Monday, October 27, 2025 5:00 PM

Present: Charles Alderson, Charles Ament, Calvin Ford, Loyd Hopson, Cheyenne Kizer, Mary Anne Leib, Linda Maxwell.

1. CALL MEETING TO ORDER AND DECLARATION OF QUORUM

Charles Ament, President, declared a quorum and called the meeting to order at 5:00 PM.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENTS

There were no questions or comments from the audience.

5. "TEAM OF EIGHT" TRAINING

Representatives from Region 12 Education Service Center lead the team building training for the board. Topics included: Framework for School Board Development, Powers and Duties of Trustees, Board Meetings, and Collaborating with the Superintendent and the Public.

6. PRESENTATION/DISCUSSION/ACTION ITEMS

A. LIBRARY PURCHASES FOR BOARD APPROVAL

Dr. Barrett Pollard, Superintendent, presented the library book purchase list. Under Texas Senate Bill 13, the district school board must approve all library book purchases at a public meeting. Before this approval, districts must list the proposed materials publicly for at least 30 days, allowing for public review and comment. On the GISD website, we created another bullet under the Parents tab stating "Proposed Materials for Library Purchase." We post the lists under that page for the required 30 days before bringing the lists before the board for approval. There is a comment tool so that parents can give input on the lists of materials. There have been no comments so far. The list of materials tonight is for the intermediate campus.

Dr. Pollard recommended the board approve the list of materials as presented for library purchase. This motion, made by Mary Anne Leib and seconded by Linda Maxwell, Passed.

Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea, Mary Anne Leib: Yea, Linda Maxwell: Yea

Yea: 7, Nay: 0

B. APPROVAL OF DONATED MATERIALS AND LABOR FOR NEW BASEBALL DUGOUTS

Dr. Pollard presented, the Hornet Baseball program has received some very generous offers to construct new dugouts. Maintenance Director Toby Williams will be overseeing the project. He verified with the City that no permit is needed for this specific project. TTG will donate the demolition of the existing dugouts as well as pour the slab for the new dugouts. The slab would typically cost between \$10,000 to \$15,000. Whitt Building Materials will donate all the materials related to the construction of the dugouts. This equates to roughly \$10,000 to \$12,000 in supplies. Bo Mayberry is donating all of the labor needed to build the new dugouts. The labor would normally cost around \$6,000 to \$7,000. To properly begin this project we need the board's approval.

Dr. Pollard recommended the board allow the district to receive these donated materials and labor so that new baseball dugouts can be constructed very soon.

This motion, made by Calvin Ford and seconded by Charles Alderson, Passed.

Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea,

Mary Anne Leib: Yea, Linda Maxwell: Yea

Yea: 7, Nay: 0'

C. RESIGNATIONS, TERMINATIONS, EMPLOYMENT, REASSIGNMENTS, DUTIES, AND EVALUATION OF PERSONNEL

Dr. Pollard recommended approving the employment agreements for the listed personnel as presented, subject to assignment.

This motion, made by Linda Maxwell and seconded by Calvin Ford, Passed.

Charles Alderson: Yea, Charles Ament: Yea, Calvin Ford: Yea, Loyd Hopson: Yea, Cheyenne Kizer: Yea,

Mary Anne Leib: Yea, Linda Maxwell: Yea

Yea: 7, Nay: 0

Employ (2025-2026)	Type Agreement	Begin	End
Searcy, Leanne	Mid-Year Agreement	10/28/2025	05/22/2025

7. ADJOURNMENT

There being no further business, Ament adjourned the meeting at 6:20 PM with no voiced objections.

We affirm that these minutes are off	icial, complete and correct.
President	Secretary
Date Minutes Approved:	