

**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, November 17, 2025, beginning at 6:00 PM in the Gregory-Portland ISD Administration Building, 1200 Broadway, PORTLAND, TX 78374.

I. Call to Order and Establish Quorum

The meeting was called to order at 6:00 pm by Carrie Gregory, Vice-President. Members present: Melissa Gonzales, Zachary Simmons, and Lora Deluna. Members absent: Mark Roach (arrived at 6:03 pm), Tim Flinn, and Nicole Nolen. Others present: Dr. Michelle Cavazos, Dr. Ismael Gonzalez III, Penny Armstrong, Dr. Michael Norris, Brittney Soliz-Sandoval, Cameron Curran, Deborah Garza, Michael Thieme, Sharon Reckaway, Atanislao Acosta, Chris Casarez, Buffy Longoria, Dr. John Trevino, Ashley Rodriguez, Erica Tapia, George Hernandez, Jessica Alvarado, and Amy Malone.

CLOSED SESSION 6:01 P.M.

OPEN SESSION 6:27 P.M.

- II. The time is now 6:01 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 Mark Roach
- V. Pledge of Allegiance was led by Portland Youth Leadership Class
- 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. Community Recognition
 - 1. Irma Vargas – Northshore Nutrition
 - 2. Aaron Garza
 - 3. David Garza
 - 4. ArcelorMittal Texas
 - 5. ESC-2 Good Buy Cooperative Purchasing Program
 - C. Student Recognition
 - 1. Arizona Johnson
 - 2. Maycee Gonzalez
 - 3. Avery Fikes
 - 4. Orin Burbage
 - 5. Ruth Pfluger
 - 6. Anna Elizabeth Garcia
 - 7. Carrigan Zonkel
 - 8. Sofia Gonzales
 - D. Employee Recognition
 - 1. Guadalupe Ramirez
 - 2. Sarahi Chapa
 - 3. Christopher Morrow
 - 4. Sammy Posada
- VIII. Comments from Public in Open Forum – No Public Comment

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.

- IX. Consent Agenda
 - A. Receive and Approve Minutes
 - B. Consider Approval of Staff Development Waiver
 - C. Consider Approval of Library Materials Under Consideration for Acquisition
 - D. Consider Approval of Certification of Tax Levy for the Tax Year 2025

E. Consider Approval to Carry Forward and Re-Appropriate 2024-2025 Encumbrances & Fund Commitments into Fiscal Year 2025-2026

It was recommended that the board approve items A, B, and E as one item. Lora Deluna made the motion, which was seconded by Melissa Gonzales; motion carried 5/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	-	-	-
Melissa Gonzales	X		
Nicole Nolen	-	-	-
Mark Roach	X		
Totals	5	0	0

It was recommended that the board approve items C and D as one item. Lora Deluna made the motion, which was seconded by Mark Roach; motion carried 5/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	-	-	-
Melissa Gonzales	X		
Nicole Nolen	-	-	-
Mark Roach	X		
Totals	5	0	0

X. Regular Business Action Items

A. Discuss and Take Possible Action to Renew Small Projects Architect Relating to RFQ #2223-13

It was recommended that the Board approve Administration's recommendation to award a contract renewal for Small Projects Architect to Lamar Womack & Associates in accordance to RFQ #2223-13, as presented. Melissa Gonzales made the motion, which was seconded by Zachary Simmons; motion carried 5/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		

Carrie Gregory	X		
Tim Flinn	-	-	-
Melissa Gonzales	X		
Nicole Nolen	-	-	-
Mark Roach	X		
Totals	5	0	0

B. Discuss and Take Possible Action Regarding Addendum No. 1 to the Contract with Lamar Womack & Associates Architects for the High School Parking Lot Complex Renovation in accordance with RFQ #2425-04

It was recommended that the Board approve Addendum No. 1 to the Architectural Services Contract with Lamar Womack & Associates (LWA Architects) for the Gregory-Portland High School Parking Lot Improvements – Phase II, in the amount of \$154,503 in additional architectural fees, based on an estimated construction cost of \$2,253,892, to be funded through Bond residuals and Deferred Maintenance allocations, as recommended by administration. Lora Deluna made the motion, which was seconded by Zachary Simmons; motion carried 5/0.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	-	-	-
Melissa Gonzales	X		
Nicole Nolen	-	-	-
Mark Roach	X		
Totals	5	0	0

C. Discuss and Take Possible Action Regarding Approval of the Resolution of Votes of the official Ballot for the San Patricio County Appraisal District Board of Directors Election

Do I have a motion for the Board to take appropriate action regarding the San Patricio County Appraisal District Board of Directors Election, by casting G-PISD's 1,422 voting entitlements to the selected candidate(s) listed on the Official Ballot provided by the San Patricio County Appraisal District. In addition, the Board must submit the selected candidate(s) name(s) by board resolution to the Appraisal District, no later than December 15, 2025?

The G-PISD Board of Trustees resolves to cast 422 votes for Dr. Anne Matula and 1,000 votes for Mark Roach. Melissa Gonzales made the motion, which was seconded by Zachary Simmons; motion carried 4/0/1.

Board Member	FOR	AGAINST	ABSTAIN
Lora Deluna	X		
Zachary Simmons	X		
Carrie Gregory	X		
Tim Flinn	-	-	-
Melissa Gonzales	X		
Nicole Nolen	-	-	-
Mark Roach			X
Totals	4	4	1

- XI. Reports/Discussion Items
 - A. Board Scorecard Report
 - 1. Review Board Calendar
 - B. Superintendent's Report
 - 1. Priority 1.1 Update
 - 2. Priority 4 Update
 - 3. Legislative Update

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

Set a Legislative Priorities meeting for Dr. Cavazos, Lora Deluna and Mark Roach.

- XIII. Meeting Adjourned at 8:49 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales