

Regular Meeting  
Monday, July 28, 2025 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  
Michael Wagoner: Present  
Present: 6, Absent: 1.

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

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

1.A. Pledge of Allegiance  
Led by Jarratt Calvert

1.B. Invocation  
Led by Jennifer Driver

## **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

During public comment, the board heard from:

- Tammy Pitts - athletic department concerns.
- Lindsay Travland - email communication for parents below the high school level in light of the cell phone law.
- Adam Woznicki, Lauren Laake, Wyatt Laake, Patricia Dreiling, Will Norris, Liam Norris, Erin Norris, Justin Reynolds, Matt Myers, Rory Dahl, and Amanda Gonzalez - in favor of opting in to SB401.
- Julie Daley, Corinne Schneider, Stefanie Place, and Chad Daley - in favor of opting out of SB401.
- Wendy Caldwell - requested the SB401 vote be postponed until August.

## **4. CONSTRUCTION REPORT**

## **5. CLOSED MEETING**

Jeff Gravley adjourned the meeting to Closed Session at 6:56 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.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.

**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 Meeting at 7:37 PM.

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

Jeff Gravley reconvened the board to Open Meeting at 7:37 PM.

**8. INFORMATION/CONFIRMATION AGENDA ITEMS**

8.A. Proposed Alternate Principal Evaluation System

**9. ACTION/BRIEFING AGENDA ITEMS**

9.A. Consider and Approve 2025-2026 Student Code of Conduct

Motion was made to approve the 2025-2026 Student Code of Conduct as presented. This motion, made by Kelly Juergens and seconded by Michael Wagoner, Passed.

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

Yea: 6, Nay: 0, Absent: 1

9.B. Consider and Approve Willard Middle School Guaranteed Maximum Price (GMP) Addition

Motion was made to approve the Willard Middle School Guaranteed Maximum Price (GMP) Addition as presented. This motion, made by Chuck Hansen and seconded by Jarratt Calvert, Passed.

Tracey Balsamo: Absent, Jeff Gravley: Abstain (With Conflict), Jarratt Calvert: Yea, Jennifer Driver: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea

Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

9.C. Approve Local Policy Update

Motion was made to approve the Local Policy Update as presented. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

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

Yea: 4, Nay: 2, Absent: 1

Chuck Hansen: Nay, Michael Wagoner: Nay

This item was taken out of order

#### 9.D. Approve Resolution for School Library Advisory Council (SB13)

Motion was made to approve the Resolution for School Library Advisory Council (SLAC) as presented. 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, Michael Wagoner: Yea

Yea: 6, Nay: 0, Absent: 1

#### 9.E. Approve Resolution for Good Cause Exception for Armed Security Officer

Motion was made to approve Resolution for Good Cause Exception for Armed Security Officer as presented. This motion, made by Jennifer Driver and seconded by Kelly Juergens, Passed.

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

Yea: 6, Nay: 0, Absent: 1

#### 9.F. Consider and Approve Texas Association of School Boards (TASB) Board of Directors Endorsement

Motion was made to approve Texas Association of School Boards (TASB) Endorsement of Robert Selders. This motion, made by Michael Wagoner and seconded by Kelly Juergens, Passed.

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

Yea: 6, Nay: 0, Absent: 1

### 10. DISCUSSION ITEMS

#### 10.A. Committees Restructuring

After some discussion, the Board Members restructured their seats on Board Committees.

#### 10.B. Student Expression

Board members discussed prayer at district events.

### 11. 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: Absent, Jarratt Calvert: Yea, Jennifer Driver: Yea, Jeff Gravley: Yea, Chuck Hansen: Yea, Kelly Juergens: Yea, Michael Wagoner: Yea

Yea: 6, Nay: 0, Absent: 1

#### 11.A. 2025-2026 Texas Teacher Evaluation & Support System (T-TESS) Appraisers

#### 11.B. Designation of Non-Duty Days for Public Information Requests

11.C. Annual Investment Policy

11.D. Minutes of the June 23, 2025 Regular Board Meeting

11.E. 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 Michael Wagoner, Passed.

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

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 8:48 PM.