

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

A Public Hearing and Regular Meeting of the Board of Trustees of Gregory-Portland ISD was held Monday, January 13, 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 5:30 pm by Tim Flinn, President. Members present: Mark Roach, Melissa Gonzales, Zachary Simmons, Nicole Nolen, and Lora DeLuna. Members absent: Carrie Gregory (arrived at 5:42 pm) Others present: Dr. Michelle Cavazos, Crystal Matern, Penny Armstrong, Dr. Michael Norris, Michael Thieme, Deborah Garza, Cameron Curran, Alton Alexander, Jodie Scanlan, Kelley Perez, Ally Spiegleman, Officer Laughlin, Monica Waggoner, Ashley Banda, Dr. Ismael Gonzalez, Denise Blanchard, Tycee Sanchez, Albert Silgero, Buffy Longoria, Matteo Santos Correa, Susan Maslyk, Melinda Rios, Belia Ramos and Amy Malone.

II. Comments from Public in Open Forum for Public Hearing – No Public Comment

III. Public Hearing: 2023-2024 Texas Academic Performance Report (TAPR) for the Gregory-Portland Independent School District

IV. Adjourn Public Hearing 5:45 PM

V. Open Regular Board Meeting 5:46 PM

NO CLOSED SESSION

VI. The time is now N/A 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]
- VII. 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

- VIII. Invocation was given by Tim Flinn
- IX. Pledge of Allegiance was led by Zachary Simmons
- X. Reading of the Gregory-Portland ISD Vision, Mission & Belief Statements and Board Meeting Norms
- XI. Recognitions / Presentations
 - A. Recognize Elected Officials & Honored Guests
 - B. Student and/or Community Recognition
 - 1. Matteo Santos Correa, East Cliff Elementary
 - C. Employee Recognition
 - 1. Susan Maslyk, East Cliff Elementary
 - 2. Melinda Rios, SFA Elementary
 - 3. Belia Ramos, G-PHS
- XII. Comments from Public in Open Forum – No Public Comment

RECESS AT 6:29 PM

RECONVENE AT 7:03 PM

- XIII. Consent Agenda
 - A. Receive and Approve Minutes
 - B. Consider Ratification of Payment of Bills
 - C. Consider Approval of Budget Amendments
 - D. Consider Approval of Donations
 - E. Consider Approval of Order and Notice of Election of School Board Trustee, to be Held May 3, 2025

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

- XIV. Regular Business Action Items
 - A. Discuss and Take Possible Action of Gregory-Portland ISD Fund Balance Board Resolution

It was recommended that the Board accept the recommendation by administration to approve a resolution classifying the general fund balance according to Governmental Accounting Standards Board "GASB 54", as presented. Nicole Nolen made the motion, which was seconded by Zachary Simmons; motion carried 7/0.

- B. Discuss and Take Possible Action of Annual Financial Report for the 2023-2024 Fiscal-Year

It was recommended that the Board approve the District's Audited Annual Financial Report for the year end August 31, 2024. Nicole Nolen made the motion, which was seconded by Carrie Gregory; motion carried 7/0.

- XV. Reports/Discussion Items
 - A. BOND Stakeholder Committee Presentation
 - B. Board Scorecard Report
 - 1. Review Board Calendar
 - C. Superintendent's Report
 - 1. Legislative Update
 - D. Construction Update Presentation
 - E. Budget Parameters MEMO

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

Update on the MS Chiller – add to matrix; Please add to the matrix where all projects are being paid from (small projects) – asked by Carrie Gregory

XVII. Meeting Adjourned at 8:16 PM

Board President, Tim Flinn

Board Secretary, Melissa Gonzales