

Regular Board Meeting
MINUTES
04/15/2024
6:00 p.m.

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

Others: Anthony Figueroa, Teresa Battrick, Cindy Ensminger, Sarah Bush, Jackie Ancelet, Melissa Smith, Wayne Fenwick, Debra Brown, Robert Meyers, Keith Treadway, Steve Murray, Greg Blazek, Evan Ditmore, Brandi Simmons, Janis Royal, Erica Beldin, Windy Roberts, Kristen Curry, Alex Montoya.

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

Jim Longbotham gave the Invocation.

The Pledges to the Flags were recited.

Stephen Bradley read the District Mission Statement.

Recognition of Board Member was tabled.

Each campus recognized their campus teacher of the year: Debra Brown, Groesbeck High School; Windy Roberts, Groesbeck Middle School; Brandi Simmons, Enge-Washington Intermediate School; and Erica Beldin, H. O. Whitehurst.

There were no public comments.

Robert Meyers and Keith Treadway with McCreary, Veselka, Bragg & Allen, PC, presented tax collections for the district, levies on October 1 of each year, collections for the past four years, outstanding taxes, each July turnover taxes not paid for the prior year, notifications, lawsuits, tax sales, and bankruptcy claims. MVBA assists the district with anything pertaining to taxes. Waiting on a response from the State Comptroller's Office on the appeal. Discussed 2024 values, appraisal, State Comptroller's ratio study, school funding, and sales data.

Wayne Fenwick with Ideal Impact presented savings status, basic and committed targets and savings, fee target, aggregate target vs. aggregate actual, and energy intensity chart (EIC).

Greg Blazek with Gallagher Construction presented information on campus vestibules for high school, H. O. Whitehurst, and middle school. Vestibules will be paid for with safety grant funds. Motion by Stephen Bradley, second by Jason Milstead, to approve the bid as presented. Motion carried unanimously.

Anthony Figueroa presented the selection of school nutrition program food service management services. The recommendation is for Taher, Inc. Motion by Jim Longbotham, second by Angela Crane, I would like to make a motion, upon TDA's approval, to authorize the superintendent to

enter into an agreement with the Food Service Management Company, contracting with the FSMC that was presented tonight. Motion carried unanimously.

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. Quarterly Investment Report
- D. Powell Law Group Legal Services Program Agreement for TREA Members
- E. Sabroff Technologies
- F. Surplus
- G. Donations

Entered Executive Session: 7:21 p.m.

Reconvened: 8:58 p.m.

Motion by Stephen Bradley, second by Jason Milstead, to approve personnel, recommendations, resignations, hires, and pay raises. Motion carried unanimously.

Superintendent Comments: Anthony Figueroa comments included the next Groesbeck U - Parent University, Baccalaureate, and student enrollment.

Board President Comments and Reports: Aslone Foy comments included the 2024 Summer Leadership Institute dates and the next Regular Board Meeting will be on May 20.

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

Adjourned: 9:31 p.m.

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Aslone Foy, Board President	Bridgett Jackson-Tatum, Secretary	Date Approved