GOLDEN RULE SCHOOLS, Inc.
District Office:
135 W. Wintergreen Rd. ⁓ DeSoto, TX. 75115
Tel: 469-248-4463 ⁓Fax: 469-248-4468
www.goldenruledallas.org

School Board Meeting Minutes
Tuesday October 21, 2025
DeSoto Conference Room

I. **Call to Order**

Sarah Elizondo (Board President) opens the meeting by calling to order. Members present are Sarah Elizondo, Darrell Pilcher, Eva Cisneros, Norma Garcia and Tweedy Thomas. Board Members Lorenzo Elizondo called to excuse himself from today's meeting.

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**

A. No Closed session at this time

IV. **Reading of Previous Board Minutes**

Minutes of previous Board meetings are read.

Ms. Garcia makes the motion to accept the Board minutes. Ms. Thomas seconds the motion. Motion passed 5-0

V. **Review/Discuss Financial Reports**

A. Balance Sheet

Consideration and approval of the school's balance sheet report. This information was provided by Mr. Johnny Pecina. Copies of the balance sheet was provided to all attending members.

Ms. Garcia makes a motion to accept the balance sheet. Ms. Cisneros seconds the motion. Motion passed 5-0

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

A. Region 11 Agreement

Consideration and approval of the 2025-2026 Region 11 agreement. This presentation is performed by the Superintendent, Mr. Alirio Carruyo. Mr. Carruyo shares copies of the agreement with all Board members. He informs the Board that this agreement is for the software the school utilizes for PEIMS and Business Office.

Ms. Garcia makes a motion to accept the 2025-2026 Region 11 agreement. Ms. Cisneros seconds the motion. Motion passed 5-0

B. *Campus Improvement Plan*
Consideration and approval of the 2025-2026 campus improvement plan (CIP). This presentation is performed by Mr. Carruyo. Mr. Carruyo shares copies of the CIP for every campus and informs all Board members that the District Improvement Plan was approved in the last special Board meeting. Copies of the student handbook amendments were previously sent via email.

Ms. Garcia makes a motion to accept the 2025-2026 Campus Improvement Plan. Ms. Cisneros seconds the motion. Motion passed 5-0

C. *HB3 Early Literacy and Mathematics Goal Updater*
Consideration and approval of the HB3 early literacy and mathematics goals. This presentation is performed by Mr. Carruyo. Mr. Carruyo shares copies of the goals to all Board members. Copies of the HB3 early literacy and mathematics goals were also sent via email.

Ms. Garcia makes a motion to accept the teacher compensation plan as presented. Ms. Cisneros seconds the motion. Motion passed 5-0

D. *CCMR Goals Update*
Consideration and approval of the CCMR goals. This presentation is performed by Mr. Alirio Carruyo. Mr. Carruyo shares copies of the CCMR goals and informs all Board members that the CCMR are in line with the district improvement plan. Copies of the CCMR goals were also sent via email.

Ms. Garcia makes a motion to accept the CCMR Goals as presented. Ms. Cisneros seconds the motion. Motion passed 5-0

E. *Senya Agreement*
Consideration and approval of the new Senya agreement. This presentation is performed by Mr. Carruyo. Mr. Carruyo informs all Board members that this agreement is for the contracting of substitute teachers. Copies of the Senya agreement is shared with all board members and are also sent via email.

Ms. Garcia makes a motion to accept the Senya agreement as presented. Ms. Thomas seconds the motion. Motion passed 5-0

F. *MRPC Interlocal Agreement*
Consideration and approval of the MRPC Interlocal agreement. This presentation is performed by Mr. Johnny Pecina. Mr. Pecina shares with all Board members copies of MRCP Interlocal agreement and informs Board members that this agreement is a coop with Region 10. This will allow the school to use the vendors approved through the coop.

Ms. Garcia makes a motion to accept the 2026-2027 MRCP Interlocal agreement. Ms. Thomas seconds the motion. Motion passed 5-0

G. *T-Mobile and Raptor Agreement*

Consideration and approval of the communications device for T-Mobile or Raptor. This presentation is performed by Mr. Delgado. Mr. Delgado shares with Board members that the communications device will allow substitute teachers who are not subscribed to the school raptor programs to receive real-time alerts. Copies of the agreements for Raptor and T-Mobile are shared with all Board members.

Ms. Garcia makes a motion to accept the agreement for T-Mobile. Ms. Thomas seconds the motion. Motion passed 5-0

H. *Fencing Projects*

Consideration and approval of the fencing projects from Rustic Fence and Estrada Fencing. This presentation is performed by Mr. Delgado and copies of both quotes are shared at this time. Mr. Delgado informs all Board members that the fencing project is to centralize traffic to one are and eliminate access to the rest of the campus.

Ms. Garcia makes a motion to accept the fencing quote for Estrada Fencing. Ms. Cisneros seconds the motion. Motion passed 5-0

I. *Daycare Projects*

The Board president calls for Mr. Pecina and is asked to update the Board with the daycare projects for the DeSoto and Illinois Campus. Mr. Pecina informs all Board members that we are currently working with legal counsel. He shares with Board members that both campuses currently have one building that is not in use and is ready to move in.

J. *9th Grade Discussion*

The Board President calls for Mr. Carruyo and is asked to update all Board members with the update for 9th grade. Mr. Carruyo informs all Board members that he will begin the surveys to get parent feedback. He shares with Board members that we are currently in the planning stage and plans for the 9th grade center is a minimum of 3 years away.

K. *Construction Update*

Update for the construction is provided to all Board members. Mr. Pecina informs all Board members that the school has started the Special Use Permit for the Cheyenne campus. The City of Dallas is still reviewing the application and plans. The school will be issued a City Plan Commission date and if approved, the school will be considered by the City Council.

L. *Current Enrollment*

The Board President shares with all Board members with copies of the current enrollment for the month of October. She informs all Board members that enrollment is broken down by campus (see attachment). This information is provided by the PEIMS department.

VIII. Public comments/ Audience performance

No participation at this time.

The meeting is adjourned at 6:32 p.m.

Sarah Elizondo -Board President

Johnny Pecina-Board Minute Keeper

Sarah Elizondo-Board President
CC: School Board Members
CC: Superintendent