

Regular Board Meeting
MINUTES
05/20/2024 6:00
p.m.

Present: Aslone Foy, Jim Longbotham, Stephen Bradley, Jason Milstead, Tom Sutton, Angela Crane, Bridgett Jackson-Tatum (6:14).

Others: Anthony Figueroa, Teresa Battrick, Cindy Ensminger, Deana Rand, Melissa Smith, Alex Montoya, Brooke Dodd, Sarah Bush, Kristen Curry, Evan Ditmore, Keither Parker, Rasena Parker, Hollye Black, Kelley Young, Janis Royal, Rebecca Reeves, Jenna Jones, Kevin Devrow, Rayna Kurtz, Allie Verm, Hunter Garner, Kelley Brooks, Chloe Crane, Janae Trojacek.

Aslone Foy called the meeting to order at 6:00 p.m.

Jim Longbotham gave the Invocation.

Stephen Bradley led the Pledges to the Flags.

Angela Crane read the District Mission Statement.

Tom Sutton was recognized for his years of service on the board since October 2015.

Teresa Battrick swore in newly elected board members and appointed board members, Aslone Foy, Jason Milstead, and Sindra McLean.

Reorganization of the Board:

Anthony Figueroa opened nominations for Board President. Jim Longbotham nominated Aslone Foy. Since there were no other nominations, nominations were closed. Aslone Foy is the Board President by acclamation.

Aslone Foy opened nominations for Board Vice President. Stephen Bradley nominated Jim Longbotham. Since there were no other nominations, nominations were closed. Jim Longbotham is the Board Vice President by acclamation.

Aslone Foy opened nominations for Board Secretary. Stephen Bradley nominated Bridgett Jackson-Tatum. Since there were no other nominations, nominations were closed. Bridgett Jackson-Tatum is the Board Secretary by acclamation.

The following FFA students were recognized for competing at the Area 8 Speaking on May 10 in Waco. It's difficult to advance to the Area, and each speaker placed in the top 5.

Rayna Kurtz - 2nd Place Animal Science; Allie Verm - 3rd Place Natural Resources; Hunter Garner - 3rd Place Extemporaneous; Keeley Brooks - 4th Place Soil Stewardship; Chloe Crane - 4th Place Tech and Comm; Janae Trojacek - 5th Place Agribusiness; Shelby Howard - 5th Place Junior Prepared. Groesbeck was also 2nd Place in the Area Speaking Sweepstakes, and Allie Verm was inducted as a 2024-2025 Area VIII Officer.

There were no public comments.

The Public Hearing for Groesbeck ISD's Internet Safety Policy and Children's Internet Protection Act (CIPA) opened at 6:09 p.m., and since there were no comments, it closed at 6:10 p.m.

Motion by Jason Milstead, second by Stephen Bradley to approve the Groesbeck ISD's Internet Safety Policy. Motion carried unanimously.

Cindy Ensminger presented the amendment to the District of Innovation (DOI). Discussed information on teacher openings and filling those positions. The District will continue to recruit and hire certified and qualified teachers, but in the event we have to hire someone with a degree but not a teacher, there are requirements for actively pursuing certification. Motion by Jim Longbotham, second by Stephen Bradley to approve the amendment to the District of Innovation as presented. Motion carried unanimously.

Discussed revision to the 2024-2025 school calendar. High school graduation date to be presented in August. Motion by Angela Crane, second by Sindra McLean to approve the 2024-2025 revised school calendar. Motion carried unanimously.

Sarah Bush presented the second reading of Board Policy Academic Achievement Class Ranking (EIC-LOCAL). This will start with the class of 2028. Discussed classes, weighted, GPA, new students, and conversion. Motion by Jim Longbotham, second by Angela Crane to approve the second reading of EIC(LOCAL) Academic Achievement Class Ranking. Motion carried unanimously.

Jackie Ancelet presented support services for the building's patching and repair of the roof. 12-year warranty, replace with new metal, and seal. Motion by Stephen Bradley, second by Jason Milstead to approve Tremco and the project as presented. Motion carried unanimously.

Discussion of Anthony Figueroa having the authority to hire personnel and issue contracts. Anthony Figueroa stated that this does not include directors or principals. Motion by Jason Milstead, second by Bridgett Jackson-Tatum, to authorize Anthony Figueroa to hire personnel and issue contracts from May 21, 2024, through August 31, 2024. Motion carried unanimously.

Motion by Stephen Bradley, second by Jason Milstead to approve board meeting dates as discussed. Motion carried unanimously.

Motion by Jim Longbotham, second by Sindra McLean to purchase white fleet as presented. Voting For: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Angela Crane, Bridgett Jackson-Tatum. Voting Against: Stephen Bradley. Motion passed.

Consent Agenda: Motion by Jason Milstead, second by Stephen Bradley, to approve the consent agenda. Motion carried unanimously.

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Petroleum Traders Corporation Fuel Contract Extension
- D. Resolution Regarding Wage Payments Associated with Inclement Weather
- E. TEKS Instructional Materials
- F. Alertus Notification Service and Support (5-Years)
- G. Donations
- H. Surplus

Entered Executive Session: 6:40 p.m.

Reconvened: 8:36 p.m.

Motion by Stephen Bradley, second by Jim Longbotham, to approve hires as presented. Motion carried unanimously.

Motion by Stephen Bradley, second by Jason Milstead, to accept resignation as presented. Motion carried unanimously.

Superintendent Comments: Anthony Figueroa comments included the Graduation and student enrollment.

Board President Comments and Reports: Aslone Foy comments included that there would be no board meeting scheduled for June; appointment of 4-5 members into two subcommittees for Facility/Safety: Facilities, bonds, TREs, safety (Board President required to serve) and one for Policy: (Mission/Vision Statements, SOP); and the next board meeting is scheduled for July 15.

Motion by Angela Crane, second by Sindra McLean, to adjourn. Motion carried unanimously.

Adjourned: 8:39 p.m.

Aslone Foy, Board President

Bridgett Jackson-Tatum, Secretary

July 22, 2024

Date Approved