GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Public Hearing/Regular Board of Trustees Meeting
Thursday, July 31, 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 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 Julie Mack.

MEMBERS ATTENDING: Rigoberto Reyes, Rosalie Blackstock, Thomas Finger, Tim Harrell, Julie Mack, Kayla Scott

MEMBERS ABSENT: Lidia Merino

ADMINISTRATORS ATTENDING: Brenda Langley, Aubrey Vaughan

VISITORS ATTENDING: Brian Besch, Polk County Enterprise

PUBLIC HEARING: 2025-2026 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.

STUDENT RECOGNITION: None

PUBLIC COMMENT: None

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction
Mr. Barton reported that the accountability ratings will be released on August 13, 2025. Mrs. Langley provided an update on the new instructional resources, and Dr. Vaughan shared the results of the Summer End-of-Course (EOC) assessments.

Finance
Mrs. Bacica provided a report on the tax rollover and the board workshop budget.

Maintenance/Operations/Safety
Mr. Barton provided an update on several operational items, including the completion of the old gym

roof. New radios for buses and staff have been ordered. The target completion date for the Ag shop renovation is Labor Day. Additionally, preventative maintenance on all vehicles was completed this week.

Professional Development
Mr. Barton reported that beginning-of-the-year staff development will commence on August 4, 2025. He also informed the Board about a legislative update meeting scheduled in Lufkin on August 7, from 10:00 a.m. to 12:00 p.m., noting that attending board members will receive CEU credits. Additionally, he shared that 10 Goodrich ISD staff members will attend an upcoming visit to Keene ISD.

Mrs. McAdams provided an update on the upcoming txEDCON conference, which will be held in Houston from September 11–14.

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 19, 2025 and Approval of the Monthly Financial Statements for July 2025.

   Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the Minutes of the Regular Board of Trustees Meeting held on June 19, 2025, and Approval of the Monthly Financial Statements for July 2025.

   Motion Passed. All For.

B. **Business**

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

   Mrs. Blackstock made a Motion, and Mr. Harrell Seconded to approve the adoption of Resolution for Identifying Hazardous Conditions within Two Miles of a school.

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

   Ms. Mack made a Motion, and Mr. Harrell Seconded to elect Rosalie Blackstock as the Voting Delegate to TASB Delegate Assembly.

   Motion Passed. All For.

3. Discussion/Approval of CQ(LOCAL) & EIA(LOCAL) AI Policy

   Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve CQ(Local) and EIA(LOCAL) AI Policies.

   Motion Passed. All For.

4. Discussion/Approval of FNF(LOCAL) Drug Testing Policy.

   Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve FNF(LOCAL) Drug Testing Policy.

   Motion Passed. All For.

5. Discussion/Approval of FD(LOCAL) Admissions & FM(LOCAL) Student Activities

   Mr. Harrell made a Motion, and Ms. Mack Seconded to approve FD(Local) Admissions and FM(LOCAL) Student Activities Policies.

   Motion Passed. All For.

6. Discussion/Approval of TASB Board Policy Update 125
   BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
   BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
   BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
   EI(LOCAL): ACADEMIC ACHIEVEMENT
   FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
   FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

   Mrs. Blackstock made a Motion, and Mr. Harrell Seconded to approve TASB Board Policy Update 125.

   Motion Passed. All For.

7. Discussion/Approval of FNCE(LOCAL) Student Conduct.

   Mr. Harrell made a Motion, and Mrs. Blackstock Seconded to approve FNCE(LOCAL) Student Conduct policy.

   Motion Passed. All For.

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

   Ms. Mack made a Motion, and Mr. Harrell Seconded to approve of the Polk County and San Jacinto County Resolution Adjunct Faculty Agreement.

   Motion Passed. All For.

9. Discussion/Approval of the 2025-2026 Student Code of Conduct.

   Mrs. Blackstock made a Motion, and Ms. Mack Seconded to approve of the 2025-2026 Student Code of Conduct.

   Motion Passed. All For.

10. Discussion/Approval of Lenova Laptop Purchase.

    Ms. Mack made a Motion, and Mr. Harrell Seconded to approve of the Lenova Laptop Purchase in the amount of $35,838.90 from Chase Networks.

    Motion Passed. All For.

11. Discussion/Approval of the 2025-2026 Compensation Plan.

    Ms. Mack made a Motion, and Mr. Harrell Seconded to approve of the 2025-2026 Compensation Plan.
    Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 7:39 p.m.

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

A. Personnel
   1. Consider Acceptance of Resignation and/or Retirement of Personnel
   2. Consider Employment of Professional Personnel

B. Homeland Security

C. Consultation with Attorney

RECONVENE OPEN SESSION

The Board returned to Open Session at 8:12 p.m.

Business Continued

12. Ratification of Superintendent's decision to hire Lifeskills Teacher.

    Mrs. Blackstock made a Motion, and Mr. Harrell Seconded to approve the ratification of the Superintendent's decision to hire Tristan Ibison as the Lifeskills Teacher.

    Motion Passed. All For.

ANNOUNCEMENTS - Regular School Board Meeting on August 21, 2025 at 6:00 p.m.

Discussion/Approval to move the September board meeting to September 16, 2025

Mr. Harrell made a Motion, and Ms. Mack Seconded to approve to move the September board meeting to September 16, 2025.

Motion Passed. All For.

ADJOURNMENT

Motion by Mr. Harrell Seconded by Mrs. Blackstock to Adjourn.

Motion Passed. All For.

The meeting adjourned at 8:16 p.m.

Rigoberto Reyes **President**	**Thomas Finger** **Secretary**