

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

A Regular Meeting of the Board of Trustees of Gregory-Portland ISD was held Monday, December 16, 2024, 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 5:31 pm by Tim Flinn, President. Members present: Mark Roach, Melissa Gonzales, Zachary Simmons, and Nicole Nolen. Members absent: Carrie Gregory (arrived at 6:05 pm), and Lora DeLuna (arrived at 5:35 pm). Others present: Dr. Michelle Cavazos, Michael Thieme, Ally Spiegleman, Deborah Garza, Dr. Michael Norris, Penny Armstrong, Ricky Zapata, Cameron Curran, Monica Waggoner, Dr. John Trevino, Chris Casarez, Dr. Ismael Gonzalez III, Buffy Longoria, Jodie Scanlan, Officer Laughlin, Tycee Sanchez, Mr. Hilmy, Dr. Paul Clore, Wesley Sanchez, Melinda Pena, Max Betz, Carmen Walker, Austin Nguyen, Belinda Gonzalez, Crystal Tyler, Victoria Shirley, Heather Shores-Price, Anthony Kelly, Mikeaya Burns, Rylee Gregory, Asher Malone, Samantha Boyce and Amy Malone.

CLOSED SESSION 5:31 P.M.
OPEN SESSION 6:00 P.M.

- II. The time is now 5:31 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

No Action Taken

- 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 Nicole Nolen

- V. Pledge of Allegiance was led by Zachary Simmons

- 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. Mr. Hilmy – Retirement Recognition

- B. Student and/or Community Recognition

- 1. Max Betz, TMC

- 2. Carmen Walker, G-PMS

- 3. Austin Nguyen, G-PHS

- C. Employee Recognition

- 1. Belinda Gonzalez, Transportation

- 2. Victoria Shirley, TMC

- 3. Heather Shores-Price, SFA

- VIII. Comments from Public in Open Forum – No Public Comment

- IX. Consent Agenda

- A. Receive and Approve Minutes

- B. Consider Ratification of Payment of Bills

- C. Consider Approval of Donations

- D. Consider Approval of the Quarterly Investment Report for Quarter Ending November 30, 2024
- E. Consider Approval of 2023-24 Encumbrances by Fund and Function to be Carried Forward and Reappropriated in 2024-25
- F. Consider Approval of Recommendation(s) to Revise Existing (LOCAL) Board Policy

It was recommended that the Board approve items A, B, C, D, and E as one item. Nicole Nolen made the motion, which was seconded by Lora DeLuna; motion carried 7/0.

Mark Roach made a motion to table CW(LOCAL) Board Policy from item F, Carrie Gregory seconded the motion; motion carried 4/3.

Mark Roach made the motion to approve item F, FDA(LOCAL) Board Policy, which was seconded by Nicole Nolen; motion carried 7/0.

- X. Regular Business Action Items
 - A. Discuss and Take Possible Action of Gregory-Portland ISD 2025-2026 Academic Calendar

It was recommended that the Board accept the recommendation by administration to adopt the Academic Calendar Draft B for the 2025-2026 School Year as presented. Nicole Nolen made the motion, which was seconded by Carrie Gregory; motion carried 7/0.

- B. Discuss and Take Possible Action Relating to G-PISD's Legislative Priorities

It was recommended that the Board accept the recommendation by administration to adopt G-PISD's Legislative Priorities as presented. Zachary Simmons made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

- XI. Reports/Discussion Items
 - A. G-PISD BOND Stakeholder Committee Presentation
 - 1. Mark Roach made a motion to table the G-PISD BOND Stakeholder Committee Presentation until January 2025 when we will have community survey results/feedback, which was seconded by Zachary Simmons; motion carried 7/0.
 - B. Board Scorecard Report
 - 1. Review Board Calendar
 - C. Superintendent's Report
 - 1. SSAC Presentation
 - 2. Priority 4.3 Update
 - 3. Legislative Update

D. Public Hearing for the Financial Integrity Rating System of Texas
(FIRST) report for fiscal year 2022-2023

CLOSED SESSION 7:25 P.M.
OPEN SESSION 8:51 P.M.

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

NONE

XIII. Meeting Adjourned at 8:52 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales