## Special Board Meeting MINUTES 04/14/2025 5:30 p.m.

Present: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Stephen Bradley, Angela Crane, Bridgett Jackson-Tatum.

Others: Scott Cummings, Teresa Battrick, Nelson Kortis.

Aslone Foy called the meeting to order at 5:30 p.m.

There were no public comments.

Entered Executive Session: 5:31 p.m.

Reconvened: 5:54 p.m.

Motion by Stephen Bradley, second by Jason Milstead to move that the Board approve and adopt the resolution to rescind the vote regarding the term contract of certified classroom teacher Kelly Grady. Motion carried unanimously.

Motion by Jason Milstead, second by Stephen Bradley move that the Board approve the employment contract as discussed in closed session. Motion carried unanimously.

Motion by Bridgett Jackson-Tatum, second by Sindra McLean, to adjourn. Motion carried unanimously.

Adjourned: 5:55 p.m.		
		May 19, 2025
Aslone Foy, Board President	Bridgett Jackson-Tatum, Secretary	Date Approved

## Regular Board Meeting MINUTES 04/21/2025 6:00 p.m.

Present: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Stephen Bradley, Angela Crane. Absent: Bridgett Jackson-Tatum.

Others: Scott Cummings, Teresa Battrick, Deana Rand, Cindy Ensminger, Melissa Smith, Alex Montoya, Lora Sims, Sarah Bush, Nelson Kortis, Evan Ditmore.

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

Jim Longbotham gave the Invocation.

Stephen Bradley and Jason Milstead led the Pledges to the Flags.

Sindra McLean read the District Mission Statement.

There were no public comments.

Entered Executive Session: 6:01 p.m.

Reconvened: 7:04 p.m.

Sindra McLean left the meeting.

No action taken.

The Public Hearing for Groesbeck ISD's Internet Safety Policy and Children's Internet Protection Act (CIPA) opened at 7:04 p.m. Deana Rand presented the Groesbeck ISD's internet safety policy. There were no comments; the public hearing closed at 7:06 p.m.

Motion by Jim Longbotham, second by Jason Milstead to approve the Groesbeck ISD's Internet Safety Policy. Motion carried unanimously.

Evan Ditmore presented the removal of the technology credit requirement for graduation starting with the class of 2026. Due to the changes in our society and the abundance of exposure to technology, this requirement is outdated and no longer necessary to teach basic tech skills. An introductory computer class will be available to students who wish to enhance their technology skills. We also have a new Career and Technology Education (CTE) computer pathway for students interested in pursuing this field. Students could earn a certification in Python-a, a widely used programming language that fulfills the foreign language requirement. Motion by Stephen Bradley, second by Jason Milstead to approve the removal of technology and health/speech as a local graduation requirement. Motion carried unanimously.

Evan Ditmore presented the removal of speech and health credit requirements for graduation, starting with the class of 2026. Students fulfill their speech credit through their English II Fall semester, as the TEKS align with speech standards. The Lifetime Nutrition class will no longer be necessary since the speech requirement is embedded in English II. Motion by Jason Milstead, second by Jim Longbotham to approve the removal of health and speech credit requirement for graduation. Motion carried unanimously.

Evan Ditmore presented that beginning with the class of 2026, all students must either have a College, Career, or Military Readiness (CCMR) point or be on track to earn one within the current school year to participate in the work program and leave campus early. Students who have not yet obtained a CCMR point must have a structured plan to achieve this requirement before graduation. To assist the students who have not yet achieved a CCMR point, we offer a senior class explicitly focused on CCMR. Students can work on the Texas College Bridge, TSI prep, SAT/ACT prep, FAFSA completion, resume and scholarship writing, etc. These additions to our campus plan will help to meet the goal of increasing CCMR rates, which account for 40% of the district's accountability rating, and potentially qualify for bonus outcome funding. Offering Path-College/Career 1, starting with the 2025-26 school year, is an innovative course that will cover TEKS aligned with the goals of this class. Motion by Stephen Bradley, second by Jason Milstead to approve the requirement to be on track to obtain the CCMR point before granting early release status. Voting For: Aslone Foy, Jim Longbotham, Jason Milstead, Stephen Bradley. Voting Against: Angela Crane. Motion passed.

Aslone Foy announced the following board member training: 1. Sindra McLean has completed the local district orientation training. 2. Sindra McLean has completed Orientation to the Texas Education Code. 3. Post-Legislative Update to the Texas Education Code is not Applicable 4. All board members have completed the annual Team Building training. 5. Board members have time remaining to complete the additional continuing education requirements and have not yet scheduled training. 6. All board members have time remaining to complete the Evaluating Student Academic Performance and Setting Goals requirement and have not yet scheduled training. 7. The following board members have completed the biennial training on Child Abuse Prevention: Aslone Foy, Jim Longbotham, and Jason Milstead. The other board members are scheduled to complete the training. 8. The following board members have completed the School Safety Training: Sindra McLean, Jason Milstead, Aslone Foy, and Jim Longbotham. The other board members are scheduled to complete the training.

Sindra McLean returned to the meeting. (7:28)

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

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Certificate of Provision of Instructional Materials Survey 2025-26
- D. Depository Extension with Citizens State Bank
- E. 4-H Groesbeck Adjunct Faculty Agreement
- F. Resolution for Groesbeck Little Dribblers Extracurricular Status
- G. Resolution for Groesbeck Pee Wee Football Extracurricular Status
- H. Quarterly Investment Report
- I. Donation

Entered Executive Session: 7:28 p.m.

Reconvened: 8:23 p.m.

Motion by Stephen Bradley, seconded by Jason Milstead to approve recommendations as discussed in Executive Session. Motion carried unanimously.

Superintendent Comments: Scott Cummings commented that safety and security are a main priority. The student attendance rate for April was 94.79%, and there were 225 perfect attendances for the 5<sup>th</sup> six weeks at H. O. Whitehurst.

Board President Comments and Reports: Aslone Foy's comments included information on SLI and that the next Regular Board Meeting is on May 19.

Motion by Jason Milstead, second by Jim Longbotham, to adjourn. Motion carried unanimously.

Adjourned: 8:25 p.m.		
		May 19, 2025
Aslone Foy, Board President	Bridgett Jackson-Tatum, Secretary	Date Approved