

Minutes of Called Meeting Wednesday, April 16, 2025



The Board of Trustees Everman ISD

A Called Meeting of the Board of Trustees of Everman ISD was held Wednesday, April 16, 2025, beginning at 5:30 PM in the Everman ISD Administration Building Board Room, 1520 E. Everman Parkway, Fort Worth, Texas 76140.

Present: Gary Balch, Ricky Burgess, Adan Covarrubias, Woodman Dawson, Ramonda Fields, Linda Lutrick, Earnestine Palos.

Call to Order

Invocation

Pledge of Allegiance

First Order of Business

Announcement by the chairman that a quorum of Board Members is present, that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Gov. Code 551

Audience Items

Action Items

Consider Guaranteed Maximum Price For The Multi-Purpose Facility Bond Project

Felicia Donaldson, Superintendent

Goal: To provide and maintain facilities in a quality, cost-effective manner.

Reports & Discussion

2025-2026 Budget & Planning Update

Strategic Compensation

Superintendent Report

Executive Session

The Board will adjourn into Executive Session pursuant to the following sections of the Texas Open Meetings Act: §551.072, Deliberation of Real Property; §551.074, Personnel Matters, and §551.071, Consultation with Attorney

Adjournment

Date Approved

Gary Balch, President

Linda Lutrick, Secretary