

## Regular Meeting

Monday, May 11, 2026 6:30 PM

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

Krystal Bounds: Absent  
Kenneth Brock: Present  
Lori Higgins: Present  
Royce McAdams: Present  
Larry McIntire: Present  
Michael Parker: Present  
Efraim Rodriguez: Present

### I. Election Canvass (6:15 pm)

I.A. Call to Order (canvass)

I.B. Consider and take action to adopt an Order Canvassing Returns and Declaring the Results of the May 2, 2026, Bond Election.

**Action(s):**

I move that the Board of Trustees adopt the Order Canvassing Returns and Declaring Results of Bond Election, as presented. This motion, made by Michael Parker and seconded by Larry McIntire, Carried.

**Voting Detail:**

Krystal Bounds: Absent  
Kenneth Brock: Yea  
Lori Higgins: Yea  
Royce McAdams: Yea  
Larry McIntire: Yea  
Michael Parker: Yea  
Efraim Rodriguez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

I.C. Adjourn (canvass)

**Action(s):**

Motion was made to adjourn canvassing election results at 6:21pm. This motion, made by Michael Parker and seconded by Larry McIntire, Carried.

**Voting Detail:**

Krystal Bounds: Absent  
Kenneth Brock: Yea  
Lori Higgins: Yea  
Royce McAdams: Yea  
Larry McIntire: Yea  
Michael Parker: Yea  
Efraim Rodriguez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

**II. Call to Order (regular meeting)**

**III. Invocation**

**IV. Establish Quorum**

**V. Public Comment**

**VI. Reports**

VI.A. Campus Reports

VI.A.1. Elementary

**Speaker (s) :** Michael Waggoner, Principal

VI.A.2. High School

**Speaker (s) :** James Stevens, Principal

VI.A.3. Athletic Report

**Speaker (s) :** Jeremy Kirk, Athletic Director

VI.B. Superintendent Report

**Speaker (s) :** Tim Little, Superintendent

VI.B.1. Financial Reports

VI.B.2. Investment Report

VI.B.3. Enrollment Report

VI.B.4. Employee of the Month

**VII. Presentation by Gallagher Construction, Construction Manager-Agent, of bid tabulations and recommended prime contractors for the Vocational Agriculture Barn and Maintenance Building**

**VIII. Presentation by Century Construction regarding alternative project delivery methodology and cost considerations for the Vocational Agriculture Barn and Maintenance Building**

**IX. Discussion or Action Items**

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

**Action(s) :**

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

**Voting Detail:**

Krystal Bounds: Absent  
Kenneth Brock: Yea  
Lori Higgins: Yea  
Royce McAdams: Yea  
Larry McIntire: Yea  
Michael Parker: Yea

Efraim Rodriguez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

**X. Executive Session**

**Action(s):**

Motion was made to enter executive session at 7:23 pm. This motion, made by Michael Parker and seconded by Lori Higgins, Carried.

**Voting Detail:**

Krystal Bounds: Absent  
Kenneth Brock: Yea  
Lori Higgins: Yea  
Royce McAdams: Yea  
Larry McIntire: Yea  
Michael Parker: Yea  
Efraim Rodriguez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

X.A. Pursuant to Texas Government Code Section 551.071, consultation with legal counsel regarding procurement method options for the VOAG barn and maintenance building projects, including legal implications of available delivery methods under TEC.

X.B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee or officer

X.C. Pursuant to Texas Government Code Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property

X.D. Pursuant to Texas Government Code Section 551.076, deliberation regarding the deployment or specific occasions for implementation of security personnel or devices, or a security audit.

**XI. Action on Executive Session Items**

XI.A. Vocational Agriculture Barn and Maintenance Building Project Delivery and Bid Authorization

XI.A.1. Discussion and possible action to approve recommended prime contractors for the Vocational Agriculture Barn and/or Maintenance Building

XI.A.2. Discussion and possible action to select the Design-Build delivery method as the project delivery method providing the best value for the District's Vocational Agriculture Barn and/or Maintenance Building

**Action(s):**

Motion was made to select the Design-Build delivery method as the project delivery method providing the best value for the District's Vocational Ag Barn and Maintenance Building. This motion, made by Michael Parker and seconded by

Kenneth Brock, Carried.

**Voting Detail:**

Krystal Bounds: Absent  
Kenneth Brock: Yea  
Lori Higgins: Yea  
Royce McAdams: Yea  
Larry McIntire: Yea  
Michael Parker: Yea  
Efraim Rodriguez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

XI.A.3. Discussion and possible action to reject bids and authorize re-bidding of the Vocational Agriculture Barn and/or Maintenance Building

XI.B. Discussion and possible action on district safety audit

**Action(s):**

Motion was made to accept the receipt of the district safety audit. This motion, made by Michael Parker and seconded by Efraim Rodriguez, Carried.

**Voting Detail:**

Krystal Bounds: Absent  
Kenneth Brock: Yea  
Lori Higgins: Yea  
Royce McAdams: Yea  
Larry McIntire: Yea  
Michael Parker: Yea  
Efraim Rodriguez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

XI.C. Discussion and possible action to approve teacher contracts for 2026-2027

**Action(s):**

Motion was made to approve the hire of Nathan Elders for a one year dual probationary contract for the 2026-2027 school year. This motion, made by Lori Higgins and seconded by Michael Parker, Carried.

**Voting Detail:**

Krystal Bounds: Absent  
Kenneth Brock: Yea  
Lori Higgins: Yea  
Royce McAdams: Yea  
Larry McIntire: Yea  
Michael Parker: Yea  
Efraim Rodriguez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

XII. **Adjourn**

**Action(s):**

Motion was made to adjourn at 7:54pm. This motion, made by Royce McAdams and seconded by Michael Parker, Carried.

**Voting Detail:**

Krystal Bounds:	Absent
Kenneth Brock:	Yea
Lori Higgins:	Yea
Royce McAdams:	Yea
Larry McIntire:	Yea
Michael Parker:	Yea
Efraim Rodriguez:	Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

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Board Secretary