

**MINUTES**  
**ALVORD ISD BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**February 4, 2026**

I. Meeting called to order at 6:00 p.m. by Board President Daniel Ruddick

Members absent: Jim Looney arrived at 6:11 p.m.

Administrators and Staff Present: Superintendent Dr. Randy Brown, Kelly Martin, Cindy Tackett, Jessica Bull, Tony Vo, Aaron Tefertiller, Brandy Mayfield, Tammie Klein, Liz Espolt and Matt Fanning

Visitors present: Paul Fleming with Edgin, Parkman, Fleming & Fleming, PC

II. Invocation given by Travis Taylor, Pledges led by Daniel Ruddick

III. Public Comment: None

IV. Public Comments on Agenda Items:

V. Information Items:

- 1 Principal's and Director's Reports – Each administrator gave a brief report over their campus or programs enrollment and current activities from each campus.
- 2 Superintendent's Report – Dr. Brown gave an update regarding enrollment numbers and ADA. He recognized the board members for School Board Appreciation Month
- 3 Board Reports –None

VI. A. Consent Agenda

A motion was made by Jim Looney and seconded by Aaron Moore to approve the consent agenda consisting of: previous minutes, monthly bills and tax collection report. Motion passed 7-0.

B. Regular Agenda

1. A motion was made by Jim Looney, seconded by Aaron Moore to approve the Financial Audit as presented by Paul Fleming.
2. Dr. Brown gave the board an update regarding our current fund balance and potential budget expenditures.
3. Each Principal gave the board an update regarding the academic progress of the students at their campuses.

4. Dr. Brown gave the board a brief update regarding the current facilities projects within the District.
5. The School FIRST Hearing began at 6:36 p.m. and ended at 6:37 p.m. There were no public comments.
6. Jessica Bull gave a presentation put together by the DEIC regarding a Plan for a 4 Day School Calendar for the 2026-2027 School Year.
7. A motion was made by Jim Looney, seconded by Garrett Archa to approve the Budget Amendment for the Loan Repayment. Motion passed 7-0.
8. A motion was made by Travis Taylor, seconded by Aaron Moore to approve the Budget Amendment for Sidewalk Concrete and Repairs for the Greenhouse. Motion passed 7-0.
9. A motion was made by Jim Looney, seconded by Travis Taylor to approve applying for Maximum class Size Exceptions Waivers through Texas Education Agency. Motion passed 7-0.
10. A motion was made by Jim Looney, seconded by Toby George to approve the library book purchases and donations as presented. Motion passed 7-0.
11. A motion was made by Jim Looney, seconded by Aaron Moore to approve the Order Calling for Elections for School Board Places 6 and 7, to be held jointly with the City of Alvord at Alvord City Hall on May 2, 2026. Motion passed 7-0.
12. A motion was made by Travis Taylor, seconded by Toby George to approve the Multi-Region Purchases Coop Interlocal Agreement for the School Nutrition Program. Motion passed 7-0.
13. A motion was made by Travis Taylor, seconded by Aaron Moore to approve the Resolution of the Board Regarding Wage Payments During an Emergency School Closure. Motion passed 7-0.
14. The Board entered closed session at 7:16 p.m. and returned to open session at 8:51 p.m.
15. No action was taken after closed session.

VII. Meeting Adjourned at 8:51 p.m.

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Board President

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Board Secretary