GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Regular Board of Trustees Meeting
Thursday, December 18, 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 6:00p.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 Julie Mack.

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

MEMBERS ABSENT: None

ADMINISTRATORS ATTENDING: Aubrey Vaughan

VISITORS ATTENDING: Brian Besch, Polk County Enterprise

PUBLIC COMMENT: No public comment given.

STUDENT RECOGNITION: Hannah Kelso recognized FFA students, Coach Carter, Coach K. Carter and Coach Stafford recognized Regional Cross Country athletes and Volleyball athletes.

COMMUNICATION AND REPORTS

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

Mr. Barton made the following reports:

Curriculum and Instruction

Mr. Barton reported on the teacher nominations for TIA, the development of the "Goodrich 17" and Dr. Vaughan gave an update on the vetting of High School instructional material.

Finance

Mrs. Bacica presented the December financial statement and reported on board elections.

Maintenance/Operations/Safety

Mr. Barton reported on the Ag shop renovation, Athletic Facilities, High School water line repair and the repair of bus 3.

Professional Development

Mr. Barton reported that the next staff professional development day is January 5, 2026, Submission of proposal to present at the TIA conference in June.

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 Public Hearing/Board of Trustees Meeting held on November 16, 2025; approval of the minutes from the Special Board Meeting held on December 8, 2025; and approval of the monthly financial statements for December 2025.

Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the Minutes of the Public Hearing/Board of Trustees Meeting held on November 16, 2025; approval of the minutes from the Special Board Meeting held on December 8, 2025; and approval of the monthly financial statements for December 2025.

Motion Passed. All For.

B. Business

1. Discussion/Approval of the Superintendent Summative Evaluation Instrument.

Mr. Harrell made a Motion, and Ms. Mack Seconded to approve Superintendent Summative Evaluation Instrument.

Motion Passed. All For.

2. Discussion/Determination of the Three Point Seat Belt Purchase.

Ms. Mack made a motion and Mr. Harrell seconded that In accordance with the requirements outlined in Senate Bill 546, Goodrich ISD has reviewed current pricing for the purchase and installation of 3-point seat belts in district school buses. Based on this review, it has been determined that retrofitting the district's existing school buses with 3-point seat belts is currently cost-prohibitive.

The projected expenses for parts and labor substantially exceed the district's transportation and safety budgets at this time.

Goodrich ISD will continue to monitor state guidance, available grant opportunities, and cost trends related to 3-point seat belt implementation.

Motion Passed. All For.

3. Discussion/Approval of TASB Board Policy Update 126:
   - Legal Policies
   - Local Policies

- BE(LOCAL): BOARD MEETINGS
- BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
- CJ(LOCAL): CONTRACTED SERVICES
- CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING
- CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS
- CQ(LOCAL): TECHNOLOGY RESOURCES
- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE
- CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- CV(LOCAL): FACILITIES CONSTRUCTION
- DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
- DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
- DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
- EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
- FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES
- FEF(LOCAL): ATTENDANCE - RELEASED TIME
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
- FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- FO(LOCAL): STUDENT DISCIPLINE
- GF(LOCAL): PUBLIC COMPLAINTS
- GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the TASB Board Policy Update 126 as presented.

Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:39 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 7:16 p.m.

BUSINESS CONTINUED

4. Ratification of Superintendent's decision to accept the resignation of Selena Hendricks.

Mrs. Blackstock made a motion, and Mr. Finger seconded to ratify the superintendent's decision to accept the resignation of Selena Hendricks.

Motion Passed. All For.

ANNOUNCEMENTS - Regular Board Meeting - January 15, 2026

ADJOURNMENT

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

Motion Passed. All For.

The meeting adjourned at 7:18 p.m.

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