

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

MINUTES

**Regular Board of Trustees Meeting
Tuesday, September 17, 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 6:00p.m. by Rigoberto Reyes 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 Rosalie Blackstock.

MEMBERS ATTENDING: Timothy Harrell, Thomas Finger, Rosalie Blackstock, Rigoberto Reyes, Kayla Scott, Lidia Merino @ 6:12PM

MEMBERS ABSENT: Julie Mack

ADMINISTRATORS ATTENDING: Brenda Langley, Aubrey Vaughan, Rebecca Suttles

VISITORS ATTENDING: Brian Besch, Polk County Enterprise

PUBLIC COMMENT: None

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction

Ms. Suttles presented an update on the board goals. Mrs. Langley gave an update on the Goodrich Leadership Academy.

Finance

Mrs. Bacica presented the September financial report and gave an update on the fund balance.

Maintenance/Operations/Safety

Mr. Barton gave an update on bus repairs, SPED bus, Athletic Facilities, and cafeteria electrical issues.

Professional Development

Mrs. McAdams notified the board of the upcoming TxEcon 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 Public Hearing/Regular Board of Trustees Meeting held on August 20, 2026 and Approval of the Monthly Financial Statements for September 2026.

Ms. Merino made a Motion, and Mrs. Blackstock Seconded to approve the Minutes of the Public Hearing/Regular Board of Trustees Meeting held on August 20, 2026, and Approval of the Monthly Financial Statements for September 2026.

Motion Passed. All For.

B. Business

1. Discussion/Approval of Class Size Waiver.

Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the Class Size Waiver.

Motion Passed. All For.

2. Discussion/Approval to Compensate Staff for the Bad Weather Day on September 2, 2026.

Ms. Merino made a Motion, and Mr. Harrell Seconded to approve to Compensate Staff for the Bad Weather Day on September 2, 2026.

Motion Passed. All For.

3. Discussion/Approval of Low Attendance Waiver for 9/3/2026.

Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the Low Attendance Waiver for the Elementary campus for 9/3/2026.

Motion Passed. All For.

4. Discussion/Approval of the 2026-2027 District Improvement Plan

Mrs. Blackstock made a Motion, and Mr. Harrell Seconded to approve the 2026-2027 District Improvement Plan.

Motion Passed. All For.

5. Discussion/Approval of Athletic Facilities drainage.

Ms. Merino made a Motion, and Mrs. Blackstock Seconded to approve Proscape Development LLC to install the drainage system for the Athletic Facilities in the amount of \$153,964.00.

Motion Passed. All For.

6. Discussion/Re-Approval of the Interlocal Cooperation Agreement between Goodrich ISD and Polk County.

Mrs. Blackstock made a motion, and Mr. Finger Seconded to take no action on the Re-Approval of the Interlocal Cooperation Agreement between Goodrich ISD and Polk County.

No Action Taken.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 7:00p.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.

B. Homeland Security

C. Consultation with Attorney

D. Safety

RECONVENE OPEN SESSION

The Board returned to Open Session at 7:20 p.m.

Business Continued

ANNOUNCEMENTS - Regular School Board Meeting on October 15, 2026 at 6:00 p.m.

ADJOURNMENT

Motion by Mrs. Blackstock Seconded by Mrs. Scott to Adjourn.

Motion Passed. All For.

The meeting adjourned at 7:21 p.m.

Rigoberto Reyes
President

Thomas Finger
Secretary