

GHOLSON INDEPENDENT SCHOOL DISTRICT

Regular Meeting
November 17, 2025

1. The regular meeting of the Gholson ISD Board of Trustees was called to order at 7:00 p.m. by President Chris Silva.

Members present: Richard Caldara, Michelle Goates, Chris Silva, James Stevens and David Walker.

Members absent: Reese Goates

Others present: Heather McCartney, Kelli Thompson, Lacy Smith and Christi Benoit.

2. Open Forum: N/A

3. Motion to approve:

- a. The regular meeting minutes of the board for October 6, 2025, as presented, was made by David Walker, with a second from James Stevens. Unanimous.

4. Motion to approve the Overhead Door Company of Waco-Temple/Belton proposal, as presented, was made by Richard Caldara, with a second from Michelle Goates. Unanimous.

5. Motion '*that the board add, revised, or delete (LOCAL) policies as offered by TASB Policy Service Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 126*,' as presented was made by David Walker, with a second from James Stevens. Unanimous.

6. Presentation of the monthly financial report by Superintendent.

7. Superintendent's Report

- a. Enrollment report
- b. Septic project update
- c. Tax sale of property in district
- d. Emergency Operations Plan and Active Shooter Appendix
- e. Board member vacancy discussion

8. Executive Session: Deliberation may be in executive session as authorized by Texas Open Meetings Act, Texas Government code, Section 551.074. Action, if any, will be held in open session. **Closed session: Started** 7:52pm and **Ended** 8:04pm.



9. Action on Executive Session: Motion to appoint board member Kelli Thompson to fill vacant position (Jimmy Gifford), was made by James Stevens, with a second from David Walker. Unanimous.

New Business: Next meeting scheduled for December 8, 2025.

Motion to Adjourn was made by Richard Caldara with a second from David Walker.

Richard Caldara
President

Micelle Gifford
Secretary

