

Working Meeting
Wednesday, February 18, 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: Absent
Present: 6, Absent: 1.
Michael Wagoner: Present
Present: 7.

1. CALL TO ORDER / ESTABLISH QUORUM

Jeff Gravley called the meeting to order at 6:01 PM.

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Jennifer Driver

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 Closed Meeting at 6:02 PM.

3.A. Pursuant to the Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

3.A.1. Review District responses to independent investigation recommendations

3.A.2. Policy revisions

3.A.3. SB11 / SB 965

3.A.4. Board communication

3.A.5. Consultation and deliberation regarding pending litigation including Cause No. 471-08602-2025, Cause No. 471-08453-2025, Cause No. 471-09339-2025, Cause No. 471-09455-2025, Cause No. 471-09765-2025, Cause No. 471-0093-2026, Cause No. 471-00212-2026 in the District Court of Collin County, including waivers related to pending litigation.

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 Meeting at 9:57 PM.

5. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

6. Presentation of action taken and/or recommended in response to independent investigation recommendations

No presentation was given.

7. Consideration and possible action to approve waivers related to pending litigation

Motion was made to approve the waivers related to pending litigation 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

8. Consideration and action regarding Board Policy revisions

Motion was made to bring Board Policy revisions back in March pending TASB review. 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

9. ADJOURNMENT

Motion was made to adjourn the meeting. 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

The meeting was adjourned at 9:58 PM