

**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 21, 2026, 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 5:57 pm by Carrie Gregory, Vice-President. Members present: Nicole Nolen, Melissa Gonzales, Zachary Simmons, and Lora Deluna. Members absent: Tim Flinn and Mark Roach. Others present: Dr. Michelle Cavazos, Dr. Ismael Gonzalez III, Deborah Garza, Brittney Soliz-Sandoval, Dr. William Stout, Dr. Michael Norris, Cameron Curran, Jessica Rodriguez, George Hernandez, Melinda Pena, Wesley Sanchez, Sharon Reckaway, Tanis Acosta, Heather Burns, Penny Armstrong, Dr. John Trevino, Robin Rice, Shelly Elizalde, Officer Laughlin, and Amy Malone.

CLOSED SESSION 5:58 P.M.

OPEN SESSION 6:25 P.M.

- II. The time is now 5:58 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 Employment of Personnel

No Action Taken

- B. Consider and Take Possible Action to authorize the Superintendent or designee to identify, evaluate, and negotiate the acquisition of real property

No Action Taken

- IV. Invocation was given by Zachary Simmons.
- V. Pledge of Allegiance was led by Melissa Gonzales.
- VI. Reading of the Gregory-Portland ISD Vision, Mission & Belief Statements and Board Commitment to our G-P Community
- VII. Recognitions / Presentations
 - A. Recognize Elected Officials & Honored Guests
 - B. Community Recognition
 - 1. GCGV, Flint Hills, Cheniere, Arcemittal, American Heart Association
 - C. Student Recognition
 - D. Employee Recognition
 - 1. Donnie Dawson
 - 2. Rhona Hall
 - 3. Mikeyala Ibarre
- VIII. Comments from Public in Open Forum

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 Donations
 - D. Consider Approval of the Student Health Advisory Council (SHAC) Committee for 2026-2027

It was recommended that the board approve items A through D as one item. Nicole Nolen made the motion, which was seconded by Lora Deluna; motion carried 5/0.

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

Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	-		
Totals	5	0	

X. Regular Business Action Items

- A. Discuss and Take Possible Action on the approval of a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

It was recommended that the board accept the recommendation by administration to adopt a reimbursement resolution for \$21,000,000.00, whereas, Gregory-Portland ISD intends to reimburse itself for the prior lawful capital expenditure of funds from the proceeds of one or more series of tax exempt obligations. Nicole Nolen made the motion, which was seconded by Zachary Simmons; motion carried 5/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	-		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	-		
Totals	5	0	

- B. Discuss and Take Possible Action of Contract Addendum No. 1 with Studio Red Architects Relating to Architectural Professional Services for the Visual and Performing Arts Center

It was recommended that the board approve Contract Addendum No. 1 with Studio Red Architects for architectural professional services related to the Visual and Performing Arts Center, increasing the contract amount by \$705,068, from \$5,585,855 to \$6,290,923, as presented. Nicole Nolen made the motion, which was seconded by Zachary Simmons; motion carried 5/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		

Carrie Gregory	X		
Tim Flinn	-		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	-		
Totals	5	0	

- C. Discuss and take possible action to approve the Second Amended and Restated Payment in Lieu of Taxes Agreement with Cheniere Energy, Inc. and Corpus Christi Liquefaction, LLC relating to Foreign-Trade Zone No. 122 and the related Non-Opposition Letter for modification of the FTZ Site boundaries

It was recommended that the board make a motion and approve the Second Amended and Restated Payment in Lieu of Taxes Agreement with Cheniere Energy, Inc. and Corpus Christi Liquefaction, LLC relating to Foreign-Trade Zone No. 122 and the related Non-Opposition Letter for modification of the FTZ Site boundaries, and authorize the Board President to execute the Agreement and related documents. Nicole Nolen made the motion, which was seconded by Lora Deluna; motion carried 5/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	-		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	-		
Totals	5	0	

- D. Discuss and Consider Board Approval of a Delegate and Alternate to the 2026 Texas Association of School Boards (TASB) Delegate Assembly

It was recommended that the Board of Trustees name Mark Roach as the Official Voting Delegate and Melissa Gonzales as Alternate to the 2026 TASB Delegate Assembly. Nicole Nolen made the motion, which was seconded by Lora Deluna; motion carried 5/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	-		
Melissa Gonzales	X		

Nicole Nolen	X		
Mark Roach	-		
Totals	5	0	

- XI. Reports/Discussion Items
 - A. Board Scorecard Report
 - 1. Review Board Calendar
 - B. Superintendent's Report
 - 1. Priority 1 Update
 - 2. Priority 2 Update
 - 3. Legislative Update

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

NONE

- XIII. Meeting Adjourned 8:00 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales