Regular Board Meeting MINUTES 06/16/2025 6:00 p.m.

Present: Aslone Foy, Jim Longbotham, Stephen Bradley, Jason Milstead, Tom Sutton, Angela Crane, Bridgett Jackson-Tatum.

Others: Scott Cummings, Teresa Battrick, Cindy Ensminger, Deana Rand, Alex Montoya, Meredith Walker, Marcy Barker, Nora Merlino.

Aslone Foy called the meeting to order.

Jim Longbotham gave the Invocation.

Stephen Bradley led the Pledges to the Flags.

Aslone Foy read the District Mission Statement.

There were no public comments.

Discussion of the Community in Schools (CIS) cost increasing from \$50,000 to \$120,000 due to funding cuts. Discussed the number of CIS workers and the cost: two for \$50,000 or three for \$80,000. Discussed what services they offer, cost, and hours. Discussion of having a CIS person at the high school, Enge, and HOW. Motion by Stephen Bradley, seconded by Bridgett Jackson-Tatum, to do what you want to do this year, knowing to go forward and talk to them, if things go through that. Motion carried unanimously.

First reading of TASB Update 125. There were no questions.

Scott Cummings presented information on the selection of an architect for the GISD set of projects. The resolution pertains to the architect, delivery method, wage rate, and delegation of authority to the superintendent. This isn't a contract yet. We're going to select WRA as the architect, but it's not a contract, so we can still ensure everything is good. Construction Manager At Risk is the delivery method we will use for the facilities projects. The contract will be presented at a later time. Discussed the bidding process on the projects. Discussed changing the wording in the resolution from high school to Groesbeck ISD Facilities Projects. Motion by Jim Longbotham, seconded by Sindra McLean to adopt and approve the resolution, selecting WRA as architects of this project.

Motion by Stephen Bradley, seconded by Jason Milstead, that we adopt and approve the resolution selecting Construction Manager at-Risk as the delivery method for the Project. Motion carried unanimously.

Motion by Jason Milstead, seconded by Jim Longbotham, that we adopt and approve the resolution determining the prevailing wage rate for the Project. Motion carried unanimously.

Motion by Jason Milstead, seconded by Bridgett Jackson-Tatum, that we adopt and approve the resolution delegating authority to the Superintendent of Schools to work with the District's legal counsel regarding all matters related to the Project. Motion carried unanimously.

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

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. 2025-2026 T-TESS Appraisers

- D. Low Attendance Waiver
- E. Texas Education Agency (TEA) Waivers for 2025-2026: Staff Development Waiver and English as a Second Language Waiver
- F. Texas A&M TCHATT Memorandum of Understanding
- F. Donation(s)

Entered Executive Session: 6:04 p.m.

Reconvened: 7:30 p.m.

Motion by Stephen Bradley, seconded by Jason Milstead, to approve the things discussed in executive session. Motion carried unanimously.

Superintendent Comments: We were selected for the vulnerability audit in February, and we're preparing. There are some changes on the horizon in our cell phone policy that will be mandated by state law. The law says no electronic devices. It doesn't say no electronic devices at school. We'll look at it in July.

Board President Comments and Reports: The next regular board meeting is scheduled for July 21.

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

Adjourned: 7:32 p.m.		
		July 29, 2025
Aslone Foy, Board President	Bridgett Jackson-Tatum, Secretary	Date Approved

Special Board Meeting MINUTES 06/26/2025 6:00 p.m.

Present	: Aslone	Foy, Ji	m L	ongbotham,	Stephen	Bradley,	Jason	Milstead,	Tom Sutton,	Angela	Crane
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Others: Scott Cummings.

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There were no public comments.

Aslone Foy called the meeting to order.

Presentation and discussion on financial strategies and facilities planning.

There was no Executive Session.

Motion by Angela Crane, seconded by Sindra McLean, to adjourn. Motion carried unanimously.

Adjourned: 7:40 p.m.

Aslone Foy, Board President Bridgett Jackson-Tatum, Secretary Date Approved