

Regular Meeting
Monday, April 20, 2026 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 Chuck Hansen

1.B. Invocation
Led by Jeff Gravley

2. RECOGNITIONS

2.A. 4A DI UIL State Champion Girls Soccer Team
Coach Cody Moles recognized the 5-time 4A DI UIL State Champion Girls Soccer Team

2.B. 4A DI UIL Powerlifting State Champion
Coach Josh Sharrock recognized 4A DI UIL Powerlifting State Champion Rachel Kissinger

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
No one addressed the Board during Public Comment

5. CONSTRUCTION REPORT

6. Consider and Take Possible Action Regarding the Resignation of Chuck Hansen, Board of Trustees Member.

Motion was made to accept Chuck Hansen's resignation. This motion, made by Chuck Hansen 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

7. CLOSED MEETING

Jeff Gravley adjourned the Board to Closed Session at 6:35 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 / Retires / Rehires

7.A.2. Discuss the Process for Appointing or Electing a Board Member to fill the Board of Trustees Vacancy

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.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.

7.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.

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 the Board to Open Session at 8:28 PM.

9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to affirm the current policy in place to allow Superintendent hiring authority for MMS Principal. This motion, made by Jarratt Calvert and seconded by Kelly Juergens, Passed.

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

Yea: 5, Nay: 2

Jennifer Driver: Nay, Michael Wagoner: Nay

10. INFORMATION AGENDA ITEMS

10.A. District Math Update

10.B. Announce 2025-2026 Trustee Continuing Education Credit Hours

11. ACTION AGENDA ITEMS

11.A. Consider and Take Possible Action Regarding the Process of Filling the Board of Trustees Vacancy.

Motion was made to call a special election in November to fill the vacancy on the Board of Trustees. This motion, made by Michael Wagoner and seconded by Jennifer Driver, Failed.
Tracey Balsamo: Nay, Jarratt Calvert: Nay, Jeff Gravley: Nay, Chuck Hansen: Nay, Kelly Juergens: Nay, Jennifer Driver: Yea, Michael Wagoner: Yea

Yea: 2, Nay: 5

Jennifer Driver: Yea, Michael Wagoner: Yea

Motion was made to proceed with the appointment process to fill the Board of Trustees vacancy, with input from the newly elected board member(s). This motion, made by Tracey Balsamo and seconded by Jarratt Calvert, Passed.

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

Yea: 5, Nay: 2

Jennifer Driver: Nay, Michael Wagoner: Nay

11.B. Consider and Approve High Quality Instructional Materials (HQIM) Proposal
Motion was made to approve the High Quality Instructional Materials (HQIM) Proposal as presented. This motion, made by Kelly Juergens 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.C. Consider and Approve Library Materials Challenge: *All American Boys*
Motion was made to uphold the SLAC Committee's recommendation regarding Library Materials Challenge: All American Boys. This motion, made by Chuck Hansen and seconded by Kelly Juergens, Passed.

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

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

Tracey Balsamo: Nay

11.D. Consider and Approve Library Materials Challenge: *The Color Purple*

Motion was made to uphold the SLAC Committee's recommendation regarding Library Materials Challenge: The Color Purple. This motion, made by Jarratt Calvert and seconded by Tracey Balsamo, Passed.

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

Yea: 6, Nay: 0, Abstain (With Conflict): 1

11.E. Consider and Approve Library Materials Challenge: *Water For Elephants*
Motion was made to uphold the SLAC Committee's recommendation regarding Library Materials Challenge: Water For Elephants. This motion, made by Jennifer Driver and seconded by Jarratt Calvert, Passed.

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

Yea: 6, Nay: 0, Abstain (With Conflict): 1

12. CONSENT AGENDA ITEMS

Motion was made to approve the Consent Agenda items as presented. This motion, made by Jarratt Calvert 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.A. Certification of Provision of Instructional Materials

12.B. Savvas Learning Company Purchase

12.C. Follett Content Solutions Purchase

12.D. Tarpley Music Company Purchase

12.E. School Bus Seat Belt Compliance - SB 546

12.F. Minutes of the March 30, 2026 Regular Board Meeting

12.G. 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 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

Jeff Gravley adjourned the meeting at 9:37 PM.