GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Regular Board of Trustees Meeting
Thursday, May 21, 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. Prayer was led by Rosalie Blackstock.

MEMBERS ATTENDING: Julie Mack, Kayla Scott, Lidia Merino, Rigoberto Reyes, Rosalie Blackstock, Thomas Finger, Timothy Harrell

MEMBERS ABSENT: None

ADMINISTRATORS ATTENDING: Brenda Langley, Aubrey Vaughan

VISITORS ATTENDING: Brian Besch, Polk County Enterprise

PUBLIC COMMENT: No public comment given.

STUDENT RECOGNITION: Coach Carter recognized Spring athletes and their accomplishments and Mrs. Kelso recognized FFA students and their accomplishments.

COMMUNICATION AND REPORTS

<u>Superintendent's Monthly Report</u>

Mr. Barton made the following reports:

Curriculum and Instruction

Mr. Barton gave an update on the Texas Strategic Leadership, transfer student applications and Dr. Vaughan gave an update on the vetting process.

Finance

Mrs. Bacica provided an update on the 26-27 budget process and the TEA Title I Audit.

Maintenance/Operations/Safety

Mr. Barton provided an update on the athletic facility renovation, crosswalk, the sign by highway 59, refinishing gym floor, CNC plasma cutter and CDL drivers.

Professional Development

Mr. Barton gave an update on the Board of the Year Nomination.

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 from the Regular Board of Trustees Meeting held on April 16, 2026 and approval of the monthly financial statements for May 2026.

Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the Minutes from the Regular Board of Trustees Meeting held on April 16, 2026; and approval of the monthly financial statements for May 2026.

Motion Passed. All For.

B. Business

1. Administer Statement of Elected Officers/Oath of Office to the May 2026 Unopposed School Board Election Candidates for Position 1, Position 2.

Sarah Bacica administered the Statement of Elected Officers/Oath of Office to the May 2026 Unopposed School Board Election Candidates for Position 1, Position 2.

No Action Taken

2. Reorganization of the Board of Trustees.

Mr. Harrell made a Motion, and Mrs. Blackstock Seconded to retain the existing board officers as they are currently.

Motion Passed. All For.

3. Review Student Welfare: Wellness and Health Services - Wellness Plan

Mrs. Blackstock made a motion, and Mr. Finger seconded to table the Review of the Student Welfare: Wellness and Health Services - Wellness Plan until the June 18, 2026 board meeting.

Motion Passed. All For to Table Agenda Item.

4. Discussion/Approval of Board Summer Meeting Schedule.

Ms. Merino made a motion, and Mrs. Blackstock Seconded to approve moving the July board meeting date to July 30, 2026 at 6:00 PM.

Motion Passed. All For.

5. Discussion/Approval of vendor selection for Athletic Facilities Renovation.

Mrs. Blackstock made a motion, and Ms. Merino Seconded to table the vendor selection for Athletic Facilities Renovation until the June 18, 2026 board meeting.

Motion Passed. All For to Table Agenda Item.

6. Review/Approve District Investment Policy and Strategies - TASB Policy CDA(LOCAL)

Mrs. Blackstock made a motion, and Ms. Mack Seconded to approve the District Investment Policy and Strategies - TASB Policy CDA(LOCAL).

Motion Passed. All For.

7. Discussion/Approval of Acceptance of Donation.

Ms. Merino made a motion, and Ms. Mack Seconded to Approve the Acceptance of Funds for Friends of Goodrich made by Chase Network Services in the amount of $300 and Goodrich Elementary parents in the amount of $120.

Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:46 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 7:35 p.m.

BUSINESS CONTINUED

8. Ratification of Superintendent's decision to hire Athletic Director and Elementary Teacher.

Ms. Mack made a motion, and Mrs. Blackstock seconded to approve the ratification of the Superintendent's decision to hire Greg Devers as the Athletic Director and Deirdre Richardson as an Elementary Teacher.

Motion Passed. All For.

ANNOUNCEMENTS - Regular Board Meeting - June 18, 2026

ADJOURNMENT

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

Motion Passed. All For.

The meeting adjourned at 7:36 p.m.

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