

April 21, 2011

The Graham Independent School District Board of Trustees met in a Regular Meeting on Thursday, April 21, 2011 at Graham School Business Office, 400 Third St. The meeting was called to order at 8:00 a.m. by Vice-President Cawley and it was noted that the meeting was held in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.

PRESENT Terry Bishop, Meredith Lucas, Peggy Sonnenberg, Edwin Graham, IV, David McClendon, Doris Cawley, Shannon Plowman, Superintendent Beau Rees, Assistant Superintendent Don Davis and Curriculum Director Ashley Stewart.

VISITORS Cherrye Rushin and Barry Gober.

CONSENT AGENDA

A motion by Mr. Graham, seconded by Mr. McClendon, carried 6-0 to approve the consent agenda consisting of Previous Meeting Minutes, District Financial Summary, March Tax Collections, Interest Report, Investment Report, Budget Amendment, Enrollment Report, and Grants and Donations Report.

ACTION ITEMS

CANCELLATION OF TRUSTEE ELECTION A motion by Mr. Graham, seconded by Mrs. Plowman, carried to adopt the Order of Cancellation for the May 14, 2011 school trustee election due to no filing against incumbents Mr. David McClendon and Mrs. Meredith Lucas.

BANK DEPOSITORY BID A motion by Mr. Bishop, seconded by Mrs. Cawley, carried 6-0 to approve the bid submitted by First National Bank of Graham, Texas for the school finances for the years. Mr. Graham abstained from voting on this motion to due conflict of interest.

CLOSED SESSION

The Board entered Closed Session at 8:20 a.m. pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074. The board returned from Closed Session at 9:05 a.m. with the following action taken.

RESIGNATIONS
S. GOUGH,
G. PITCOCK,
S. PAYNE,
A. COMER
G. GATLIN

A motion by Mr. Graham, seconded by Mrs. Lucas, carried 7-0 to accept the recommendation of the Superintendent on Personnel. They include: Resignations from: Shanna Gough, Gabrielle Pitcock, Susan Payne, Adair Comer and Gary Gatlin.

ADJOURNMENT

A motion by Mrs. Plowman, seconded by Mrs. Sonnenberg, carried 7-0 to adjourn the meeting.

