GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335

MINUTES

Regular Board of Trustees Meeting
Tuesday, September 16, 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 6:11 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 Lidia Merino.

MEMBERS ATTENDING: Rigoberto Reyes, Lidia Merino, Thomas Finger, Rosalie Blackstock

MEMBERS ABSENT: Kayla Scott, Julie Mack, Tim Harrell,

ADMINISTRATORS ATTENDING: Brenda Langley, Aubrey Vaughan, Rebecca Suttles

VISITORS ATTENDING: None

PUBLIC HEARING: None

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

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

Mr. Barton made the following reports:

Curriculum and Instruction
Mr. Barton announced that he, Dr. Vaughan, and Coach Carter will present at the upcoming Rotary meeting, Pastors Roundtable, and Alumni Day. Mrs. Suttles presented an update on the board goals.

Finance
Mrs. Bacica presented the September financial report and presented the Quarterly investment report.

Maintenance/Operations/Safety

Mr. Barton gave an update on the Ag Shop renovation and Athletic Facilities Renovation.

Professional Development

Mr. Barton reported that he and several board members had just returned from the txEDCON Conference on Sunday. He, Mrs. Langley, and eight teachers will visit Keene ISD on Friday. Mrs. McAdams notified the board of the upcoming available dates for the Legislative Zoom meetings.

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 August 21, 2025 and Approval of the Monthly Financial Statements for September 2025.

   Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the Minutes of the Public Hearing/Regular Board of Trustees Meeting held on August 21, 2025, and Approval of the Monthly Financial Statements for September 2025.

Motion Passed. All For.

B. Business

1. Discussion/Approval of Class Size Waiver.

   Mrs. Blackstock made a Motion, and Mrs. Merino Seconded to approve the Class Size Waiver..

2. Discussion/Approval of District Improvement Plan.

   Mrs. Merino made a Motion, and Mrs. Blackstock Seconded to approve the 2025-2026 District Improvement Plan.

   Motion Passed. All For.

3. Discussion/Approval of October Board Meeting date.

   No Action Taken.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:58 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

D. Safety

RECONVENE OPEN SESSION

The Board returned to Open Session at 7:22 p.m.

Business Continued

4. Discussion/Approval of the Amendment to the Superintendent's Compensation Plan.

   Mrs. Blackstock made a Motion, and Mr. Finger Seconded to approve the Amendment to the Superintendent's Compensation Plan in regards to the freeze year changing from 2029 to 2028.

   Motion Passed. All For.

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

ADJOURNMENT

Motion by Mrs. Merino Seconded by Mrs. Blackstock to Adjourn.

Motion Passed. All For.

The meeting adjourned at 7:23 p.m.

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Rigoberto Reyes
President

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Thomas Finger
Secretary