

6.E.1. Consultation and deliberation regarding Caleb Elliott matter including investigations and pending lawsuits - Cause No. 471-08602-2025, Cause No. 471-08453-2025, Cause No. 471-09339-2025, and Cause No. 471-09455-2025 in the District Court of Collin County.

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 8:20 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

9. INFORMATION/CONFIRMATION AGENDA ITEMS

9.A. Demographic and Facility Planning Update

9.B. District Gifted & Talented (GT) Update

10. ACTION/BRIEFING AGENDA ITEMS

10.A. Consider and Approve Willard Middle School FF&E

Motion was made to approve the Willard Middle School FF&E 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.B. Consider and Approve Celina High School FF&E

Motion was made to approve the Celina High School FF&E. 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

10.C. Consider and Approve Ramble Contract

Motion was made to approve the Ramble Contract as presented. 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

10.D. SB 11 Resolution: Prayer and Religious Text Reading

Motion was made to table SB 11 Resolution until further discussion can be had. 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. CONSENT/CONFIRMATION AGENDA ITEMS

Motion was made to approve the Consent Agenda Items as presented. This motion, made by Jarratt Calvert and seconded by Jeff Gravley, 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.A. Region 10 ESC Multi-Region Purchasing Cooperative Interlocal Agreement

11.B. Phase 5 Fiber Project

11.C. Student Devices - Phase 2

11.D. PK-1 iPads/Mac Labs/MacBooks for Growth

11.E. Secondary Computer Labs & Services

11.F. OES & CHS Interactive Panels

11.G. Minutes of the November 17, 2025 Regular Board Meeting

11.H. 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 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

The meeting was adjourned at 9:40 PM.

DRAFT