



GOLDEN RULE SCHOOLS, Inc.

District Office:

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Special Board Meeting Tuesday September 30, 2025 Conference Room

I. Call to Order

Darrell Pilcher (Board Vice President) opens the meeting by calling to order. Members present are Darrell Pilcher, Eva Cisneros and Tweedy Thomas.

II. First order of business

Quorum is established. Notice of meeting was posted in accordance with Texas Open Meetings Act, Texas Government Code Chapter 551.

III. Closed session: Govt Code Ch. 551.074 and Govet Code Ch. 551.076

The Board Convened into closed session at 5:05 pm

IV. RECONVENED IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

The Board reconvened into open session at 5:21 pm

Board Members Ms. Thomas makes a motion to accept the threshold allowance to the Superintendent, Annex of EOP, good cause exception, and intruder audit as discussed in closed session.

Ms. Cisneros seconds the motion. Motion passed 3-0

V. The Subject to be discussed or considered or upon which any formal action may be taken are listed below:

A. District Multi-Hazard Emergency Operations Plan

Consideration and approval of the district's multi- hazard emergency operations plan, and good cause exception. This plan is presented by the school safety and security coordinator, Mr. Andres Delgado. Copies of the multi-hazard emergency operations plan is shared with all Board members. This plan was also sent via email to all Board members.

Ms. Thomas makes a motion to accept the district's multi-hazard emergency operations plan and good cause exception. Ms. Cisneros seconds the motion. Motion passed 3-0.

B. Emergency Operation Plan

Consideration and approval of the emergency operations plan. This plan is presented by the school safety and security coordinator, Mr. Andres Delgado. Copies of the

emergency operations plan is shared with all Board members. This plan was also sent via email to all Board members.

Ms. Thomas makes a motion to accept the emergency operations plans presented. Ms. Cisneros seconds the motion. Motion passed 3-0.

C. Board Resolution for compliance with Education Code Sec. 11.005

Consideration and approval of the Board resolution for compliance with Education Code Sec. 11.005. This presentation is performed by the Superintendent, Mr. Alirio Carruyo. Mr. Carruyo informs all Board members that Education Code Sec. 11.005 has been approved in the previous Board meeting and now a Board resolution needs to be completed.

Ms. Cisneros makes a motion to accept the Board resolution for Education Code Sec.11.005. Ms. Thomas seconds the motion. Motion passed 3- and signatures were provided.

D. 2025-2026 District Improvement Plan (DIP)

Consideration and approval of the 2025-2026 district improvement plan (DIP). This presentation is performed by Mr. Alirio Carruyo. Mr. Carruyo provides a full breakdown for the 2025-2026 DIP. Copies of the DIP were provided to all Board members and sent via email.

Ms. Cisneros makes a motion to accept the 2025-2026 District Improvement Plan. Ms. Thomas seconds the motion. Motion passed 3-0.

IV. Public comments/ Audience performance

No participations at this time.

V. Adjourn

The meeting is adjourned at 5:32 p.m.

Darrell Pilcher -School Board Vice President

Johnny Pecina-Board Minute Keeper

Sarah Elizondo-Board President

CC: School Board Members

CC: Superintendent