GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Public Hearing/Regular Board of Trustees Meeting
Thursday, January 15, 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 6:02 p.m. by Rosalie Blackstock, 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 Timothy Harrell.

MEMBERS ATTENDING: Julie Mack, Kayla Scott, Timothy Harrell, Thomas Finger, Rosalie Blackstock

MEMBERS ABSENT: Lidia Merino, Rigoberto Reyes

ADMINISTRATORS ATTENDING: Aubrey Vaughan, Brenda Langley

VISITORS ATTENDING: James Guest of Linebarger Goggan Blair & Sampson, LLP

PUBLIC HEARING 2024-2025 Texas Academic Performance Report **(G1)**

The Board of Trustees conducted a Public Hearing in accordance with the Texas Education Code 44.001 et seq. of the Texas Government Code. Principal Dr. Aubrey Vaughan presented the 2024-2025 Texas Academic Performance Report.

PUBLIC COMMENT: No public comment given.

COMMUNICATION AND REPORTS

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

Mr. Barton made the following reports:

Curriculum and Instruction

Dr. Vaughan reported on the adoption process and Mr. Barton reported on the upcoming Middle of Year testing.

- Staff and students recognized the school board for School Board Appreciation Month.

Finance

James Guest with Linebarger Goggan Blair & Sampson, LLP gave the collections report and Sarah Bacica presented the financial statement for January 2026.

Maintenance/Operations/Safety

Mr. Barton updated the board on the finality of the Ag Shop renovation, the Athletic Facilities renovation and on the repair of bus 3.

Professional Development

Mr. Barton reported that he will be attending the TASA Midwinter 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 December 18, 2025, and Approval of the Monthly Financial Statements for January 2026.

Mr. Harrell made a Motion, and Mr. Finger Seconded to approve the Minutes of the Regular Board of Trustees Meeting held on December 18, 2025 and the Monthly Financial Statements for January 2026.

Motion Passed. All For.

B. Business

1. Discussion/Approval of property bid for property account# R1000016300.

Ms. Mack made a Motion, and Mr. Harrell Seconded to approve the property bid for property account# R1000016300.

Motion Passed. All For.

2. Call School Board Election on May 2, 2026, and appoint Election Judge and Early Voting Judge.

Ms. Mack made a Motion, and Mr. Harrell Seconded to call for a School Board Election on May 2, 2026 and appoint Sarah Bacica as Election Judge and Early Voting Judge.

Motion Passed. All For.

3. Review/Discuss Calendar for May 2, 2026 Election.

The Board of Trustees reviewed and discussed the Election Calendar for the May 2, 2026 Election.

Motion Passed. All For.

4. Discussion/Approval of 2026-2027 Application for Staff Development Minutes Waiver.

Mr. Harrell made a Motion, and Mrs. Scott Seconded to approve the 2026-2027 Application for Staff Development Minutes Waiver.

Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:49 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
3. Consider the evaluation/extension of the Superintendent Contract.

B. Homeland Security

C. Consultation with Attorney

1. Discussion regarding Senate Bill 11

RECONVENE OPEN SESSION

The Board returned to Open Session at 8:25 p.m.

Business Continued

5. Discussion/Approval of the Superintendent Contract Extension.

Mrs. Scott made a Motion, and Mr. Finger Seconded to approve the Superintendent's Contract Extension for July 1, 2026-June 30, 2029

Motion Passed. All For.

6. Ratification of the superintendent’s decision to hire Emma Utley as an Elementary Teacher.

Mr. Harrell made a Motion, and Mrs. Scott Seconded to approve the ratification of the superintendent’s decision to hire Emma Utley as an Elementary Teacher.

Motion Passed. All For.

ANNOUNCEMENTS - Regular Board Meeting –Thursday, February 19, 2026

ADJOURNMENT

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

Motion Passed. All For.

The meeting adjourned at 8:27 p.m.

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