

Regular Board Meeting
MINUTES
02/26/2024
6:00 p.m.

Present: Aslone Foy, Jim Longbotham, Stephen Bradley (6:08), Jason Milstead, Tom Sutton, Angela Crane, Bridgett Jackson-Tatum (8:16).

Others: Anthony Figueroa, Teresa Battrick, Cindy Ensminger, Deana Rand, Nancy Sutton, Melissa Smith, Bonnie Bomar, Evan Ditmore, Kelley Young, Alex Montoya, Desirae Settlemyer, Ashley Hall, Andrea Vanek, Gregory Gipson, Melanie Burns, Terry Kennedy, Mychal masters, Kasey Ladd, Clesay Allen, Jackie Ancelet, Ben Huebner, Ashley Stewart, Rhett Gallagher, Kip Jameson, Vince Zubicek, Sarah Bush, Kristen Curry, Kodie Bluemel, Holly Black, Morgan Hall, Winni Lin, Brandi Getz, Kasey Ladd, Matthew Hall, Mattelyn Hall, Dianne Hooks, Nichole Hutchison.

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

Jim Longbotham gave the Invocation.

The Pledges to the Flags were recited.

Angela Crane read the District Mission Statement.

Teacher of the Month was recognized by each campus for January. Desirae Settlemyer, Groesbeck High School; Gregory Gipson, Groesbeck Middle School; Terry Kennedy, Engel-Washington Intermediate School; and Kodie Bluemel, H. O. Whitehurst.

High school students Morgan Hall and Winni Lin presented the Goats' Academic Assistance Program (GAAP). This program allows students to earn community service hours to tutor other students with coursework, homework, or bridging the learning gap.

There were no public comments.

Gallagher Construction presented a facility assessment and HVAC analysis of the district's facilities. The presentation included the general condition of the facilities, ratings of good, fair, or poor, a summary, and recommendations. E3 presented an HVAC and lighting analysis, summary, and recommendations.

Sarah Bush presented coherent sequence of core classes for English and social studies, math and science flow charts, CTE course sequencing, industry-based certification (IBC), IBC certification data, programs of study completers, personal graduation plan (PGP), procedures for PGP parent signatures, barriers and solutions to PGP signature process, Texas College Bridge (TCB), communication and the counselors' website and google classrooms. Mychal Masters presented developing the career care tech program beginning the 2024-2025 school year. LMC and the nursing homes will work with the district and the students.

Anthony Figueroa presented Gentry Financial Group, Third-Party Administrator. There would be a \$4200 savings to the district and employees' premiums lower with higher benefits. Motion by Stephen Bradley, second by Jason Milstead, to use Gentry as the Third-Party Administrator. Motion carried unanimously.

Deana Rand presented the 2022-23 Texas Academic Performance Reports (TAPR).

Aslone Foy opened the 2022-23 Texas Academic Performance Reports (TAPR) Public Hearing at 7:34 p.m. There being no comments or questions, Aslone Foy closed the public hearing at 7:34 p.m.

Kristen Curry presented the H. O. Whitehurst Campus Improvement Plan. Covering closing the gaps with iReady, 30 minutes of reading, and 30 minutes of math, and improving attendance. Kelley Young presented the Enge-Washington Intermediate Campus Improvement Plan. Focusing on academics and attendance, grade level TEKS, after-school tutorials, unit and benchmark testing, ADA strategies and incentives. Evan Ditmore presented the Groesbeck Middle School Campus Improvement Plan. Focusing also on academics and attendance, truancy plans, and contacts with home visits, CIS (Community in Schools) has done a lot for attendance, academics trending upwards, and after-school tutorials. Bonnie Bomar presented the Groesbeck High School Campus Improvement Plan. They are also working on attendance, tardy policy, attendance clerk, training kids to bring notes, encouraging attendance, communication with parents, a student has to be here four hours to participate in athletics, CIS has helped, academics in the classroom, after-school detention, iReady goes up to 8th-grade TEKS and using it in credit recovery. Students' input to help attendance was to have a food truck.

Andrea Vanek presented the 2024-2025 school calendar. The calendar committee and there were multiple opportunities to comment. 'C' on Saturday is a comp day, and 'P' days are for half a day working in the classroom and half a day meeting with parents. Moving to a six-week from a nine-week calendar. Discussed extracurricular activities, sports and band, grades, bad weather days, and spring break. Motion by Jason Milstead, second by Jim Longbotham, to approve the 2024-2025 school calendar. Motion carried unanimously.

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

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Quarterly Investment Report
- D. Robertson Appraisal Board of Directors
- E. Certificate of Unopposed Candidates
- F. Order of Cancellation of Election
- G. Donation

Entered Executive Session: 8:08 p.m.

Reconvened: 10:08 p.m.

Motion by Stephen Bradley, seconded by Jim Longbotham to accept personnel resignations.
Motion carried unanimously.

Motion by Stephen Bradley, second by Jason Milstead to accept administrators' contracts.
Motion carried unanimously.

Superintendent Comments: Anthony Figueroa commented on the Bad Weather Day/Holiday - Friday, March 15, solar eclipse day, and that Jim Longbotham is working with the Lions Club and Masonic Lodge regarding glasses for the solar eclipse, Spring Break will be March 18-22, Our next Groesbeck U - Parent University will be at the HOW Theater on March 27 from 6:15 pm to 7:15 pm. on Parent Involvement, Student Survey will be presented in March, Mental Health presented in April, Food Service RFP, Cat6 Cable bid notice published, Solar Farm update, student insurance, attendance rate and student enrollment

Board President Comments and Reports: Aslone Foy stated that the 2024 Summer Leadership Institute will be in San Antonio: June 12 – 15 and Fort Worth: June 19 – 22. The next Regular Board Meeting will be on March 25.

Motion by Angela Crane, second by Bridgett Jackson-Tatum, to adjourn. Motion carried unanimously.

Adjourned: 10:16 p.m.

Aslone Foy, Board President

Bridgett Jackson-Tatum, Secretary

March 25, 2024
Date Approved