

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

MINUTES

**Public Hearing/Regular Board of Trustees Meeting
Thursday, August 20, 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 6:01p.m. by Lidia Merino 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, Rosalie Blackstock, Thomas Finger, Lidia Merino, Kayla Scott, Julie Mack

MEMBERS ABSENT: Timothy Harrell

ADMINISTRATORS ATTENDING: Brenda Langley, Aubrey Vaughan

VISITORS ATTENDING: None

PUBLIC HEARING: 2026-2027 Operating Budget and 2026 Proposed Tax Rate

The Board of Trustees conducted a Public Hearing in accordance with the Texas Education Code 44.001 et seq. of the Texas Government Code.

PUBLIC COMMENT: None

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction

Dr. Vaughan and Mrs. Langley reported on the 2025–2026 accountability rating. Mrs. Langley gave an update on the Goodrich Hornet Way.

Finance

Mrs. Bacica presented the August financial report, discussed the Rural Low Income School Grant that Goodrich ISD was awarded and the preliminary FIRST rating.

Maintenance/Operations/Safety

Mr. Barton gave an update on the bus repairs and maintenance staff.

Professional Development

Mrs. McAdams notified the board of the Parental Rights Training.

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 July 30, 2026 and Approval of the Monthly Financial Statements for August 2026.

Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the Minutes of the Public Hearing/Regular Board of Trustees Meeting held on July 30, 2026, and Approval of the Monthly Financial Statements for August 2026.

Motion Passed. All For.

B. Business

1. Discussion/Approval of the 2026-2027 Senate Bill 12 Certification of Compliance with Certain Laws.

Mrs. Blackstock made a Motion, and Ms. Mack Seconded to approve the 2026-2027 Senate Bill 12 Certification of Compliance with Certain Laws.

Motion Passed. All For.

2. Discussion/Approval of Budget Amendment #3 - General Fund.

Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve Budget Amendment #3 - General Fund.

Motion Passed. All For.

3. Discussion/Approval of Budget Amendment #1- Child Nutrition
Ms. Mack made a Motion, and Mrs. Blackstock Seconded to approve Budget Amendment #1 - Child Nutrition.

Motion Passed. All For.

4. Discussion/Approval of 2026-2027 Operating Budget

Mrs. Blackstock made a Motion, and Ms. Mack Seconded to approve the 2026-2027 Operating Budget as presented.

Motion Passed. All For.

5. Discussion/Approval of 2026 Proposed Tax Rate

Ms. Mack made a Motion, and Mrs. Blackstock Seconded to approve the 2026 Proposed Tax Rate.

Motion Passed. All For.

6. Discussion/Approval of Student Laptop Purchase from Chase Network Services.

Mrs. Blackstock made a motion, and Mr. Finger Seconded to approve the Student Laptop Purchase from Chase Network Services in the amount of \$40,716.90.

Motion Passed. All For.

7. Discussion/Approval to Amend the 2026-2027 Academic Calendar.
Mrs. Blackstock made a motion, and Ms. Mack Seconded to amend the 2026-2027 Academic Calendar by changing October 30, 2026 to a Professional Development Day and November 2, 2026 to a Holiday.

Motion Passed. All For.

8. Discussion/Approval of Athletic Field Drainage.
Mrs. Blackstock made a motion, and Ms. Merino Seconded to table this item.

Motion Passed. All For.

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

Mrs. Blackstock made a motion, and Ms. Merino Seconded to table this item.

Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 7:26 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.

B. Homeland Security

C. Consultation with Attorney

RECONVENE OPEN SESSION

The Board returned to Open Session at 7:45 p.m.

Business Continued

ANNOUNCEMENTS - Regular School Board Meeting on September 17, 2026 at 6:00 p.m.

ADJOURNMENT

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

Motion Passed. All For.

The meeting adjourned at 7:47 p.m.

Rigoberto Reyes
President

Thomas Finger
Secretary