

# Agenda of Special Meeting

## The Board of Trustees of Groesbeck ISD

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A Special Meeting of the Board of Trustees of Groesbeck ISD will be held Monday, March 30, 2026, beginning at 6:00 PM in the GISD Administration Office Board Room, 1202 N Ellis, Groesbeck, TX 76642.

*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**
- II. **PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- III. **DELIBERATION AND POSSIBLE ACTION TO APPROVE THE OWNER-CMAR AGREEMENT AND GENERAL CONDITIONS AGREEMENT BETWEEN THE DISTRICT AND CHAMPCO, INC. FOR THE DISTRICT'S 2025 BOND PROJECTS**
- IV. **DELIBERATION AND POSSIBLE ACTION TO SELECT JOB ORDER CONTRACTING AS THE PROCUREMENT METHOD THAT PROVIDES THE BEST VALUE TO THE DISTRICT FOR THE GROESBECK ISD PLAYGROUND PROJECTS**
- V. **DELIBERATION AND POSSIBLE ACTION TO SELECT BUYBOARD PURCHASING COOPERATIVE AS THE PURCHASING COOPERATIVE FROM WHICH ANY JOB ORDER CONTRACTORS ARE TO BE SELECTED**
- VI. **DELIBERATION AND POSSIBLE ACTION TO SELECT A BUYBOARD PURCHASING COOPERATIVE VENDOR FOR THE GROESBECK ISD PLAYGROUND PROJECTS**

Groesbeck ISD

**HOW and Enge-Washington Intermediate Playground Bids**

HOW			
	Child's Play		Hunter Knepshield of Texas
	\$ 158,901.00		
Option 1, Pg 1		\$	99,679.95
Option 1, Pg 2		\$	61,737.00
Option 1, Pg 3		\$	43,971.62
<i>Subtotal</i>	\$ 158,901.00	\$	205,388.57

Enge-Washington Intermediate			
	Child's Play		Hunter Knepshield of Texas
	\$ 137,698.00		
Option 1, Pg 1		\$	108,528.00
Option 1, Pg 2		\$	52,871.50
<i>Subtotal</i>	\$ 137,698.00	\$	161,399.50
<b>TOTAL</b>	<b>\$ 296,599.00</b>	<b>\$</b>	<b>366,788.07</b>

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**VII. DELIBERATION AND POSSIBLE ACTION TO DELEGATE  
AUTHORITY TO THE SUPERINTENDENT TO NEGOTIATE THE  
NECESSARY CONSTRUCTION CONTRACTS INCIDENT TO  
THE GROESBECK ISD PLAYGROUND PROJECTS, SUBJECT  
TO FINAL BOARD APPROVAL**

**GROESBECK INDEPENDENT SCHOOL DISTRICT’S RESOLUTION REGARDING  
SELECTION OF CONSTRUCTION DELIVERY METHOD; SELECTION OF  
ENGINEER AND DELEGATION OF AUTHORITY**

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**WHEREAS**, the Groesbeck Independent School District (the “District” or “Groesbeck ISD”) is undertaking Playground Projects (collectively the “Project”); and,

**WHEREAS**, the Board of Trustees of the District (the “Board”) previously selected Construction Manager-at-Risk as the delivery method for the District’s 2025 Bond Project, which included the Playground Projects; and

**WHEREAS**, the Board has determined that it is in the best interest of the District to remove the Project from the Construction Manager-at-Risk delivery method and that selection of a different delivery method for the Project is necessary at this time; and

**WHEREAS**, the Board has determined that an Interlocal Agreement with Job Order Contracting is the delivery method that provides the best value for the Project and is in the best interests of the District; and

**WHEREAS**, the Board has determined that it is in the best interest of the District to delegate certain authority to the District’s Superintendent of Schools.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GROESBECK INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:**

1. It is found that the foregoing recitals are true and correct and are hereby adopted as findings of fact by the Board of Trustees of the Groesbeck Independent School District.
2. The Board hereby selects an Interlocal Contract with Job Order Contracting as the procurement method that provides the best value to the District for the Projects.
3. The Board hereby selects BuyBoard Purchasing Cooperative (“BuyBoard”) as the purchasing cooperative from which any job order contractors are to be selected.
4. The Board hereby selects \_\_\_\_\_ as the BuyBoard vendor and job order contractor who provides the best value to the District for the Playground Projects for H. O. Whitehurst Elementary and Enge-Washington Intermediate School.
5. The Board further delegates to the District’s Superintendent of Schools the authority to negotiate the necessary contracts for the Project and to present the contracts to the Board for approval.

6. This Resolution shall take effect immediately.

PASSED, ADOPTED, and APPROVED on this 30th day of March, 2026, by the Board of Trustees of the Groesbeck Independent School District by the following vote:

<b><u>Board Members</u></b>	<b><u>Aye</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
Aslone Foy	_____	_____	_____	_____
Jim Longbotham	_____	_____	_____	_____
Bridgett Jackson-Tatum	_____	_____	_____	_____
Sindra McLean	_____	_____	_____	_____
Angela Crane	_____	_____	_____	_____
Jason Milstead	_____	_____	_____	_____
Stephen Bradley	_____	_____	_____	_____

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Aslone Foy  
President, Board of Trustee

ATTEST:

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Bridgett Jackson-Tatum  
Secretary, Board of Trustees

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**VIII. CONSIDER AND APPROVE AMENDMENT TO THE NOTICE OF GENERAL ELECTION ON MAY 2, 2026, TO CONSOLIDATE POLLING LOCATIONS FOR THE GROESBECK ISD BOARD OF TRUSTEES**

**AMENDED NOTICE OF GENERAL ELECTION  
(AVISO DE ELECCION GENERAL)  
GROESBECK INDEPENDENT SCHOOL DISTRICT**

To the registered voters of Groesbeck ISD, Texas: *(A los votantes registrados Groesbeck ISD, Texas)*

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 2, 2026, for voting in a general election to elect one trustee each for positions designated as one trustee for At-Large Position – Expired Term; and one trustee for At-Large Position – Expired Term. *(Notifíquese, por las presente, que los sitios de votación citados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 2 de mayo de 2026 para votar en la elección general para elegir un fideicomisario cada por posiciones designó uno por At-Large Posiciona – fideicomisario Término, y uno por At-Large Posiciona – fideicomisario Término.)*

**On Election Day, voters must vote in the precinct where registered to vote, unless the countywide polling place program is being used in the election.** *(El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para votar, a menos que el programa de sitios de votación del condado se está utilizando en la elección.)*

Location of Election Day Polling Places, Include Name of Building and Address <i>(Ubicación de las casillas electorales el Día de Elección), (Incluir Nombre del Edificio y Dirección)</i>	Precinct Number(s) <i>(Número de precinto)</i>
Limestone County Courthouse, 200 W. State St., Rm. G-13, Groesbeck, Texas 76642	SG1A, SG2A, SG3A, SG3B, SG4A, SG4B, & SG5A

**During early voting, a voter may vote at any of the locations listed below:**

*(Durante Votación Adelantada, los votantes podrán votar en cualquiera de los sitios de votación nombradas abajo.)*

Location of Main Early Voting Polling Place Include Name of Building and Address <i>(Sitio principal de votación adelantada) (Incluir Nombre del Edificio y Dirección)</i>	Days and Hours of Operation <i>(Días y Horas Hábiles)</i>
Limestone County Courthouse <i>(Piedra caliza County Courthouse, sala G-1)</i> 200 W. State Street, Room G-1 Groesbeck, Texas 76642	April 20, 2026 and April 22, 2026 through April 24, 2026 and April 27, 2026 and ending April 28, 2026 <i>(20 de abril de 2026 y 22 de abril de 2026 y hasta el 24 de abril de 2026 y el 27 de abril de 2026 y terminando el 28 de abril de 2026)</i> 8 a.m. to 5 p.m. <i>(las horas de 8 am y 5 pm)</i>

Applications for ballot by mail shall be mailed to:

*(Loas solicitudes para boletas que se votaran en ausencia por correo deberan envirarse a:)*

Early Voting Clerk  
ATTN: Jennifer Southard  
200 W. State Street, Room G5  
Groesbeck, Texas 76642

Telephone *(Número de teléfono):* 254-729-4997

Email Address *(Dirección de Correo Electrónico):* jennifer.southard@co.limestone.tx.us

Website *(Sitio web):* <http://www.co.limestone.tx.us/page/limestone.Elections>

Applications for Ballot by Mail (ABBM)s must be received no later than the close of business on April 20, 2026. *(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 20 de abril 2026.)*

Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 20, 2026. *(La Tarjeta Federal postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 20 de abril 2026.)*

Issued this the 20<sup>th</sup> day of January, 2026 *(Emitida este día 20<sup>th</sup> de enero, 2026)*

Amended the 24<sup>th</sup> day of February, 2026 *(Enmendado el día 24 de febrero de 2026)*

Amended the 30<sup>th</sup> day of March, 2026 *(Enmendado el día 30 de marzo de 2026)*

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Signature of Presiding Officer *(Firma del Oficial que Presidé)*

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**IX. EXECUTIVE SESSION**

IX.A. Review Recommendation for Employment (Tex. Gov't 551.074)

IX.B. Personnel Resignations, Leave of Absences, or Reassignments (Tex. Gov't 551.074)

IX.C. Consultation with Attorney (Tex. Gov't. 551.071)

IX.D. Pursuant to Texas Government Code Section 551.071, the Board will consult with its legal counsel regarding pending litigation in the matter styled: Emma Doe v. Groesbeck Independent School District; Civil Action No. 6:25-cv-00175 in the United States District Court for the Western District of Texas, Waco Division

**X. RECONVENE IN OPEN MEETING**

**XI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

XI.A. Recommendation for Employment

XI.A.I. Other Personnel Positions as Needed

XI.B. Personnel Resignations, Leave of Absences, or Reassignments

XI.C. The Board will deliberate and take possible action concerning pending litigation in the matter styled: Emma Doe v. Groesbeck Independent School District; Civil Action No. 6:25-cv-00175 in the United States District Court for the Western District of Texas, Waco Division

**XII. ADJOURNMENT**