

Special Called Meeting  
Monday, August 5, 2024 6:00 PM Central

Moore Middle School Library  
300 E GA Moore Pkwy  
Celina, TX 75009

Tracey Balsamo: Absent  
Jarratt Calvert: Present  
Jennifer Driver: Present  
Jeff Gravley: Present  
Chuck Hansen: Present  
Kelly Juergens: Present  
Dan Williams: Present

Present: 6, Absent: 1.

Jennifer Driver: Absent

Present: 5, Absent: 2.

Jennifer Driver recused herself from the Level III Appeal conference filed by Susan Horton and left the meeting at 8:01 PM.

### **1. CALL TO ORDER & ESTABLISH QUORUM**

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

#### **1.A. Invocation**

Led by Dan Williams

#### **1.B. Pledge of Allegiance**

Led by Jarratt Calvert

### **2. PUBLIC COMMENT**

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

No one addressed the Board during Public Comment

### **3. CLOSED MEETING**

Jeff Gravley adjourned the Board to Executive Session at 6:01 PM.

Jeff Gravley adjourned the Board back to Executive Session at 7:49 PM.

**3.A. 551.071 - Consultation with legal counsel regarding the procedures for the Level III appeal under DGBA (LOCAL) filed by Britney Sharrock.**

**3.B. 551.074 - Conduct Level III Appeal conference pursuant to DGBA (LOCAL) regarding the appeal filed by Britney Sharrock.**

**3.C. 551.071 and 551.074 - Deliberation and consultation with legal counsel regarding the Level III Appeal filed by Britney Sharrock.**

**3.D. 551.071 - Consultation with Board's legal counsel regarding grievance procedures for the Level III appeal filed by Susan Horton in accordance with Board Policy FNG (LOCAL).**

3.E. 551.0821, 551.082 - Conduct Level III appeal conference regarding the Level III appeal filed by Susan Horton in accordance with Board Policy FNG (LOCAL).

3.F. 551.071, 551.0821, 551.082 - Deliberation regarding Level III appeal filed by Susan Horton in accordance with Board Policy FNG (LOCAL).

3.G. Real Property - Pursuant to Texas Government Code §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.

3.G.1. Swim Buddy Partnership

**4. 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 7:47 PM.

Jeff Gravley reconvened the Board to Open Session again at 8:56 PM.

**5. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

Motion was made to grant Britney Sharrock her initial requested relief as it was a natural part of the grievance process and deny secondary requested relief as it was not requested in Level I or Level II. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

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

Motion was made to deny relief requested by Susan Horton. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

Tracey Balsamo: Absent, Jennifer Driver: Absent, Jarratt Calvert: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 5, Nay: 0, Absent: 2

Jennifer Driver recused herself from this Level III Appeal hearing.

**6. ADJOURNMENT**

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

Tracey Balsamo: Absent, Jennifer Driver: Absent, Jarratt Calvert: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Dan Williams: Yea  
Yea: 5, Nay: 0, Absent: 2

The meeting was adjourned at 8:58 PM.