GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Regular Board of Trustees Meeting
Thursday, February 19, 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. Prayer was led by Thomas Finger.

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

MEMBERS ABSENT: None

ADMINISTRATORS ATTENDING: Brenda Langley, Aubrey Vaughan

VISITORS ATTENDING: Brian Besch, Polk County Enterprise

PUBLIC COMMENT: No public comment given.

STUDENT RECOGNITION: Mr. Pickett, District UIL Coordinator, and coaches recognized their students who participated in Elementary Academic UIL, and Mrs. Steffler, CTE teacher, recognized her students who earned certifications.

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction

Mrs. Langley and Dr. Vaughan reported on Middle of Year Assessments.

Finance

Mrs. Bacica presented the February Financial Statement, the LASO 4 Grant, and the Bus Grant. Mr. Barton reported that the district will be receiving Ag shop supplies including a CNC Plasma Cutter and welding machines valued at $60,000 through a grant with Lamar State College - Orange.

Maintenance/Operations/Safety

Mr. Barton reported on the athletic facilities bid opening, the repair of the fascia on the upper and lower elementary buildings, and new tires for Bus 3.

Professional Development

Mr. Barton reported that Goodrich ISD was recognized as a Spotlight District by DMAC and that Mrs. Bacica and Mrs. Neugent will be attending the TASBO Conference next week.

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 January 15, 2026, and approval of the monthly financial statements for February 2026.

Mrs. Blackstock made a Motion, and Mr. Harrell Seconded to approve the Minutes from the Public Hearing/Board of Trustees Meeting held on January 15, 2026;and approval of the monthly financial statements for February 2026.

Motion Passed. All For.

B. Business

1. Discussion/Approval of the 2026-2027 Academic Calendar

Mrs. Blackstock made a Motion, and Ms. Mack Seconded to approve 2026-2027 Academic Calendar.

Motion Passed. All For.

2. Discussion/Approval of the Interlocal Election Agreement with Polk County

Ms. Mack made a motion and Mrs. Blackstock seconded to approve the Interlocal Election Agreement with Polk County.

Motion Passed. All For.

3. Discussion/Approval of the Government Municipal Advisory Agreement.

Mrs. Blackstock made a Motion, and Mr. Harrell Seconded to approve the Government Municipal Advisory Agreement as presented.

Motion Passed. All For.

4. Discussion/Approval to compensate staff for the bad weather day on January 26, 2026.

Ms. Mack made a Motion, and Mrs. Scott Seconded to approve to compensate staff for the bad weather day on January 26, 2026.

Motion Passed. All For.

5. Discussion/Approval of Budget Amendment #1.

Mr. Harrell made a Motion, and Mrs. Blackstock Seconded to approve the Budget Amendment #1.

Motion Passed. All For.

6. Discussion/Approval of Board Workshop for Compensation Planning.

No Action Taken

7. Discussion/Approval to Request a Waiver for the Delay of Teacher Certification Requirements until the 2029-2030 School Year.

Mrs. Blackstock made a Motion, and Ms. Mack Seconded to approve the request of waiver for the delay of teacher certification requirements until 2029-2030 school year.

Motion Passed. All For.

8. Discussion/Approval to change the date of the March 2026 Board Meeting.

Ms. Mack made a Motion, and Mr. Harrell Seconded to approve the March 2026 Board Meeting to be moved to March 23, 2026.

Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 7:11 p.m.

<u>Take Action, if necessary, on Matters discussed in Executive Session</u>.

A. Personnel

1. Consider Acceptance of Resignation and/or Retirement of Personnel
2. Consider Employment of Professional Personnel
    a. Consider Contract Renewal for Athletic Director.

b. Consider Contract Renewal for Business Manager.

c. Consider Contract Extension for Campus Principals.

B. Homeland Security

C. Consultation with Attorney

- Discussion regarding Senate Bill 11.

D. Safety

RECONVENE OPEN SESSION

The Board returned to Open Session at 8:10 p.m.

BUSINESS CONTINUED

9. Discussion/Consider Approval of Contracts for Athletic Director, Business Manager, Campus Principals.

Mrs. Blackstock made a Motion, and Ms. Mack Seconded to approve the contract for the Business Manager as recommended by the Superintendent.

Motion Passed. All For.

Mrs. Blackstock made a Motion and Mr. Harrell Seconded to approve the contracts for the Campus Principals as recommended by the Superintendent.

Motion Passed. All For.

Ms. Mack made a Motion and Mrs. Blackstock Seconded to approve the contracts for the Athletic Director as recommended by the Superintendent.

Motion Passed.

For
Rigoberto Reyes
Lidia Merino
Rosalie Blackstock
Thomas Finger
Julie Mack
Kayla Scott

Recused
Timothy Harrell

10. Discussion/Approval of Senate Bill 11.

Ms. Mack made a Motion, and Mrs. Merino seconded to decline the adoption of a resolution relating to Senate Bill 11.

Motion Passed. All For.

ANNOUNCEMENTS - Regular Board Meeting - March 23, 2026

ADJOURNMENT

Motion by Mrs. Merino, Seconded by Mr. Harrell to Adjourn.

Motion Passed. All For.

The meeting adjourned at 8:13 p.m.

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