

**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, September 23, 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 5:30 pm by Tim Flinn, President. Members present: Mark Roach, Nicole Nolen, Melissa Gonzales, Carrie Gregory, Zachary Simmons, and Lora DeLuna. Others present: Dr. Michelle Cavazos, Michael Thieme, Ricky Zapata, Penny Armstrong, Deborah Garza, Dr. Michael Norris, Crystal Matern, Ashley Banda, Tycee Sanchez, Ally Spiegleman, Jodie Scanlan, Sharon Reckaway, Alton Alexander, Monica Waggoner, Analese Tennyson, Dr. John Trevino, Chris Casarez, Ashley Balew, Buffy Longoria, Shelly Elizalde, and Amy Malone

CLOSED SESSION 5:31 P.M.

OPEN SESSION 5:57 P.M.

II. The time is now 5:31 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]

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

- 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

- IV. Invocation was given by Zachary Simmons
- V. Pledge of Allegiance was led by Carrie Gregory
- VI. Reading of the Gregory-Portland ISD Vision, Mission & Belief Statements
- VII. Recognitions / Presentations
 - A. Recognize Elected Officials & Honored Guests
 - B. Student and/or Community Recognition
 - 1. Olli Tucker, Kendall Dawson, Shifa Ali
 - C. Employee Recognition
 - 1. Alma Garcia - AUX
 - 2. Michelle Bickle - PARA
 - 3. Anne Vacek -PROF
- VIII. Comments from Public in Open Forum – No Public Comment
- IX. Consent Agenda
 - A. Receive and Approve Minutes [P4 / Cavazos]
 - B. Consider Ratification of Payment of Bills [P4 Gonzalez & Silguero]
 - C. Consider Approval of Budget Amendments [P4 / Gonzalez & Silguero]
 - D. Consider Ratification of Donations [P4 / Silguero & Longoria]
 - E. Consider Approval of Contract Renewal for RFQ #2223-02 Safety and Security Services [P4 / Thieme]
 - F. Consider Approval of the Student Health Advisor Council (SHAC) committee for 2024-2025 [Reckaway]
 - G. Consider Approval of TASB Local Policy Update 123 and Additional Local Policy Revision Recommendations(s) [Matern]

It was recommended that the Board approve items A, B, C, D, E, and G as one item. Nicole Nolen made the motion, which was seconded by Carrie Gregory; motion carried 7/0.

It was recommended that the Board approve item F. Carrie Gregory made the motion, which was seconded by Lora DeLuna; motion carried 7/0.

X. Regular Business Action Items

- A. Discuss and Take Possible Action on “Interlocal Cooperation Agreement” to the City of Portland to Construct an Emergency Access Road due to the Construction of the BOND 2023 Project, T.M. Clark Elementary School

It was recommended that the Board accept administration’s recommendation to approve an interlocal cooperation agreement with the City of Portland to construct an emergency access road on district owned property (Cedar Drive), based on the City of Portland’s review of the Traffic Impact Analysis completed for the new T.M. Clark Elementary. Nicole Nolen made the motion, which was seconded by Zachary Simmons; motion carried 6/0 with one abstention.

- B. Discuss and Take Possible Action on Construction Services Contract for CSP# 2324-05; BOND 2023 Project: Operations and Family Resource Center

It was recommended that the Board approve and award a Construction Services Contract for CSP #2324-05 Construction of Operations and Family Resource Center to Contractor: Weaver & Jacobs Constructors, Inc. for a total amount not to exceed \$23,223,000. Mark Roach made the motion which was seconded by Carrie Gregory; motion carried 7/0.

- C. Discuss and Take Possible Action on Construction Services Contract for RFP #2324-05; BOND 2023 Project: Experiential Learning for Four (4) Elementary Schools

It was recommended that the Board approve and award a Construction Services Contract for RFP #2324-05 Experiential Learning Provider for four (4) Elementary Schools to Contractor: Exhibit Concepts, Inc. for a total amount not to exceed \$3,500,000. Mark Roach made the motion which was seconded by Nicole Nolen; motion carried 7/0.

- D. Discuss and Take Possible Action for CSP #2425-01 High School Fine Arts & Cafeteria Addition Renovation

It was recommended that the Board approve and award CSP #2425-01 Construction of High School Fine Arts Upgrades (including a new band hall)

and Cafeteria Additions & Renovations to vendor; Weaver and Jacobs for a total amount no to exceed \$24,898,900 and authorize the Superintendent to negotiate a contract for final board approval. Carrie Gregory made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

- E. Discuss and Take Possible Action for Regarding Approval of the Resolution to nominate a candidate for San Patricio County Appraisal District Board of Directors

It was recommended that the Board to approve a Resolution to nominate Michelle Kuzma for San Patricio County Appraisal District Board of Directors. Tim Flinn made the motion, which was seconded by Lora DeLuna; motion carried 7/0.

RECESS AT 7:06 PM
RECONVENE AT 7:13 PM

- XI. Reports/Discussion Items
 - A. Board Scorecard Report
 - 1. Indicator 4: Listening Session Chart for Discussion
 - 2. Review Board Event Calendar
 - B. Superintendent's Report
 - 1. Priority 1 Update
 - 2. Legislative Update

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

None

- XIII. Meeting Adjourned 8:19 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales