

Regular Meeting
Monday, March 30, 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 Michael Wagoner

1.B. Invocation
Led by Chuck Hansen

2. RECOGNITIONS

2.A. 4A UIL Swimming & Diving State Champions
Dr. Burdett and Mrs. Ellyn Hewett recognized Reagan Hix and Grace Waldschmidt as 4A UIL Swimming & Diving State Champions.

2.B. Introduction of Celina High School Campus Athletic Coordinator / Head Football Coach
Dr. John Burdett and Coach Brent Whitson introduced Coach Marc Bindel as the new CHS Athletic Coordinator / Head Football Coach.

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 Follett addressed the Board regarding the use of athletic facilities outside of school hours and requested an update on the hiring timeline for the new cross-country coach. She also addressed the Board regarding the hiring of foreign teachers.

Kyle Sims addressed the Board regarding district procedures and protocols and stated that his wife is no longer being called for substitute opportunities.

5. CONSTRUCTION REPORT

6. CLOSED MEETING

Jeff Gravley adjourned the Board to Closed Session at 7:16 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. Resignations/Retires/Rehires

6.A.2. Superintendent Contract

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 8:43 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to approve the Superintendent's contract as discussed. 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

9. INFORMATION AGENDA ITEMS

9.A. District Literacy Update

9.B. Staffing Review

This item was taken out of order.

10. ACTION AGENDA ITEMS

10.A. Consider and Approve Library Procurement List

Motion was made to approve the Library Procurement List 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

11. CONSENT AGENDA ITEMS

Motion was made to approve the Consent Agenda items as presented. This motion, made by Jarratt Calvert 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.A. Professional Contracts

11.B. Collin County Joint Election Contract

11.C. Denton County Joint Election Contract

11.D. HVAC Maintenance

11.E. Minutes of the February 18, 2026 Work Session and the February 23, 2023 Regular Board Meeting

11.F. 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: 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 9:31 PM.