

Minutes of Special Meeting/Budget Workshop Meeting #1
The Board of Trustees
Gregory-Portland ISD

A Special Meeting/Budget Workshop Meeting #1 of the Board of Trustees of Gregory-Portland ISD was held Monday, February 10, 2025, beginning at 5:30 PM in the Gregory-Portland ISD Administration Building, 1200 Broadway Boulevard, Portland, TX 78374.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. Call to Order and Establish Quorum

The meeting was called to order at 5:31 pm by Tim Flinn, President. Members present: Mark Roach, Nicole Nolen, Melissa Gonzales, Carrie Gregory, Zachary Simmons, and Lora DeLuna. Others present: Dr. Michelle Cavazos, Jeff Atkinson, Michael Thieme, Laurie Williams, Dr. Ismael Gonzalez, Stacey Castillo, Crystal Matern, Ashley Ballew, Albert Silguero, Buffy Longoria, Erica Tapia, Ashley Banda, Hilda Salinas and Amy Malone.

II. Comments from Public in Open Forum – No Public Comment

CLOSED SESSION 7:44 P.M.
OPEN SESSION 8:02 P.M.

- III. The time is now 7:44 pm and we will convene in Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, 551.087, 551.129 et seq.
- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or employees, including but not limited, to resignation and employment of personnel [551.074]
 - B. Deliberation regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code
 - C. Deliberations regarding security devices or security audits [551.076]

IV. Open Session Action, If Any, on Closed Session Deliberations Regarding:
A. Consider Resignations of Personnel and Review Vacancy Report

No Action Taken

- B. Consider Employment of Personnel

No Action Taken

- C. Consider and Take Possible Action Regarding the Development of Real Property

No Action Taken

- V. Consider Approval for G-PHS Speech and Debate Students Out of State Travel for the Harvard Tournament in Cambridge, Massachusetts, February 14-18, 2025

It was recommended that the Board to Approve Out of State Travel for the National Speech and Debate Tournament in Cambridge, Massachusetts, February 14-18, 2025 for G-PHS Speech and Debate Students. Zachary Simmons made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

- VI. Discuss and Take Possible Action on Student Meal Pricing Options for the 2025-2026 School Year

It was recommended that the Board accept the Administration Recommendation and make a motion to Approve Option 1 in the amount of \$1,295,698, in which the District continues participation in the Community Eligibility Provision. Concurrently, the District agrees to continue to pay 100% of the student meals costs, not Covered by CEP, During the 2025-2026 School Year. Nicole Nolen made the motion, which was seconded by Zachary Simmons; motion carried 7/0.

- VII. Consideration and Approval of an Order Calling a Bond Election to be held by the Gregory-Portland Independent School District, Making Provision for the Conduct of a Joint Election, and Resolving other Matters Incident and Related to such Election

It was recommended that the Board Approve and Adopt an Order Calling a Bond Election, as Presented by Legal Counsel. Option A, Prop A, B, C, D in the amount of \$205,000.000.00. Zachary Simmons made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

- VIII. Consideration and Approval of a Resolution Relating to Establishing the District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing and Equipping Various District Improvements from the Proceeds of Tax-Exempt Obligations to be Issued by the District for Authorized Purposes; Authorizing other Matters Incident and Related There to; and Providing an Effective Date

It was recommended that the Board Accept the Recommendation by Administration to Adopt a Reimbursement Resolution for \$205,000,000.00, Whereas, Gregory-Portland ISD Intends to Reimburse itself for the Prior Lawful Capital Expenditure of Funds from the Proceeds of one or more Series of tax-exempt obligations, as Presented by Legal Counsel. Mark Roach made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

RECESS AT 7:24 PM
RECONVENCE AT 7:44 PM

- IX. Budget Workshop #1 for the 2025-2026 Fiscal Year
- X. Meeting Adjourned at 8:54 PM

