MINUTES

ALVORD ISD BOARD OF TRUSTEES REGULAR MEETING

September 22, 2025

I. Meeting called to order at 6:00 p.m. by Board President Daniel Ruddick Members Absent: Travis Taylor, Aaron Moore and Lance Thweatt arrived at 6:03 pm Administrators and Staff Present: Superintendent Dr. Randy Brown, Kelly Martin, Cindy Richey, Charlie Mann, Tony Vo, Matt Fanning, Jessica Bull, Aaron Tefertiller, Brandy Callaway, Tammie Klein and Liz Espolt and Cat Kelly

Visitors present: None

- II. Invocation given by Garrett Archa, Pledges led by Daniel Ruddick
- III. Public Comment: None
- IV. Public Comments on Agenda Items: None
- V. Information Items:
 - 1 HS Counselor Cat Kelly gave an update regarding the High School's CTE Program
 - 2 The Principals and Directors gave reports over their current enrollment numbers and events happening at their campuses and areas of specialty
 - 3 Superintendent's Report Dr. Brown discussed the upcoming Team of Eight training options with the board, they reviewed the Demographic study, the Cell Phone Survey the HS Staff and student took and discussed enrollment numbers and ADA.
 - 4 Board Reports None

VI. A. Consent Agenda

1. A motion was made by Jim Looney and seconded by Toby George to approve the consent agenda consisting of: previous minutes, monthly bills and tax collection report. Motion passed 5-0.

B. Regular Agenda

- 1. Charlie Mann gave the board a brief update regarding the District's current facility projects.
- 2. A motion was made by Jim Looney, seconded by Toby George to approve the revisions to policy EFB (LOCAL) as presented. Motion passed 5-0.
- 3. A motion was made by Jim Looney, seconded by Toby George to approve the Resolution of the Board to Establish Non-Business Days for Public Information Act Requests. Motion passed 5-0.
- 4. The board took no action regarding the Montague County Appraisal District Board of Directors Election Nominations

- 5. The Board entered closed session at 6:32 p.m. The board returned to open session at 6:58 p.m.
- 6. Action Relevant to Closed Session:
 - a. A motion was by Garrett Archa, seconded by Jim Looney to approve hiring Kimberly Gaskins on a Pro-Rated Probationary Teaching Contract for the remainder of the 2025-2026 school year. Motion passed 5-0

| VII. Meeting Adjourned at 7:0 |)6 p.m. |
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