

Regular Meeting
Monday, June 22, 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
Katie Dunn: Present
Kelly Juergens: Present
Cameron Riggs: Present
Michael Wagoner: Present
Present: 7.

1. CALL TO ORDER & ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 6:00 PM.

1.A. Pledge of Allegiance
Led by Cameron Riggs

1.B. Invocation
Led by Jennifer Driver

2. SUPERINTENDENT'S REPORT

2.A. Information / Superintendent's Update

3. PUBLIC COMMENT

3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
Garang Aleer addressed the Board regarding his experiences as a student at Celina High School.
Tricia Otwell addressed the Board regarding Special Education services.
Vicky Hogue addressed the Board regarding the trustee appointment process.

4. CONSTRUCTION REPORT

5. CLOSED MEETING

Kelly Juergens adjourned the Board to Closed Session at 6:28 PM.

5.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.

5.A.1. Hires / Retires / Resignations

5.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.

5.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.

5.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.

5.E. Pursuant to 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.

5.E.1. Consultation regarding Cause Nos. 471-08453-2025, 471-08602-2025, 471-09765-2025, 471-09339-2025, 471-09455-2025, 471-00093-2026, 471-00212-2026

6. 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.

Kelly Juergens reconvened the Board to Open Session at 7:25 PM.

7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken on items discussed in Closed Session.

8. INFORMATION AGENDA ITEMS

8.A. Special Education (SPED) Update

8.B. College, Career, and Military Readiness (CCMR) Update

9. ACTION AGENDA ITEMS

9.A. Consider and Approve 2025-2026 Final Amended Budget

Motion was made to approve the 2025-2026 Final Amended Budget. This motion, made by Jarratt Calvert 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.B. Consider and Approve Amended 2026-2027 Compensation Plan

Motion was made to approve the Amended 2026-2027 Compensation Plan. This motion, made by Michael Wagoner 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.C. PUBLIC HEARING - DISCUSSION AND OPPORTUNITY FOR PUBLIC INPUT REGARDING 2026-2027 BUDGET

Kelly Juergens opened the Public Hearing at 8:48 PM.

9.D. Consider and Approve 2026-2027 Budget

Motion was made to approve the 2026-2027 Budget as presented. This motion, made by Katie Dunn and seconded by Jarratt Calvert, 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

No one addressed the Board during the Public Hearing

9.E. CLOSE PUBLIC HEARING

Kelly Juergens closed the Public Hearing at 9:19 PM.

10. DISCUSSION ITEMS

10.A. Board Committees

The Board discussed the available Board committee assignments. Trustees were asked to submit their committee preferences to Sarah Wood by Friday, June 26.

10.B. Texas Association of School Boards (TASB) Delegate

The Board discussed the TASB Delegate and Alternate positions. Jennifer Driver volunteered to serve as the TASB Delegate, and Tracey Balsamo volunteered to serve as the Alternate.

11. CONSENT AGENDA ITEMS

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

11.A. 2026-2027 Board Meeting Calendar

11.B. Measures of Academic Progress (MAP) Renewal

11.C. O'Dell Elementary Fiber Ring

11.D. Custodial Service Contract

11.E. Designation of Non-Duty Days for Public Information Requests

11.F. Consider and Approve Disciplinary Alternative Education Program (DAEP) Interlocal Agreement (ILA) - Gunter

11.G. CDL Training Interlocal Agreement (ILA) - Gunter ISD

11.H. CDL Training Interlocal Agreement (ILA) - Howe ISD

11.I. Minutes of the May 11, 2026 Special Called Board Meeting, May 14, 2026 Special Called Board Meeting, and the May 18, 2026 Regular Board Meeting

11.J. 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

Kelly Juergens adjourned the meeting at 9:27 PM.

DRAFT