

**Minutes 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, May 19, 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 5:28 pm by Tim Flinn, President. Members present: Mark Roach, Nicole Nolen, Melissa Gonzalez, Carrie Gregory, Zachary Simmons, and Lora Deluna. Others present: Dr. Michelle Cavazos, Gus Barrera, Buffy Longoria, Chris Casarez, Tycee Sanchez, Robin Rice, Kyle Jones, Atanislao Acosta, Cameron Curran, Jodie Scanlan, Deborah Garza, Erica Tapia, Michael Thieme, Dr. John Trevino, Dr. Ismael Gonzalez III, Dr. Michael Norris, Penny Armstrong, Marie Devos, Stacey McClary, Cristina Leal, Cyndee Alvarado, and Amy Malone.

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CLOSED SESSION 5:29 P.M.

OPEN SESSION 6:05 P.M.

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- II. The time is now 5:29 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

- IV. Invocation was given by Zachary Simmons
- V. Pledge of Allegiance was led by Melissa Gonzales
- VI. Reading of the Gregory-Portland ISD Vision, Mission & Belief Statements and Board Meeting Norms
- VII. Recognitions / Presentations
  - A. Recognize Elected Officials & Honored Guests
  - B. Student and/or Community Recognition
    - 1. Cali Gregory, Cedrick Marimla, Amber Bird, Natalie Ramirez, Abigail Riley, Bobbi Catalano, Iker Licea, Wyatt DeVos, Addison Cluff, Christian Pizzini, Chance Collier, Adriana Gonzalez, Colton Simmons, Adam Guzman, Mikeaya Burns, Asher Malone, Edrick Reyes-Roman, Rylee Gregory, Emeri Olivares, Emmi Bhagat, Katelyn Medeiros, Galiana Garza, Addison Morales, Faith McNeal Mayleena Cardona, Samantha Boyce, Joseph Thomas, Anthony Kelly, Karina Salinas, and Aliza Sofia Brucal.
  - C. Employee Recognition
    - 1. Mari Russell, Lisa Garcia, Victoria Rodriguez, Lori O'Riley, Tracey Friday, Kayla Charlton, Stephanie Dunn, Claudia Arroyo, Janae Lacy, Stacey McClary, Cyndee Alvarado, Juan Diaz, Vanessa Rivera, Charles Peavy, Vanessa Rivera, and Cristina Leal.
- VIII. Election Procedures
  - A. Issue Certificate of Election for Re-Elected Board Members
  - B. Administer the Oath of Office for Re-Elected Board Members
  - C. Consider and Take Possible Action to Reorganize the Board of Trustee Officers as provided by BDAA(LEGAL)
- IX. Comments from Public in Open Forum – No Public Comment
- X. Consent Agenda
  - A. Receive and Approve Minutes
  - B. Consider Ratification of Payment of Bills
  - C. Consider Approval of Budget Amendments
  - D. Consider Approval of Board Meeting Dates for the 2025-2026 School Year

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

It was recommended that the board approve item D with the adjustment of 6:00 pm start times for the board meetings. Carrie Gregory made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

XI. Regular Business Action Items

- A. Discuss and Take Possible Action for Selection of Underwriters for the District's 2025 Bond and Delegate Authority to the Superintendent or Designee to Negotiate and Execute the Final Contract for Underwriter Services

It was recommended by administration that the board approve the “underwriting pool” listed above for the District’s 2025 Bond based on demonstrated competence and qualifications and authorize the Superintendent or designee to negotiate a contract at a fair and reasonable price, and further authorize the Superintendent or designee to execute the contract on behalf of the school district. Mark Roach made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

- B. Discuss and Take Possible Action on RFP #2425-04 Access Control & Security Camera Yearly Maintenance

It was recommended that the Board accept Administration’s recommendation to award the top-scoring vendor, Network Cabling Service, to provide Access Control and Security Camera Yearly Maintenance for one year with two possible 1-year renewals in accordance with RFP#2425-04. Nicole Nolen made the motion, which was seconded by Lora Deluna; motion carried 7/0.

- C. Discuss and Take Possible Action for Approval of a Change Order and Budget Increase Regarding CSP# 2425-01 High School Additions & Renovations Project(s)

It was recommended that the Board approve Change Order #3 for CSP #2425-01 — Construction of High School Fine Arts Upgrades (including a new band hall) and Cafeteria Additions & Renovations — with general contractor Weaver and Jacobs Constructors, in the amount not to exceed \$2,028,259. Additionally, approve an increase of \$153,122 for the inclusion of a scoreboard upgrade and refurbishment of the practice gym floor. This action increases the original project budget by a total of \$2,181,381. Carrie Gregory made the motion, which was seconded by Nicole Nolen; motion carried 7/0.

**RECESS AT 7:12 PM**  
**RECONVENE AT 7:19 PM**

- XII. Reports/Discussion Items
  - A. Superintendent's Report
    - 1. Priority 1 Update
    - 2. Priority 2 Update
    - 3. Legislative Update
  - B. Board Scorecard Report
    - 1. Scholarship Update
    - 2. Legislative Priorities
    - 3. Sign Conflict of Interest Documents
- XIII. Board Instructions to President/Superintendent on Items of Discussion

The Rotary will be putting flags on the road on Saturday for Memorial Day. Please let Carrie Gregory know if you will be able to help. Amy will add this to the Team of 8 calendar.

- XIV. Meeting Adjourned at 8:09 PM

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Board President, Tim Flinn

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Board Secretary, Melissa Gonzales