

**Agenda of Regular Meeting  
The Board of Trustees  
Gregory-Portland ISD**

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A Regular Meeting of the Board of Trustees of Gregory-Portland ISD was held Monday, February 24, 2025, beginning at 5:30 PM in the Gregory-Portland ISD Administration Building, 1200 Broadway, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. Call to Order and Establish Quorum**

The meeting was called to order at 5:30 pm by Tim Flinn, President. Members present. Mark Roach, Melissa Gonzales, Carrie Gregory, Zachary Simmons and Lora DeLuna. Members absent: Nicole Nolen. Others present: Mr. Michelle Cavazos, Robin Rice, Alton Alexander, Sarah Bellaire, Gus Barrera, Dr. John Trevino, Cameron Curran, Dr. Michael Norris, Jessica Alvarado, Amy McClellan, Anne Sanchez, Deborah Garza, Penny Armstrong, Kelly Perez, Atanislao Acosta, Ally Spiegleman, Jodie Scanlan, Crystal Matern, George Hernandez, Officer Chancey, Michael Thieme, Kyle Jones, Jeff Atkinson, Dean Atkinson, Ashley Banda, Brent Davis, Erica Tapia, Sharon Reckaway, Melinda Pena, Wesley Sanchez, Tycee Sanchez and Amy Malone.

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CLOSED SESSION 5:30 P.M.

OPEN SESSION 6:02 P.M.

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**II. The time is now 5:30 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]

**III. Open Session Action, If Any, on Closed Session Deliberations Regarding:**

- A. Consider Resignations of Personnel and Review Vacancy Report

It was recommended that the Board approve the mid-year contract resignation as recommended by the Superintendent in closed session. Zachary Simmons made the motion, which was seconded by Lora DeLuna; motion carried 6/0.

- B. Consider Employment of Personnel

No Action Taken

- C. Consider the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code

No Action Taken

- D. Consider deliberations regarding security devices or security audits [551.076]

No Action Taken

- IV. Invocation was given by Melissa Gonzales
- V. Pledge of Allegiance was led by Mark Roach
- VI. Reading of the Gregory-Portland ISD Vision, Mission & Belief Statements and Board Meeting Norms
- VII. Recognitions / Presentations
  - A. Recognize Elected Officials & Honored Guests
    - 1. Portland City Council – 2025 City Council of the Year
      - a. Cathy Skurow, Bill Wilson & John Green
  - B. Student and/or Community Recognition
    - 1. Efrain Acosta, Guadalupe Cervantes, Elizabeth Moore-Limas, Solomon Brown, Arizona Johnson, Bruce Hernandez, Esha Gokalbhai, Nora Whatley, Jariyah Whitehead, Yzabella Quiroga
  - C. Employee Recognition
    - 1. Presentation by Dr. Cavazos – Crystal Matern Recognition
    - 2. Yesenia Garcia, Gilbert Garcia, Annaly Chancey
- VIII. Comments from Public in Open Forum – No Public Comment

**RECESS AT 6:30 PM**  
**RECONVENE AT 6:42 PM**

- IX. Consent Agenda
  - A. Receive and Approve Minutes
  - B. Consider Ratification of Payment of Bills
  - C. Consider Approval of Budget Amendments
  - D. Consider Approval of Donations
  - E. Consider Approval of TASB Local Policy Update 124 & CW(LOCAL)
  - F. Consider Approval of Contract Renewal for RFP# ERFY27-01 Wide Area Network
  - G. Consider Approval of Contract Renewal for RFP# ERFY26-01 Internet Services
  - H. Consider Approval of Budget Planning Guide/Calendar for 2025-2026 Fiscal Year

It was recommended that the Board approve items A, B, C, D, F, G, and H as one item. Zachary Simmons made the motion, which was seconded by Lora DeLuna; motion carried 6/0.

Mark Roach made the motion to separate TASB Local Policy Update 124 and CW(LOCAL) into two separate items, which Lora DeLuna seconded.

Mark Roach made the motion to table CW(LOCAL), which was seconded by Zachary Simmons; motion carried 6/0.

It was recommended that the Board approve item E, TASB Local Policy Update 124. Mark Roach made the motion, which was seconded by Carrie Gregory; motion carried 6/0.

X. Regular Business Action Items

- A. Discuss and Consider Approval of a Multi-Year Agreement for Athletics Program Apparel/Uniforms with Buyboard Cooperative Vendor, Game One, and Adidas

It was recommendation by administration to approve the multi-year Agreement for the Athletics Program Apparel/Uniforms with Buyboard Cooperative Vendor, Game One, and Adidas as presented. Carrie Gregory made the motion, which was seconded by Lora DeLuna; motion carried 6/0.

- B. Discuss and Consider Approval of Budget Parameters Memorandum for 2025-2026 Fiscal Year

It was recommended that the Board approve the annual budget parameters memorandum for the 2025-2026 school year. Carrie Gregory made the motion, which was seconded by Zachary Simmons; motion carried 6/0.

- C. Discuss and Take Possible Action to Adopt a Resolution to Approve Compensation of District Employees During School Closure Resulting from Hazardous Travel Due to Precipitation and Icy Conditions

It was recommended that the Board accept the recommendation by administration to adopt a resolution to approve compensation of district employees during school closure resulting from hazardous travel conditions, and that this expenditure is necessary in the conduct of the public school as provided by Texas Education Code §45.105(c). Mark Roach made the motion, which was seconded by Lora DeLuna; motion carried 6/0.

- D. Discuss and Take Possible Action on Approval of Utilizing Approved Cooperative Vendor(s) for the Purpose of Renting a Temporary Cafeteria and Band Storage Relating to BOND 2023 Project: High School New Band Hall/Fine Arts Upgrades and Cafeteria Additions – Renovations

It was recommended that the Board accept administration's recommendation to approve the utilization of approved cooperative vendor(s), not to exceed \$750,000, for the purpose of renting temporary structures, utilities and accompanying services, thus providing student facilities during Cafeteria and Fine Arts Expansion and Remodel Construction BOND 2023 Projects. Carrie Gregory made the motion, which was seconded by Mark Roach; motion carried 6/0.

**RECESS AT 7:46 PM**  
**RECONVENE AT 7:53 PM**

XI. Reports/Discussion Items

- A. Board Scorecard Report

1. Review Board Calendar
2. H-E-B Visit
- B. Superintendent's Report
  1. Priority 1 Update
  2. SSAC Presentation
  3. WCA 4<sup>th</sup> Grade Student Presentation
  4. Legislative Update

XII. Board Instructions to President/Superintendent on Items of Discussion

Review CW(LOCAL) at March Meeting  
Secure suburban for HEB Award ceremony in May

XIII. Meeting Adjourned 8:43 PM

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Board President, Tim Flinn

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Board Secretary, Melissa Gonzales