

**Minutes of Special Meeting
The Board of Trustees
Gregory-Portland ISD**

A Special Meeting of the Board of Trustees of Gregory-Portland ISD was held Monday, January 12, 2026, beginning at 6:00 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 6:00 pm by Tim Flinn, President. Members present: Melissa Gonzales, Zachary Simmons, Nicole Nolen and Lora Deluna. Members absent: Mark Roach (arrived at 6:22 pm) and Carrie Gregory (arrived at 6:01 pm). Others present: Dr. Michelle Cavazos, Dr. Ismael Gonzalez III, Penny Armstrong, Dr. Michael Norris, Brittney Soliz-Sandoval, Deborah Garza, Michael Thieme, Atanislao Acosta, Buffy Longoria, Albert Silguero, Kyle Jones, Denise Blanchard, Robin Rice, and Amy Malone.

II. Comments from Public in Open Forum – No public comment

CLOSED SESSION 6:01 P.M.
OPEN SESSION 7:03 P.M.

III. The time is now 6:01 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. Board Recognition

VI. Consider Ratification of Payment of Bills

It was recommended that the Board ratify the payment of bills. Nicole Nolen made the motion, which was seconded by Zachary Simmons; motion carried 7/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	X		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	X		
Totals	7	0	0

VII. Early Childhood Center Campus Utilization Review

VIII. Discuss and Take Possible Action on Budget Allocation/Appropriations for the Early Childhood Center Additions Project

It was recommended that the Board approve the budget allocation of approximately \$7.0 million for the Early Childhood Center additions, authorize the necessary budget amendments, and approve the commitment of available General Fund reserves consistent with applicable law and Board policy. Mark Roach made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	X		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	X		
Totals	7	0	0

IX. Discuss and Take Possible Action on Professional Architectural Services for the Early Childhood Center Additions Project

It was recommended that the Board approve the award of a professional services contract to Huckabee Architects for architectural design services related to additions to the Early Childhood Center and authorize the Superintendent to negotiate and execute the contract in accordance with applicable law and Board policy. Mark Roach made the motion, which was seconded by Lora Deluna; motion carried 7/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	X		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	X		
Totals	7	0	0

- X. Discuss and Take Possible Action on Professional MEP Engineering Services for the Early Childhood Center Additions Project

It was recommended that the Board approve the award of a professional services contract to Stridde, Callins, & Associates for MEP Engineering design services related to additions to the Early Childhood Center and authorize the Superintendent to negotiate and execute the contract in accordance with applicable law and Board policy. Mark Roach made the motion, which was seconded by Zachary Simmons; motion carried 7/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	X		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	X		
Totals	7	0	0

RECESS AT 8:06 PM
RECONVENE AT 8:18 PM

- XI. Discuss and Take Possible Action on the Comprehensive Annual Financial Report for the Fiscal Year Ended August 31, 2025

It was recommended that the Board approve the district's audited Annual Comprehensive Financial Report for the year ended August 31, 2025. Nicole Nolen made the motion, which was seconded by Carrie Gregory; motion carried 7/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	X		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	X		
Totals	7	0	0

XII. Discuss and Take Possible Action on Fund Balance Board Resolution

It was recommended that the Board approve a resolution classifying the general fund balance according to Governmental Accounting Standards Board "GASB 54", as presented. Nicole Nolen made the motion, which was seconded by Lora Deluna; motion carried 7/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	X		
Melissa Gonzales	X		
Nicole Nolen	X		
Mark Roach	X		
Totals	7	0	0

XIII. Meeting Adjourned at 8:46 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales