GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Regular Board of Trustees Meeting
Thursday, October 16, 2025 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 6:00 p.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: Rosalie Blackstock, Thomas Finger, Julie Mack, Kayla Scott, Lidia Merino

MEMBERS ABSENT: Rigoberto Reyes, Timothy Harrell

ADMINISTRATORS ATTENDING: Dr. Aubrey Vaughan, Brenda Langley

VISITORS ATTENDING: CARR Riggs & Ingram, LLC.

STUDENT RECOGNITION: None

PUBLIC COMMENT: None

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction
Mrs. Langley reported on the beginning-of-year testing, and Dr. Vaughan spoke about vetting documents for Secondary ELAR and Math instructional resources.

Finance
CARR Riggs & Ingram, LLC presented the audit report.

Maintenance/Operations/Safety
Mr. Barton reported on the Ag Shop Renovation, Athletic Facilities Renovation, Suburban Repair, Emergency Operations Plan, and Handheld Radios.

Professional Development
Mr. Barton gave an update on potential Board Operating Procedures Training dates, Pastors Roundtable, and Alumni Day, and Mrs. Langley updated the board on the recent Keene ISD visit.

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 September 16, 2025 and Approval of the Monthly Financial Statements for October 2025.

Ms. Merino made a Motion, and Mr. Finger Seconded to approve the Minutes of the Regular Board of Trustees Meeting held on September 16, 2025, and Approval of the Monthly Financial Statements for October 2025.

Motion Passed. All For.

B. Business

1. Discussion/Approval of Campus Improvement Plans for School Year 2025-2026.

   Ms. Merino made a Motion, and Ms. Mack Seconded to approve the Campus Improvement Plans for School Year 2025-2026.

   Motion Passed. All For.

2. Discussion/Approval of EL Exceptions/Waiver for the 2025-2026 School Year.

   Ms. Merino made a Motion, and Mrs. Scott Seconded to approve the EL Exceptions/Waiver for the 2025-2026 School Year.

   Motion Passed. All For.

3. Discussion/Approval of 2025-2026 Plan for Commitment of Funds for facilities projects in the amount of $3.7 million.

   Ms. Mack made a Motion, and Ms. Merino Seconded to approve the 2025-2026 Plan for Commitment of Funds for facilities projects in the amount of $3.7 million.

   Motion Passed. All For.

4. Discussion of 2025 M&O Tax Rate.

   The board discussed the 2025 M&O Tax Rate to clarify the amount of 0.7355.

   No Action Taken.

5. Discussion/Approval of Start Time of Thanksgiving Board Meal.

   Ms. Merino made a Motion, and Ms. Mack Seconded to schedule the start time of the Thanksgiving Board Meal for 5:00 PM on November 20, 2025

   Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:53 p.m.

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

A. Personnel **(G4)**
   1. Consider Acceptance of Resignation and/or Retirement of Personnel.
   2. Consider Employment of Professional Personnel.
      a. Superintendent 2025-2026 Compensation

B. Homeland Security

C. Consultation with Attorney

D. Safety

RECONVENE OPEN SESSION

The Board returned to Open Session at 7:05 p.m.

Business Continued

6. Ratification of the Superintendent's decision to accept the resignation of Head Girls Coach.

   Ms. Mack made a Motion, and Ms. Merino Seconded, to ratify the Superintendent's decision to accept the resignation of Head Girls Coach Cieara Roberts.

   Motion Passed. All For.

7. Ratification of the Superintendent's decision to hire Head Girls Coach.

   Ms. Mack made a Motion, and Mrs. Scott Seconded, to ratify the Superintendent's decision to hire Khadijah Carter as Head Girls Coach.

   Motion Passed. All For.

ANNOUNCEMENTS - Board Thanksgiving Meal/Regular Board Meeting – Thursday, November 20, 2025; Meal at 5:00 p.m. Meeting at 6:00 p.m.

ADJOURNMENT

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

Motion Passed. All For.

The meeting adjourned at 7:06 p.m.

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Rigoberto Reyes
President

Thomas Finger
Secretary