

**Minutes of Regular Meeting
The Board of Trustees
Gregory-Portland ISD**

A Regular Meeting of the Board of Trustees of Gregory-Portland ISD was held Monday, October 20, 2025, beginning at 6:00 PM in the Gregory-Portland ISD Administration Building, 1200 Broadway, PORTLAND, TX 78374.

I. Call to Order and Establish Quorum

The meeting was called to order at 6:00 pm by Tim Flinn, President. Members present: Nicole Nolen, Melissa Gonzales, and Zachary Simmons. Members absent: Carrie Gregory (arrived at 6:02 pm), Mark Roach (arrived at 6:04 pm), Lora Deluna. Others present: Dr. Ismael Gonzalez III, Penny Armstrong, Dr. Michael Norris, Brittney Soliz-Sandoval, Cameron Curran, Deborah Garza, Michael Thieme, Sharon Reckaway, Atanislao Acosta, Chris Casarez, Ashley Rodriguez, Melinda Pena, Elizabeth Schubert, Salena Pereida, Crystal Tyler, Sandy Gonzalez, Alton Alexander, Jessica Alvarado, George Hernandez, and Amy Malone.

CLOSED SESSION 6:00 P.M.

OPEN SESSION 6:33 P.M.

- II. The time is now 6:00 pm 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]

REMINDER: PLEASE MAKE SURE YOU ARE SPEAKING INTO YOUR MICROPHONE.

- III. 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

- IV. Invocation was given by Nicole Nolen.
- V. Pledge of Allegiance was led by Melissa Gonzales.
- VI. Reading of the Gregory-Portland ISD Vision, Mission & Belief Statements and Board Meeting Norms
- VII. Recognitions / Presentations
 - A. Recognize Elected Officials & Honored Guests
 - 1. Dr. Ann Matula
 - B. Community Recognition
 - 1. Antonio Sanchez
 - C. Student Recognition
 - 1. Emma DeLaRosa, Alex Chappell, Matteo Santos, Emma Barnes, Maya Pham, Mary Alexandra Smith, Chloe Ellis, Emily Sieck, Jaliyah Porras
 - D. Employee Recognition
 - 1. Roxie Yebra – TM Clark
 - 2. Tiffany Celaya – G-PHS
 - 3. Venice Nanez - Transportation
- VIII. Comments from Public in Open Forum
 - A. Dr. Ann Matula – San Patricio Appraisal Board
 - B. Jordan Light – San Patricio Appraisal Board

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.

- IX. Consent Agenda
 - A. Receive and Approve Minutes
 - B. Consider Ratification of Payment of Bills
 - C. Consider Approval of the Student Health Advisory Council (SHAC) Committee for 2025-2026

It was recommended that the board approve items A through C as one item. Nicole Nolen made the motion, which was seconded by Carrie Gregory; motion carried 6/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	-	-	-
Zachary Simmons	X	-	-
Carrie Gregory	X	-	-
Tim Flinn	X	-	-
Melissa Gonzales	X	-	-
Nicole Nolen	X	-	-
Mark Roach	X	-	-
Totals	6	-	-

X. Regular Business Action Items

A. Discuss and Take Possible Action of Budget Amendments and Analysis of the Project Schedule and Completion Timeline for the BOND 2023 Project: T.M. Clark Elementary School

It was recommended that the Board accept the recommendation by Administration to increase the Owner's Contingency for the Bond 2023 New T.M. Clark Elementary School project from \$360,375 (0.07% of the original Guaranteed Maximum Price) to \$1,252,342 (2.59% of the updated Guaranteed Maximum Price). Mark Roach made the motion, which was seconded by Zachary Simmons; motion carried 6/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	-	-	-
Zachary Simmons	X	-	-
Carrie Gregory	X	-	-
Tim Flinn	X	-	-
Melissa Gonzales	X	-	-
Nicole Nolen	X	-	-
Mark Roach	X	-	-
Totals	6	-	-

B. Discuss and Take Possible Action on Request for Proposals (RFP) #2526-01 Construction Manager At-Risk BOND 2025 Project: High School Renovations

It was recommended that the Board approve administration's recommendation to award a contract for RFP #2526-01, Construction Manager at Risk (CMAR), to Vendor Fulton Coastcon General Contractors, as presented. Mark Roach made the motion, which was seconded by Zachary Simmons; motion carried 6/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	-	-	-
Zachary Simmons	X	-	-
Carrie Gregory	X	-	-
Tim Flinn	X	-	-
Melissa Gonzales	X	-	-
Nicole Nolen	X	-	-
Mark Roach	X	-	-
Totals	6	-	-

C. Discuss and Take Possible Action on Contract regarding the Utilization of Approved Cooperative Vendors for Operations & Family Resource Center Furniture

It was recommended that the Board accept the Committee's recommendation to award Coastal Office Solutions to design and furnish the Operations & Family Resource Center with a Budget not to exceed \$725,000. Carrie Gregory made the motion, which was seconded by Nicole Nolen; motion carried 6/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	-	-	-
Zachary Simmons	X	-	-
Carrie Gregory	X	-	-
Tim Flinn	X	-	-
Melissa Gonzales	X	-	-
Nicole Nolen	X	-	-
Mark Roach	X	-	-
Totals	6	-	-

D. Discuss and Take Possible Action Regarding Approval of the Resolution to Nominate a Candidate for San Patricio County Appraisal District Board of Directors

It was recommended that the Board Nominate Dr. Ann Matula and Mark Roach for San Patricio County Appraisal District Board of Directors. Tim Flinn made the motion, which was seconded by Nicole Nolen.

Carrie Gregory made a motion to amend the motion by separating the nominations into two separate nominations, Nicole Nolen seconded; motion carried 6/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	-	-	-
Zachary Simmons	X	-	-
Carrie Gregory	X	-	-

Tim Flinn	X	-	-
Melissa Gonzales	X	-	-
Nicole Nolen	X	-	-
Mark Roach	X	-	-
Totals	6	-	-

It was recommended that the Board Nominate Dr. Ann Matula for San Patricio County Appraisal District Board of Directors. Nicole Nolen made the motion, which was seconded by Carrie Gregory; motion carried 6/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	-	-	-
Zachary Simmons	X	-	-
Carrie Gregory	X	-	-
Tim Flinn	X	-	-
Melissa Gonzales	X	-	-
Nicole Nolen	X	-	-
Mark Roach	X	-	-
Totals	6	-	-

It was recommended that the Board Nominate Mark Roach for San Patricio County Appraisal District Board of Directors. Nicole Nolen made the motion, which was seconded by Zachary Simmons; motion carried 5/0 with one abstention.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	-	-	-
Zachary Simmons	X	-	-
Carrie Gregory	X	-	-
Tim Flinn	X	-	-
Melissa Gonzales	X	-	-
Nicole Nolen	X	-	-
Mark Roach	-	-	X
Totals	5	-	1

- XI. Reports/Discussion Items
 - A. Board Scorecard Report
 - 1. Review Board Calendar
 - B. Superintendent's Report
 - 1. Priority 1 Update: Bilingual/ESL Education Program Report
 - 2. Priority 3 Update
 - 3. Legislative Update
 - 4. Discuss Intruder Detection Audit Findings

XII. Board Instructions to President/Superintendent on Items of Discussion

NONE

XIII. Meeting Adjourned at 8:39 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales