

**Minutes of Governance Workshop  
The Board of Trustees  
Gregory-Portland ISD**

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A Governance Workshop of the Board of Trustees of Gregory-Portland ISD was held Monday, October 7, 2024, beginning at 5:30 PM in the Gregory-Portland ISD Administration Building, 1200 Broadway, PORTLAND, TX 78374.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order and Establish Quorum

The meeting was called to order at 5:31 pm by Tim Flinn, President. Members present: Mark Roach, Nicole Nolen, Carrie Gregory, Zachary Simmons, and Lora DeLuna. Members absent: Melissa Gonzales (arrived at 5:34 pm) Others present: Dr. Michelle Cavazos and Amy Malone.

II. Comments from Public in Open Forum – No Comments

III. Governance Workshop

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NO CLOSED SESSION  
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IV. The time is now N/A and we will convene in Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, 551.087, 551.129 et seq.

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or employees, including but not limited, to resignation and employment of personnel [551.074]
- B. Deliberation regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code
- C. Deliberations regarding security devices or security audits [551.076]

V. Open Session Action, If Any, on Closed Session Deliberations Regarding:

- A. Consider Resignations of Personnel and Review Vacancy Report

No Action Taken

B. Consider Employment of Personnel

No Action Taken

C. Consider the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code

No Action Taken

D. Consider deliberations regarding security devices or security audits [551.076]

No Action Taken

VI. Meeting Adjourned 6:47 PM

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Board President, Tim Flinn

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Board Secretary, Melissa Gonzales