

**GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335**

MINUTES

**Public Hearing/Regular Board of Trustees Meeting
Thursday, July 30, 2026 6:00 P.M.
Goodrich ISD Administration Conference Room**

CALL MEETING TO ORDER-ESTABLISH QUORUM, PRAYER, FLAG SALUTE

The meeting of the Goodrich Independent School District Board of Trustees was called to order at 6:02p.m. by Rosalie Blackstock who stated that a quorum was present and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code 551. Pledge was in unison. Prayer was led by Julie Mack.

MEMBERS ATTENDING: Thomas Finger, Rosalie Blackstock, Julie Mack, Kayla Scott, Lidia Merino,

MEMBERS ABSENT: Timothy Harrell, Rigoberto Reyes

ADMINISTRATORS ATTENDING:-Aubrey Vaughan

VISITORS ATTENDING: Brian Besch, Polk County Enterprise

PUBLIC HEARING: 2026-2027 ESSA Application Funds

The Board of Trustees conducted a Public Hearing In accordance with United States Code (U.S.C.) Annotated, Title 20, Chapter 70, Subchapter VIII, Part C, Section 7846, and Public law (P.L.) 114-95, Every Student Succeeds Act (ESSA), Section 8306.

PUBLIC COMMENT: None

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction

Dr. Vaughan and Mr. Barton gave an update on Math books, the ELA framework and preliminary STAAR scores.

Finance

Mrs. Bacica presented the 2026-2027 Budget Workshop.

Maintenance/Operations/Safety

Mr. Barton provided an update on the Athletic Facilities, Maintenance and Custodial Staff.

Professional Development

Mr. Barton reported on beginning of year professional development, Civics Training and the txEDCON conference.

ITEMS REQUIRING BOARD ACTION

A. Consent Agenda

Items included under the “Consent Agenda” may be acted upon together. Individual items may be taken from the “Consent Agenda” and voted on individually by the Board. The Board will consider and can take action on any item presented under the “Consent Agenda.”

Consideration and Board Action, if any, on the following:

1. Approval of the Minutes of the Regular Board of Trustees Meeting held on June 18, 2026, approval of the Minutes of the Special Board of Trustees Workshop Meeting held on June 18, 2026, and Approval of the Monthly Financial Statements for July 2026.

Ms. Merino made a Motion, and Mr. Finger Seconded to approve the Minutes of the Regular Board of Trustees Meeting held on June 18, 2026, approval of the Minutes of the Special Board of Trustees Workshop Meeting held on June 18, 2026, and Approval of the Monthly Financial Statements for July 2026.

Motion Passed. All For.

B. Business

1. Discussion/Adoption of Resolution for Identifying Hazardous Conditions within Two Miles of a School.

Ms. Mack made a Motion, and Ms. Merino Seconded to approve the adoption of Resolution for Identifying Hazardous Conditions within Two Miles of a school.

Motion Passed. All For.

2. Discussion/Election of Voting Delegate to TASB Delegate Assembly.

Ms. Merino made a Motion, and Mrs. Scott Seconded to elect Rosalie Blackstock as the Voting Delegate to TASB Delegate Assembly.

Motion Passed. All For.

3. Discussion/Approval of Budget Amendment #2

Ms. Merino made a Motion, and Mr. Finger Seconded to approve Budget Amendment #2.

Motion Passed. All For.

4. Discussion/Approval of Polk County and San Jacinto County Resolution Adjunct Faculty Agreement.

Ms. Merino made a Motion, and Ms. Mack Seconded to approve Polk County and San Jacinto County Resolution Adjunct Faculty Agreement for the 2026-2027.

Motion Passed. All For.

5. Discussion/Approval of Donated Library Books.

Ms. Mack made a Motion, and Ms. Merino Seconded to approve the addition of the donated library books from the Rotary Club of Livingston to the Goodrich ISD library.

Motion Passed. All For.

6. Discussion/Approval of Update 127.

■ (Legal) Policies

■ (Local) Policies

- BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
- CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- CFB(LOCAL): ACCOUNTING INVENTORIES
- DC(LOCAL): EMPLOYMENT PRACTICES
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- DP(LOCAL): PERSONNEL POSITIONS
- DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
- DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
- EFB(LOCAL): INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

Ms. Mack made a Motion, and Mrs. Scott Seconded to approve the addition, revision or deletion of (LOCAL) policies as offered by TASB Policy Service for TASB Localized Policy Manual Update 127.

Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:50p.m.

Take Action, if necessary, on Matters discussed in Executive Session.

A. Personnel

- a. Consider Acceptance of Resignation and/or Retirement of Personnel
- b. Consider Employment of Professional Personnel

B. Homeland Security

- a. Review the 2023-2026 Safety Audit Survey.
- b. Review the 2025-2026 Safety and Security Audit.
- c. Review Good Cause Exception for the 2026-2027 School Year.
- d. Discussion of the Interlocal Cooperation Agreement Between Goodrich ISD and Polk County.

C. Consultation with Attorney

RECONVENE OPEN SESSION

The Board returned to Open Session at 8:11 p.m.

A. Take Action, if necessary, on issues discussed in the Executive Session.

Business Continued

7. Ratification of Superintendent's decision to hire Secondary History Teacher.

Ms. Merino made a Motion, and Mrs. Scott Seconded to approve the ratification of the Superintendent's decision to hire Cole Waller as the Secondary History Teacher.

Motion Passed. All For.

8. Renewal of the Good Cause Exception for the 2026-2027 School Year.

Ms. Merino made a Motion, and Mr. Finger Seconded to renew the Good Cause Exception for the 2026-2027 School Year.

Motion Passed. All For.

9. Discussion/Approval of the Interlocal Cooperation Agreement between Goodrich ISD and Polk County.

Ms. Merino made a Motion, and Mr. Finger Seconded to approve the Interlocal Cooperation Agreement Between Goodrich ISD and Polk County.

Motion Passed. All For.

ANNOUNCEMENTS - Regular School Board Meeting on August 20, 2026 at 6:00 p.m.

ADJOURNMENT

Motion by Ms. Merino Seconded by Mrs. Scott to Adjourn.

Motion Passed. All For.

The meeting adjourned at 8:13 p.m.

Rigoberto Reyes
President

Thomas Finger
Secretary