

Regular Meeting

Thursday, July 31, 2025 6:30 PM

Baird ISD Cafeteria, 400 W 7th Street, Baird, TX 79504

Krystal Bounds: Present
Kenneth Brock: Present
Jody Gerngross: Absent
Lori Higgins: Present
Royce McAdams: Present
Michael Parker: Absent
Carrie Smith: Absent

I. Call to Order

II. Invocation

III. Establish Quorum

IV. Budget workshop

V. Public Comment

VI. Reports

VI.A. Facilities Committee Report **Speaker(s):** WRA Architects

VI.B. Superintendent Report **Speaker(s):** Tim Little, Superintendent

VI.B.1. Financial Reports

VI.B.2. Investment Report

VI.B.3. Employee of the Month

VII. Discussion or Action Items

VII.A. Administrative Business

VII.A.1. Discussion and possible action to approve minutes of prior meetings

Action(s):

Motion was made to approve the minutes of prior meetings. This motion, made by Lori Higgins and seconded by Kenneth Brock, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent

Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

VII.A.2. Discussion and possible action to adopt Board meeting dates for 2025 - 2026

Action(s):

Motion was made to adopt the Board meeting dates for 2025-2026 as presented with the exception of September 15th being changed to September 22nd. This motion, made by Kenneth Brock and seconded by Lori Higgins, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

VII.A.3. Discussion and possible action to ratify contracts for professional staff hired under Board-delegated authority for June and July, as presented by the Superintendent

VII.B. Business and Finance

VII.B.1. Discussion and possible action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority for such to the Superintendent

Action(s):

For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). This motion, made by Lori Higgins and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

VII.C. Policy Updates

VII.C.1. Discussion of TASB Policy Update 125, LEGAL policies and LOCAL policies as attached (First Reading, no action required)

VII.C.2. Consideration and possible action regarding policy EFB(LOCAL) pertaining to instructional resources and library materials

Action(s):

Motion was made to adopt the first version of the EFB local policy pertaining to instructional resources and library materials. This motion, made by Krystal Bounds and seconded by Lori Higgins, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

VII.C.3. Consideration and possible action regarding policy FD(LOCAL) and associated Board Resolution pertaining to homeschool participation in UIL activities

Action(s):

The board made motion regarding policy FD to disallow homeschool participation in UIL activities. This motion, made by Lori Higgins and seconded by Kenneth Brock, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

VII.C.4. Consideration and possible action regarding policy FNCE(LOCAL) pertaining to student conduct and personal communication devices/electronic devices

Action(s):

Motion was made regarding policy FNCE local pertaining to student conduct and personal communication devices/electronic devices. This motion, made by Lori Higgins and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

VIII. **Adjourn**

Action(s):

Motion was made to enter executive session at 8:28 pm. This motion, made by Kenneth Brock and seconded by Lori Higgins, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

Motion was made to review and accept the list of personnel hired by the Superintendent under granted authority. This motion, made by Lori Higgins and seconded by Kenneth Brock, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

Motion was made to adjourn the meeting at 9:23 pm. This motion, made by Lori Higgins and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

Board Secretary