

# Special Meeting

Monday, June 8, 2026 5:30 PM

Gatesville ISD Administration Building  
311 S. Lovers Lane, Gatesville, TX  
76528

**Present:** Charles Alderson, Charles Ament, Calvin Ford, Loyd Hopson, Cheyenne Kizer, Linda Maxwell, Emily Wuenschel.

## 1. CALL MEETING TO ORDER AND DECLARATION OF QUORUM

Charles Ament, President, declared a quorum and called the meeting to order at 5:36 PM.

## 2. PLEDGE OF ALLEGIANCE

Mr. Ament led the Pledge of Allegiance.

## 3. INVOCATION

Dr. Pollard gave the invocation.

## 4. PUBLIC COMMENTS

There were no questions or comments from the audience.

## 5. INFORMATION ITEMS

## 6. PRESENTATION/DISCUSSION/ACTION ITEMS

### A. SUMMER MAINTENANCE PROJECTS

Dr. Pollard presented that the district would like to complete the following big projects. An estimated cost is listed next to each project. After all of our fund balance commitments are taken into account, we have \$3,437,703 available. We would like to use the \$437,703 and keep the \$3 million in the account for emergencies. In addition, we are hoping that the bond work will come in under budget because we would then reimburse the fund balance for these projects.

Primary: Fire Alarm System (\$187,000)

High School: Band Hall Carpet (\$37,000)

Junior High: Classroom Lighting Replacement (\$15,000)

Junior High: Campus Ceiling Grid Replacement (\$192,000)

Dr. Pollard recommend the board approve the use of fund balance dollars to conduct these important summer maintenance projects and if funds are leftover at the completion of the bond project to reimburse the fund balance.

This motion, made by Charles Alderson and seconded by Emily Wuenschel, Passed.

Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea, Linda Maxwell: Yea, Emily Wuenschel: Yea

Yea: 7, Nay: 0

### B. CONSIDERATION AND ACTION ON A RESOLUTION ESTABLISHING THE DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FOR CAPITAL EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS AND OTHER MATTERS IN CONNECTION THEREWITH

Dr. Pollard reiterated the summer project plans and management's hopes that the bond work will come in under budget because the district would then reimburse the fund balance for these projects and their approximate costs below.

Primary: Fire Alarm System (\$187,000)

High School: Band Hall Carpet (\$37,000)

Junior High: Classroom Lighting Replacement (\$15,000)

Junior High: Campus Ceiling Grid Replacement (\$192,000)

Brian Grubbs, the district's financial advisor, gave a summary of the plan of finance and answered any additional questions.

Dr. Pollard recommended the Board approve the district's reimbursement resolution.

This motion, made by Calvin Ford and seconded by Cheyenne Kizer, Passed.

Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea, Linda Maxwell: Yea, Emily Wuenschel: Yea

Yea: 7, Nay: 0

### **C. REQUEST FOR PROPOSAL - JR HIGH CAMPUS INTERIOR LIGHTING FIXTURE REPLACEMENT (LABOR ONLY)**

LeighAnn Goodwin, Asst. Supt. of Finance, presented that because of the potential price tag for this project, the District sent out a request for proposal and accepted bids for the replacement of interior lighting fixtures at the JR High campus. This bid is for labor/permitting only; the district is providing the materials. This work will commence within 7 days, if board approved, to complete during the summer break. Bids were opened at 2:00pm on Thursday, June 4, 2026. A rubric was used to determine the best bid proposal based on not only the dollar amount, but criteria such as but not limited to location and proximity to the school and reputation.

Goodwin recommended the Board accept the winning bid from Baize Electric for \$13,350 for the replacement of interior lighting fixtures at the JR High campus.

This motion, made by Loyd Hopson and seconded by Calvin Ford, Passed.

Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea, Linda Maxwell: Yea, Emily Wuenschel: Yea

Yea: 7, Nay: 0

### **D. REQUEST FOR PROPOSAL – JR HIGH CAMPUS GRID AND TILE CEILING REPLACEMENT**

Goodwin presented the next RFP. Because of the potential price tag for this project, the District sent out a request for proposal and accepted bids for the replacement of grid and tile ceiling at the JR High campus. This work will commence within 14 days, if board approved, to complete during the summer break. Bids were opened at 2:30pm on Thursday, June 4, 2026. A rubric was used to determine the best bid proposal based on not only the dollar amount, but criteria such as but not limited to location and proximity to the school and reputation.

Goodwin recommended the Board accept the winning bid from Everett's Acoustic for \$126,337 for the replacement of grid and tile ceiling at the JR High campus.

This motion, made by Calvin Ford and seconded by Emily Wuenschel, Passed.

Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea, Linda Maxwell: Yea, Emily Wuenschel: Yea

Yea: 7, Nay: 0

### **E. REQUEST FOR PROPOSAL - PRIMARY CAMPUS FIRE ALARM SYSTEM**

Goodwin presented the final RFP. Because of the potential price tag for this project, the District sent out a request for proposal and accepted bids for a fire alarm system at the Primary campus. If board approved, the goal is to complete the project during the summer break if possible. Bids were opened at 10:00am on Friday, June 8, 2026. A rubric was used to determine the best bid proposal based on not only the dollar amount, but criteria such as but not limited to location and proximity to the school and reputation.

Goodwin recommended the Board accept the winning bid from Impact Fire for \$115,500 for a fire alarm system at the Primary campus.

This motion, made by Calvin Ford and seconded by Loyd Hopson, Passed.  
Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea,  
Linda Maxwell: Yea, Emily Wuenschel: Yea  
Yea: 7, Nay: 0

**F. TASB ENERGY FUEL POOL FOR SEPTEMBER – DECEMBER 2026**

Goodwin presented. The District has frequently entered into an agreement with the TASB Energy Cooperative to purchase a set amount of fuel at a fixed price per gallon for the duration of a school year. The purpose for being a member of the fuel cooperative is to protect the district against the potential of a catastrophic rise in fuel prices for the year. The cooperative for the 26-27 school year, specifically September -December only, is being proposed at the following capping rates: \$3.85(diesel) and \$3.15 (unleaded). This is higher from the current 25-26 school capped prices of \$2.79 (diesel) and \$2.59 (unleaded). The high cost is most likely due to the volatility in the middle east this year. This is why the cooperative waited so late in the spring to establish the pool and its cap prices. This is also the reason the current pool will only be from September 2026 - December 2026 in hopes that the pool can reestablish at better rates for the spring semester of 2027. Currently, to date for 25/26 school year, the district has spent \$107,237 on fuel. The district is currently a part of the cooperative this school year and recommend we sign the letter of commitment to enroll in the cooperative again for the fall semester of the 26-27 school year.

Goodwin recommended the Board authorize the district to join the cooperative for the fall semester FY 2026-2027 school year.

This motion, made by Charles Alderson and seconded by Calvin Ford, Passed.

Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea,  
Linda Maxwell: Yea, Emily Wuenschel: Yea  
Yea: 7, Nay: 0

**7. EXECUTIVE SESSION (TEX. GOV'T CODE 551.001)**

The board took a break at 6:10 PM and went into executive session at 6:15 PM and returned to open session at 7:40 PM.

**A. DELIBERATION REGARDING RESIGNATIONS, TERMINATIONS, EMPLOYMENT, REASSIGNMENTS, DUTIES, AND EVALUATIONS OF ADMINISTRATIVE PERSONNEL (TEX. GOV'T CODE 551.074)**

**B. DELIBERATION REGARDING RESIGNATIONS, TERMINATIONS, EMPLOYMENT, REASSIGNMENTS, DUTIES, AND EVALUATION OF PERSONNEL (TEX. GOV'T CODE 551.074)**

**8. ACTION PURSUANT TO EXECUTIVE SESSION**

**A. RESIGNATIONS, TERMINATIONS, EMPLOYMENT, REASSIGNMENTS, DUTIES, AND EVALUATION OF ADMINISTRATIVE PERSONNEL – No board action needed.**

**B. RESIGNATIONS, TERMINATIONS, EMPLOYMENT, REASSIGNMENTS, DUTIES, AND EVALUATION OF PERSONNEL – No board action needed.**

**9. ADJOURNMENT**

There being no further business, Ament adjourned the meeting at 7:40 PM with no voiced objections.

We affirm that these minutes are official, complete and correct.

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President

\_\_\_\_\_  
Secretary

Date Minutes Approved: \_\_\_\_\_