Regular Board Meeting MINUTES 01/27/2025 6:00 p.m.

Present: Aslone Foy, Jim Longbotham, Stephen Bradley (6:13), Jason Milstead, Angela Crane (6:01). Absent: Bridgett Jackson-Tatum.

Others: Dr. Shirley Richardson, Teresa Battrick, Lora Sims, Lesa Stone, Alex Montoya, LeAnn Beard, Kristen Curry, Megan Green-Oviedo, Evan Ditmore, Mychal Masters. Keith Parker,

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

Jim Longbotham gave the Invocation.

The Pledges to the Flags were recited.

Sindra McLean read the District Mission Statement.

The School Board Members were recognized for their service and support to the district.

Teacher of the Month was recognized by each campus for January. Mychal Masters, Groesbeck High School; LeAnn Beard, Groesbeck Middle School; Lesa Stone, Enge-Washington Intermediate School; and Megan Oviedo, H. O. Whitehurst.

There were no public comments.

Motion by Jason Milstead, seconded by Jim Longbotham to approve the Order of General Election on May 3, 2025 for the Groesbeck ISD Board of Trustees. Motion carried unanimously.

Motion by Jim Longbotham, seconded by Jason Milstead to approve the Notice of General Election on May 3, 2025, for the Groesbeck ISD Board of Trustees. Motion carried unanimously.

Motion by Jason Milstead, seconded by Sindra McLean to approve Dr. Shirley Richardson, Teresa Battrick and the new Superintendent when hired as the Board Secretary's Appointment as Agents for Election. Motion carried unanimously.

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

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Resolution Regarding Wage Payments Associated with Inclement Weather
- D. Approval of Dr. Shirley Richardson as the Designated Records Management Officer with the Texas State Library and Archives Commission for Groesbeck ISD per Board Policy CPC(LOCAL) and Local Gov't Code 203.025.

- E. Joint Election Agreement with the City of Groesbeck
- F. Micro Integration Door Access Control Bids
- G. School Health Advisory Committee Members
- H. Surplus

Entered Executive Session: 6:14 p.m.

Reconvened: 6:55 p.m.

Motion by Jason Milstead, seconded by Jim Longbotham to approve the hiring of Nelson Kortis as Athletic Director/Head Football Coach. Voting For: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Stephen Bradley. Abstained: Angela Crane.

Superintendent Comments: Dr. Shirley Richardson expressed the district's appreciation for the board and their service.

Board President Comments and Reports: Aslone Foy stated that the next Regular Board Meeting will be on February 24.

Motion by Stephen Bradley, second by Angela Crane, to adjourn. Motion carried unanimously.

Adjourned: 6:57 p.m.

Aslone Foy, Board President Bridgett Jackson-Tatum, Secretary Date Approved