

Regular Meeting
Monday, May 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: Absent
Chuck Hansen: Present
Kelly Juergens: Present
Michael Wagoner: Present
Present: 6, Absent: 1.

1. CALL TO ORDER & ESTABLISH QUORUM

Jarratt Calvert called the meeting to order at 6:00 PM.

1.A. Pledge of Allegiance
Led by Tracey Balsamo

1.B. Invocation
Led by Michael Wagoner

2. TRUSTEE OATHS OF OFFICE

Katie Dunn (Place 1), Cameron Riggs (Place 3), and Jennifer Driver (Place 4) were sworn in.

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. CLOSED MEETING

Jarratt Calvert adjourned the Board to Closed Meeting at 6:20 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. Hires / Retires / Resignations

6.A.2. Organization of Board Officers

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.

Jarratt Calvert reconvened the Board to Open Session at 7:18 PM.

8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made to approve the Letter of Intent as discussed in Closed Session. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

9. INFORMATION AGENDA ITEMS

9.A. Policy Update: FNAB (LOCAL) & GC (LOCAL)

10. ACTION AGENDA ITEMS

10.A. Consider and Approve Policy Update: DC (LOCAL)

Motion was made to approve Policy Update: DC (LOCAL). This motion, made by Kelly Juergens and seconded by Michael Wagoner, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

10.B. Consider and Approve Compensation Plan

Motion was made to approve the 2026-2027 Compensation Plan as presented. This motion, made by Tracey Balsamo and seconded by Katie Dunn, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

10.C. Consider and Approve District of Innovation - Proposed Amendment

Motion was made to approve District of Innovation - Proposed Amendment as presented. This motion, made by Jennifer Driver and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly

Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

10.D. Consider and Approve Amended 2026-2027 Academic Calendar

Motion was made to approve 2026-2027 Academic Calendar as presented. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Jennifer Driver: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Katie Dunn: Yea, Kelly

Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea

Yea: 6, Nay: 1

Jennifer Driver: Nay

10.E. Consider and Approve 2027-2028 Academic Calendar

Motion was made to approve the 2027-2028 Academic Calendar as presented. This motion, made by Kelly Juergens and seconded by Katie Dunn, Passed.

Jennifer Driver: Nay, Tracey Balsamo: Yea, Jarratt Calvert: Yea, Katie Dunn: Yea, Kelly

Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea

Yea: 6, Nay: 1

Jennifer Driver: Nay

10.F. Consider and Approve Library Materials Challenge: *Lily and Dunkin*

Motion was made to uphold the SLAC recommendation to retain the challenged Library Materials in the collection. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Michael Wagoner: Abstain (With Conflict), Jennifer Driver: Nay, Tracey Balsamo: Yea,

Jarratt Calvert: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea

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

Jennifer Driver: Nay

10.G. Consider and Approve Library Materials Challenge: *Where the Crawdads Sing*

Motion was made to uphold the SLAC recommendation to retain the challenged Library Materials in the collection. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Michael Wagoner: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea,

Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea

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

10.H. Consider and Approve Library Materials Challenge: *Beloved*

Motion was made to uphold the SLAC recommendation to remove the challenged Library Materials from the collection. This motion, made by Cameron Riggs and seconded by Katie Dunn, Passed.

Michael Wagoner: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea,

Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea

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

10.I. Consider and Approve Library Materials Challenge: *Dear Evan Hansen*

Motion was made to uphold the SLAC recommendation to retain the challenged Library Materials in the collection. This motion, made by Katie Dunn and seconded by Tracey Balsamo, Passed.

Michael Wagoner: Abstain (With Conflict), Jennifer Driver: Nay, Tracey Balsamo: Yea,

Jarratt Calvert: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea
Yea: 5, Nay: 1, Abstain (With Conflict): 1
Jennifer Driver: Nay

10.J. Consider and Approve Library Materials Challenge: *Deadline*

Motion was made to uphold the SLAC recommendation to remove the challenged Library Materials from the collection. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Michael Wagoner: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

10.K. Consider and Approve Library Materials Challenge: *Eat, Pray, Love*

Motion was made to uphold the SLAC recommendation to remove the challenged Library Materials from the collection. This motion, made by Tracey Balsamo and seconded by Katie Dunn, Passed.

Michael Wagoner: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

10.L. Consider and Approve Library Materials Challenge: *Excuse Me While I Ugly Cry*

Motion was made to uphold the SLAC recommendation to retain the challenged Library Materials in the collection. This motion, made by Tracey Balsamo and seconded by Katie Dunn, Passed.

Michael Wagoner: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

10.M. Consider and Approve Library Materials Challenge: *Laura Dean Keeps Breaking Up With Me*

Motion was made to uphold the SLAC recommendation to retain the challenged Library Materials in the collection. This motion, made by Cameron Riggs and seconded by Tracey Balsamo, Passed.

Michael Wagoner: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

10.N. Consider and Approve Library Materials Challenge: *The Bluest Eyes*

Motion was made to uphold the SLAC recommendation to remove the challenged Library Materials from the collection. This motion, made by Katie Dunn and seconded by Kelly Juergens, Passed.

Michael Wagoner: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

10.O. Consider and Approve Library Materials Challenge: *The Carnival at Bray*

Motion was made to uphold the SLAC recommendation to remove the challenged Library Materials from the collection. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Michael Wagoner: Abstain (With Conflict), Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

11. CONSENT AGENDA ITEMS

Motion was made to approve the Consent Agenda Items as presented. This motion, made by Kelly Juergens and seconded by Tracey Balsamo, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

11.A. Director of Communications

11.B. Staff Development Waiver

11.C. Capital Improvement Projects - Summer 2026

11.D. Landscape Maintenance Agreement

11.E. Bus Purchase

11.F. Minutes of the April 20, 2026 Regular Board Meeting

11.G. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

12. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Tracey Balsamo and seconded by Katie Dunn, Passed.

Tracey Balsamo: Yea, Jarratt Calvert: Yea, Jennifer Driver: Yea, Katie Dunn: Yea, Kelly Juergens: Yea, Cameron Riggs: Yea, Michael Wagoner: Yea
Yea: 7, Nay: 0

Jarratt Calvert adjourned the meeting at 8:46 PM.