

Regular Board Meeting
MINUTES
12/16/2024
6:00 p.m.

Present: Aslone Foy, Jim Longbotham, Jason Milstead, Stephen Bradley, Angela Crane (6:33).
Absent: Bridgett Jackson-Tatum and Sindra McLean.

Others: Anthony Figueroa, Teresa Battrick, Deana Rand, Cindy Ensminger, Melissa Smith, Alex Montoya, Shirley Richardson, Keith Parker, Jenna Jones, Kevin Devrow, Constanza Alvarado.

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

Jim Longbotham gave the Invocation.

Jason Milstead led the Pledges to the Flags.

Stephen Bradley read the District Mission Statement.

There were no public comments.

Student Recognition: Constanza Alvarado was recognized for winning 1st Place in Spanish Creed at the State Competition.

Motion by Stephen Bradley, second by Jason Milstead to approve the acceptance of Superintendent Anthony Figueroa's resignation. Motion carried unanimously.

Remove Anthony Figueroa from Groesbeck ISD banking, savings, depository box, certificate of deposit, and investment accounts for the following banks and investment companies, effective December 31, 2024: Citizens State Bank, Centex Citizens Credit Union, East West Bank, First Public, InterBank, TexasCLASS, TexPool. Add Shirley Richardson, Interim Superintendent, to the Groesbeck ISD banking, savings, depository box, certificate of deposit, and investment accounts for the following banking and investment, effective January 1, 2025: Citizens State Bank, Centex Citizens Credit Union, East West Bank, First Public, InterBank, TexasCLASS, TexPool. Add the incoming superintendent to the Groesbeck ISD banking, savings, depository, box, certificate of deposit, and investment accounts for the following banks and investment companies, effective on or after the official hire date: Citizens State Bank, Centex Citizens Credit Union, East West Bank, First Public, InterBank, TexasCLASS, TexPool. Motion by Jim Longbotham, second by Jason Milstead to approve signatory changes on Groesbeck ISD's banking and investment accounts. Motion carried unanimously.

Consent Agenda: Motion by Stephen Bradley, second by Jason Milstead, to approve the consent agenda. Motion carried unanimously.

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Quarterly Investment Report
- D. Donation(s)

Entered Executive Session: 6:05 p.m.

Reconvened: 6:47 p.m.

Motion by Stephen Bradley, second by Angela Crane to approve the authorization for Aslone Foy, Board President to negotiate Interim Superintendent Contract. Motion carried unanimously.

Board President Comments and Reports: January Board Meeting to be scheduled for January 27th. Discussed Evaluating and Improving Student Outcomes Training.

Motion by Stephen Bradley, second by Jason Milstead, to adjourn. Motion carried unanimously.

Adjourned: 6:50 p.m.

Aslone Foy, Board President

Bridgett Jackson-Tatum, Secretary

January 27, 2025
Date Approved