GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Public Hearing/Regular Board of Trustees Meeting
Thursday, August 21, 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 6:01 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 Mr. Harrell.

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

MEMBERS ABSENT: None

ADMINISTRATORS ATTENDING: Brenda Langley, Aubrey Vaughan

VISITORS ATTENDING: Brian Besch, Polk County Enterprise

PUBLIC HEARING: 2025-2026 Operating Budget and 2025 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.

STUDENT RECOGNITION: None

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 2024–2025 accountability rating.

Finance
Mrs. Bacica presented the August financial report and discussed the Phone Free Grant that Goodrich ISD will be applying for.

Maintenance/Operations/Safety

Mr. Barton gave an update on the Ag Shop renovation, bus radios, the old gym roof, the HVAC system, and athletic facilities.

Professional Development
Mr. Barton reported that staff will be visiting Keene ISD on September 19, 2025; that Mrs. Langley has begun the superintendent program with Region 6; that Alumni Day will be held on October 24, 2025; that the txEDCON Conference will take place September 11–14, 2025; and that Region 6 is hosting a Legislative Update 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 31, 2025 and Approval of the Monthly Financial Statements for August 2025.

   Ms. Merino made a Motion, and Mrs. Blackstock Seconded to approve the Minutes of the Public Hearing/Regular Board of Trustees Meeting held on July 31, 2025, and Approval of the Monthly Financial Statements for August 2025.

Motion Passed. All For.

B. Business

1. Discussion/Approval of GKD(LOCAL) Community Relations

   Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve GKD(LOCAL) Community Relations Policy.

2. Discussion/Approval of Budget Amendment #1- Child Nutrition

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

   Motion Passed. All For.

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

   Mrs. Blackstock made a Motion, and Mr. Harrell Seconded to approve Budget Amendment #3.

   Motion Passed. All For.

4. Discussion/Approval of 2025-2026 Operating Budget

   Ms. Mack made a Motion, and Mrs. Blackstock Seconded to approve the 2025-2026 Operating Budget.

Motion Passed. All For.

5. Discussion/Approval of 2025 Proposed Tax Rate

   Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the 2025 Proposed Tax Rate.

   Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 7:04 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.
      a. Superintendent 2025-2026 Compensation

B. Homeland Security

C. Consultation with Attorney

RECONVENE OPEN SESSION

The Board returned to Open Session at 8:00 p.m.

Business Continued

6. Discussion/Approval of the Superintendent's 2025-2026 Compensation.

   Ms. Merino made a Motion, and Mrs. Blackstock Seconded to approve the Superintendent's 2025-2026 Compensation increase of 15% from current salary to remain frozen until June 2029.

   Motion Passed. All For.

ANNOUNCEMENTS - Regular School Board Meeting on September 16, 2025 at 6:00 p.m.

ADJOURNMENT

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

Motion Passed. All For.

The meeting adjourned at 8:04 p.m.

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