

Regular Meeting
Monday, February 23, 2026 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 6:01 PM.

1.A. Pledge of Allegiance
Led by Kelly Juergens

1.B. Invocation
Led by Jarratt Calvert

2. RECOGNITIONS

2.A. 4A DI UIL Spirit Competition State Champions
Dr. John Burdett recognized Coach Julie Hall and the 4A DI UIL Spirit Competition State Champions

2.B. Introduction of District Athletic Director
Dr. Tom Maglisceau introduced Coach Brent Whitson as the new District Athletic Director

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
Sasha Martinez addressed the Board regarding using the Athletic Facilities outside of school hours.

5. CONSTRUCTION REPORT

6. CLOSED MEETING

Jeff Gravley adjourned the Board to Closed Session at 6:48 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. Administrator Contracts

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.

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 7:21 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

9. PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2024-2025 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Jeff Gravley opened the Public Hearing at 7:22 PM.

There were no questions or comments from the public.

Jeff Gravley closed the Public Hearing at 7:46 PM.

10. INFORMATION AGENDA ITEMS

10.A. Middle of Year (MOY) MAP Data

10.B. Compensation Review

11. ACTION AGENDA ITEMS

11.A. HB 2 - Teacher Certification Waiver

Motion was made to approve the HB 2 - Teacher Certification Waiver 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.B. Approve Facility Naming - Future Elementary #6

Motion was made to approve the naming of Future Elementary #6 site as Janet H. Calvert Elementary School. This motion, made by Chuck Hansen 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

This item was taken out of order.

11.C. Approve Facility Naming - Future Elementary #7

Motion was made to approve the naming of Future Elementary #7 site as Ophelia Grumbles Elementary School. This motion, made by Jarratt Calvert 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

This item was taken out of order.

11.D. Approve Facility Naming - Future Elementary #8

Motion was made to approve the naming of Elementary School site #8 as Alma Jo Scott Elementary School. This motion, made by Jennifer Driver 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

This motion was taken out of order.

11.E. SB 11 Resolution

Motion was made to decline adoption of SB 11 Resolution. This motion, made by Kelly Juergens and seconded by Jarratt Calvert, Passed.

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

Yea: 5, Nay: 1, Absent: 1

Michael Wagoner: Nay

12. CONSENT AGENDA ITEMS

Motion was made to approve Consent Agenda Items as presented. This motion, made by Jarratt Calvert and seconded by Jeff Gravley, 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

12.A. Administrator Contracts

12.B. Updated Texas Teacher Evaluation and Support System (T-TESS) List

12.C. HB 3 Goal Adoption

12.D. Minutes of the January 12, 2026 Special Called Meeting and the January 20, 2026 Regular Board Meeting

12.E. 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 Jennifer Driver, 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

Jeff Gravley adjourned the meeting at 9:04 PM.

DRAFT