GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Regular Board of Trustees Meeting
Thursday, June 18, 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 6:00 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 Lidia Merino.

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

MEMBERS ABSENT: Timothy Harrell

ADMINISTRATORS ATTENDING: Dr. Aubrey Vaughan, Brenda Langley

VISITORS ATTENDING:
Linebarger Blair & Sampson, LLP Law Firm
Eric Carver with Carr, Riggs & Ingram, LLC
Brian Besch with Polk County Enterprise

PUBLIC COMMENT: None

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction
Dr. Vaughan and Mrs. Langley gave an update on the preliminary STAAR scores and Dr. Vaughan gave an update on the Secondary Math instructional materials.

Finance
Eric Carver with Carr, Riggs & Ingram, LLC gave an update on the board certification of the 2024-2025 financial audit.

Maintenance/Operations/Safety
Mr. Barton gave an update on the gym floor re-screening, the maintenance staff's work waxing the floors, and Guardian training.

Professional Development
Mr. Barton provided the Board with an update regarding Dr. Vaughan's attendance at the Texas Association of Secondary Principals Conference and his own attendance at the Region 6 Leadership 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 May 21 2026 and Approval of the Monthly Financial Statements for June 2026.

   Ms. Merino made a Motion, and Mrs. Blackstock Seconded to approve the Minutes of the Regular Board of Trustees Meeting held on May 21, 2026, and Approval of the Monthly Financial Statements for June 2026.

   Motion Passed. All For.

B. Business

1. Discussion/Approval of property bid for property account# H1700006300

   Ms. Merino made a Motion, and Ms. Mack Seconded to approve the property bid for property account# H1700006300.

   Motion Passed. All For.

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

   Nurse Gina Whittenburg reviewed the Student Welfare: Wellness and Health Services - Wellness Plan with the board of Trustees.

3. Discussion/Approval of the 2026-2027 T-TESS Appraisal Calendar/Appraisers.

   Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the 2026-2027 T-TESS Appraisal Calendar/Appraiser.

   Motion Passed. All For.

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

   Ms. Mack made a Motion, and Mrs. Blackstock Seconded to approve Langston Construction as the vendor for the Athletic Facilities Renovation in the amount of $2,268,450 and approval of the total project cost of $2,419,542 including architecture and engineering fee, utilities allowances and owner contingencies.

   Motion Passed. All For.

5. Discussion of TASB Board Policy 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
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

The board discussed TASB Board Policy Update 127.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:44 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 6:58 p.m.

Business Continued

6. Discussion/Approval of Grow Your Own Associate Teacher Stipend.

Mrs. Blackstock made a Motion, and Ms. Merino Seconded to take no action on the Grow Your Own Associate Teacher Stipend.

No Action Taken.

7. Ratification of the Superintendent's decision to accept the resignation of the Secondary History Teacher.

Mrs. Blackstock made a Motion, and Mr. Finger Seconded to ratify the Superintendent's decision to accept the resignation of Ashlan Stafford, Secondary History Teacher.

Motion Passed. All For.

ANNOUNCEMENTS - Regular School Board Meeting on July 30, 2026 at 6:00 p.m.

ADJOURNMENT

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

Motion Passed. All For.

Meeting adjourned at 7:00 p.m.

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