

## Regular Meeting

Wednesday, November 20, 2024 6:30 PM

Baird ISD Library, 600 W 7th St, Baird, Texas 79504

Krystal Bounds: Present  
Kenneth Brock: Present  
Jody Gerngross: Present  
Lori Higgins: Present  
Royce McAdams: Present  
Michael Parker: Present  
Carrie Smith: Absent

### I. Call to Order

**Discussion:** The meeting was called to order at 6:25pm.

### II. Invocation

**Discussion:** The invocation was given by Lori Higgins.

### III. Establish Quorum

**Discussion:** A quorum was established.

### IV. Public Comment

**Discussion:** No public comment was made.

### V. Oath of Office for Declared Winners of November 5, 2024, Trustee Election

**Discussion:** An Oath of Office was given by Kenneth Brock, Lori Higgins, and Royce McAdams.

### VI. Reorganization of Board of Trustees

#### Action(s):

Motion was made to not reorganize for the upcoming term and maintain the current officer assignments as established in the previous year. This motion, made by Royce McAdams and seconded by Jody Gerngross, Carried.

#### Voting Detail:

Krystal Bounds: Yea  
Kenneth Brock: Yea  
Jody Gerngross: Yea  
Lori Higgins: Yea  
Royce McAdams: Yea  
Michael Parker: Yea  
Carrie Smith: Absent

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

**VII. Presentations on possible turf options for HS football field**

**Discussion:** Presentations were made by the following three companies: Hellas, KMI, and Masterscapes. Each provided possible turf options to consider for HS football field.

**VIII. Reports**

**VIII.A. Campus Reports**

VIII.A.1. Elementary

**Speaker (s):** Michael Waggoner, Principal

VIII.A.2. High School

**Speaker (s):** James Stevens, Principal

VIII.A.3. Athletic Report

**Speaker (s):** Dale Means, Athletic Director

VIII.B. Superintendent Report

**Speaker (s):** Tim Little, Superintendent

VIII.B.1. Financial Reports

VIII.B.2. Investment Report

VIII.B.3. Enrollment Report

**IX. Discussion or Action Items**

IX.A. Discussion and possible action to approve minutes of prior meetings

**Action(s):**

Motion was made to approve the minutes of prior meetings. This motion, made by Krystal Bounds and seconded by Lori Higgins, Carried.

**Voting Detail:**

Krystal Bounds: Yea

Kenneth Brock: Yea

Jody Gerngross: Yea

Lori Higgins: Yea

Royce McAdams: Yea

Michael Parker: Yea

Carrie Smith: Absent

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

Motion was made to enter executive session at 8:15 pm. This motion, made by Kenneth Brock and seconded by Royce McAdams, Carried.

**Voting Detail:**

Krystal  
Bounds: Yea

Kenneth Brock: Yea

Jody  
Gerngross: Yea

Lori Higgins: Yea

Royce McAdams: Yea

Michael  
Parker: Yea

Carrie Smith: Absent

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

**Discussion:** The executive session ended at 8:39 pm.

X. **Adjourn**

**Action(s):**

Motion to adjourn was made at 8:40 pm. This motion, made by Jody Gerngross and seconded by Royce McAdams, Carried.

**Voting Detail:**

Krystal  
Bounds: Yea

Kenneth  
Brock: Yea

Jody  
Gerngross: Yea

Lori  
Higgins: Yea

Royce  
McAdams: Yea

Michael  
Parker: Yea

Carrie  
Smith: Absent

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

---

Board Secretary