

**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 Friday, January 10, 2025, beginning at 1:30 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 1:31 pm by Tim Flinn, President. Members present: Nicole Nolen, Mark Roach, Melissa Gonzales, Zachary Simmons. Members absent: Carrie Gregory and Lora DeLuna. Others present: Dr. Michelle Cavazos, Dr. Ismael Gonzalez, Destinee Gesing, and Amy Malone

II. Comments from Public in Open Forum – No Comments

III.

CLOSED SESSION 1:32 P.M.

OPEN SESSION 2:30 P.M.

IV. The time is now 1:32 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]

V. 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

VI. Meeting Adjourned 2:31 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales