

**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, February 2, 2026, beginning at 6:00 PM in the Gregory-Portland ISD Administration Building, 1200 Broadway, PORTLAND, TX 78374.

I. Call to Order and Establish Quorum

The meeting was called to order at 6:05 pm by Tim Flinn, President. Members present: Mark Roach, Nicole Nolen, Melissa Gonzales, Carrie Gregory, and Zachary Simmons. Members absent: Lora Deluna. Others present: Dr. Michelle Cavazos and Amy Malone.

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

CLOSED SESSION 6:05 P.M.
OPEN SESSION 8:48 P.M.

- III. The time is now 6:05 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

- 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

V. Meeting Adjourned at 8:48 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales