

Special Meeting

Thursday, August 14, 2025 6:30 PM

Baird ISD Library, 600 W 7th St, Baird, Texas 79504

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

I. Call to Order

II. Invocation

III. Establish Quorum

IV. Public Comment

V. Action and Discussion Items

V.A. Budget Workshop

V.B. Trustee Election

V.B.1. Discussion and possible action to approve an order calling a General Election for November 4, 2025, to be held by the Baird Independent School District

Action(s):

Motion was made to approve an order calling a General Election for November 4, 2025, to be held by the Baird Independent School District. This motion, made by Jody Gerngross and seconded by Lori Higgins, Carried.

Voting Detail:

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

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

V.C. Bond Election

V.C.1. Discussion and possible action to adopt an Order Calling School Building Bond Election to be held on November 4, 2025 in an amount not to exceed \$26,000,000.

Action(s) :

Motion was made to adopt an order calling a bond election for Proposition A for \$23 million for academic improvements at the High School and Elementary Campus. This motion, made by Lori Higgins and seconded by Kenneth Brock, Carried.

Voting Detail:

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

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

Motion was made to adopt an order calling a bond election for Proposition B for \$2.5 million for teacher housing. This motion, made by Jody Gerngross and seconded by Lori Higgins, Carried.

Voting Detail:

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

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

V.D. Board Vacancy and Appointment

V.D.1. Discussion and possible action to accept the resignation of Board Member Carrie Smith, whose term expires in December 2026, effective August 14, 2025.

Action(s) :

Motion was made to accept the resignation of Board Member Carrie Smith. This motion, made by Lori Higgins and seconded by Jody Gerngross, Carried.

Voting Detail:

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

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

V.D.2. Discussion and possible action to appoint a replacement to fill the unexpired term of Board Member Carrie Smith, expiring December 2026.

Action(s) :

Motion was made to enter executive session at 7:18 pm. This motion, made by Lori Higgins and seconded by Jody Gerngross, Carried.

Voting Detail:

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

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

VI. **Adjourn**

Action(s) :

Motion was made to adjourn meeting at 7:45 pm. This motion, made by Kenneth Brock and seconded by Lori Higgins, Carried.

Voting Detail:

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

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

Board Secretary