

BOARD MINUTES
LIVINGSTON INDEPENDENT SCHOOL DISTRICT

The Board of Trustees for the Livingston Independent School District met in Regular Session on April 20, 2026, beginning at 6:00 p.m. at Livingston High School, 400 FM 350 South, Livingston, Texas 77351

CALL TO ORDER: Andrew Boyce

MEMBERS PRESENT: Andrew Boyce
Kevin Grimm
Bea Ellis
Megan Rowe (arrived at 6:25 p.m.)
Scott Paske
John Allen Slocumb
Steven Grimm

Members Absent: none

The meeting was called to order at 6:00 p.m.

4. Citizen Comments - None

5. Student and Staff Recognition:

A. LISD Superintendent Dr. Jeff Pack introduced the Lion LEADERS recognition selections for April: Luisa Perez Montes, Tara Ellis and Rebecca Carney. Recipients received a certificate and a pin recognizing them.

Creskide Elementary was the spotlighted campus during the board meeting. CSE Principal Mrs. Willmann introduced 5th-grader Emma Ramos, who shared a letter she wrote to the future 5th-grader. The entire campus held a 5-week math contest across all grade levels to improve fluency. Mrs. Clough's 5th-grade class was the overall winner based on the highest percentage of accuracy overall. The campus will be holding a Talent Show on May 8. The show coordinators are Mrs. Draper and Ms. Cozart, who have been conducting tryouts of the participants who will showcase singing, dancing, comedy, gymnastics, and artwork. A preview of a singing duet was performed.

LHS CX Debate students Makayla Brooks and Alexis Kever shared their appreciation to the board for their support.

LISD Athletic Director Tucker Carter introduced the UIL State Powerlifting Champion Maddy Allen. "She now holds every single one of our school records, 3 out of 4 regional records, and the state record for the total weight lifted in the 181-pound weight class at 1140 lbs, squatting 470 lbs, bench pressing 270 lbs, and dead lifting 400 lbs. Maddy was also an Academic All-District and a THSWPA 2nd-team Academic All-State.

6. Administrative Update:

A. Dr. Jeff Pack reflected on his one-year anniversary serving as the LISD Superintendent.

B. Coach Carter updated the success on a variety of sports including powerlifting, soccer, tennis, track softball, baseball and golf.

Board President Andrew Boyce chose to move Agenda Items 7. and 8. to the end of the Agenda.

9. Written Reports:

No question regarding the submitted written reports.

10. Consent Agenda:

Motion was made to accept the Consent Agenda by Scott Paske and seconded by Bea Ellis. Motion passed 7-0. (**Aye Votes:** Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. **Nay Votes:0 Abstain Vote:0**)

- A. Consideration to Approve Minutes from Previous Board Meetings
- B. Consideration to Approve Financial Statement Report
- C. Consideration to Approve Overnight Trips

11. Action Items:

- A. Motion was made by Steven Grimm to approve the Quarterly Investment Report. Motion was seconded by John Allen Slocomb. Motion passed 7-0. (**Aye Votes:** Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. **Nay Votes:0 Abstain Vote:0**)
- B. Motion was made by Scott Paske to approve the revised EIC(LOCAL) Policy. Motion was seconded by Kevin Grimm. Motion passed 7-0. (**Aye Votes:** Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. **Nay Votes:0 Abstain Vote:0**)
- C. Motion was made by Bea Ellis to approve the revised DEC(LOCAL) Policy. Motion was seconded by Kevin Grimm. Motion passed 7-0. (**Aye Votes:** Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. **Nay Votes:0 Abstain Vote:0**)
- D. Motion was made by Megan Rowe to approve the purchase of SmartBoards. Motion was seconded by John Allen Slocomb. Motion passed 7-0. (**Aye Votes:** Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. **Nay Votes:0 Abstain Vote:0**)
- E. Motion was made by Steven Grimm to approve the purchase of an IP-based PA/Intercom System for Livingston High School. Motion was seconded by Bea Ellis. Motion passed 7-0. (**Aye Votes:** Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. **Nay Votes:0 Abstain Vote:0**)
- F. Motion was made by Kevin Grimm to approve the purchase of replacement teacher and staff computers. Motion was seconded by Steven Grimm. Motion passed 7-0. (**Aye Votes:** Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. **Nay Votes:0 Abstain Vote:0**)

12. Closed Meeting:

The Board went into closed session at 7:06 p.m.

Subjects discussed in the Session Closed to the Public:

If, during the course of the meeting, the Board determines that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, including, but not limited to:

551.071 Private consultation with the Board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Personnel. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, proposed terminations, terminations and suspensions, proposed nonrenewals, renewals, and resignation/retirements, discipline, and/or dismissal of a public officer or employee, including the superintendent, and/or hear complaints and grievances against public officers or employees.

551.076 Considering the deployment, specific occasions for or implementation of security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel

551.0821 Deliberation concerning a public-school student where personally identifiable information will

necessarily be revealed.

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084 Excluding witnesses from a hearing

551.129 Consultations between a governmental body and its attorney.

7.A. Discuss New Administrator Contracts

7.B. Discuss revised Superintendent Hiring Authority

12.A. Discuss Superintendent Evaluation and Contract

The Board reconvened to open the meeting at 9:29 p.m.

13. Reconvene Open Meeting to Vote on Matters Considered in Closed Meeting

8. A. Motion was made by Bea Ellis to approve Administrator Contracts for the 2026-2027 school year (Joseph Gross, LJH AP; Christopher Draper, LJH AP; Cody Thompson, CSE AP; Bethanie Wheeler, LHS Assoc. Prin; Brian Williams, LHS AP; Scott Merry, LHS Principal; and Dr. Janie Snyder, TCE Principal. Motion was seconded by Kevin Grimm. Motion passed 7-0. (Aye Votes: Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. Nay Votes:0 Abstain Vote:0)

8. B. Motion was made by Megan Rowe to delegate to the Superintendent final authority to employ all contractual personnel except for those personnel who will receive a Chapter 21 Certified Administrator contract from March 17, 2026, until October 1, 2026. Motion was seconded by Scott Paske. Motion passed 7-0. (Aye Votes: Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. Nay Votes:0 Abstain Vote:0)

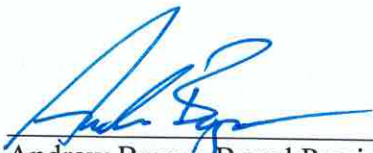
13.A. Motion was made by Kevin Grimm to approve the revision and extension of the Superintendent's contract for one (1) year with a salary increase percent equal to that given to teachers and staff to be determined at a later date. Motion was seconded by Steven Grimm. Motion passed 7-0. (Aye Votes: Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. Nay Votes:0 Abstain Vote:0)

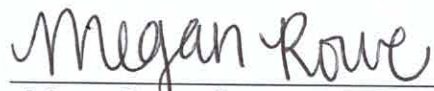
14. Informational/Discussion

15. Motion to Adjourn was made by John Allen Slocomb and seconded by Scott Paske.

Motion passed 7-0. (Aye Votes: Andrew Boyce, Kevin Grimm, Bea Ellis, Megan Rowe, Scott Paske, John Allen Slocomb, Steven Grimm. Nay Votes:0 Abstain Vote:0)

Adjournment was at 9:31 p.m.


Andrew Boyce, Board President


Megan Rowe, Secretary