

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

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A Special Meeting of the Board of Trustees of Gregory-Portland ISD was held Monday, May 5, 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 5:33 pm by Tim Flinn, President. Members present: Mark Roach, Melissa Gonzales, Zachary Simmons, Nicole Nolen, Carrie Gregory, and Lora DeLuna. Others present: Dr. Michelle Cavazos and Amy Malone.

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

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CLOSED SESSION 5:34 P.M.

OPEN SESSION 7:44 P.M.

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III. The time is now 5:34 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]
- D. Discuss Superintendent's Evaluation and Contract Extension

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

- D. Consider Approval of Superintendent's Evaluation and Contract Extension

It was recommended that the Board extend the Superintendent's contract by one additional year, for a term ending in 2030 and approve the other revisions to her contract as discussed in closed session. Nicole Nolen made the motion, which was seconded by Lora DeLuna; motion carried 7/0.

V. Meeting Adjourned at 7:46 PM

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Board President, Tim Flinn

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Board Secretary, Melissa Gonzales