

Minutes of Regular Meeting

The Board of Trustees Graham ISD

A Regular Meeting of the Board of Trustees of Graham ISD was held Wednesday, February 12, 2020 beginning at 6:45 P.M. in the GRAHAM ADMINISTRATION BUILDING, 400 THIRD STREET, GRAHAM, TX 76450. President, Meredith Lucas called the meeting to order, announced the meeting had been duly called and posted in the time and manner as required by law, and announced a quorum of Board Members.

Board members present: Meredith Lucas, Andrea Lowery, Stan Peavy, III, Brandon Bates, Daniel De La Cruz, Steve Jones and Pat Martin

Board members absent: None

Administrators present: Superintendent Sonny Cruse, Assistant Superintendent Don Davis, Assistant Superintendent Robert Loomis, Curriculum and Instruction Director Gary Browning, Special Education Director Natalie Husen, Secondary Curriculum Coordinator Anne Routon, Elementary Curriculum Coordinator Necia Marin, High School Principal Joe Gordy, Junior High School Principal Ginger Robbins, Woodland Elementary School Principal Audra Barrett, Crestview Elementary School Principal Amanda Townley, and Pioneer Elementary School Principal Donna Gatlin.

Visitors: Jack Graham, Thomas Wallner and Cindy Elsberry

OPEN FORUM:

Jack Graham representing the Graham Economic Improvement Corporation (GEIC) discussed the possibility of purchasing real property that Graham ISD/Young County Junior Livestock Association, Inc. owns near the Baseball Field. The GEIC has a potential buyer interested in this property.

SUPERINTENDENT'S REPORT

WIG #1: Ensure every student achieves or exceeds one year's academic growth by May 2020
WIG #2: Increase each accountability domain score by one or more letter grade by May 2020.

- **TASB Pay System Review**
- **Staffing**
- **Reading Academies**
 - K-3 teachers will be required to attend the reading academies.
 - Tentative Dates Set by the ESC
 - Our staff will complete the Comprehensive model.
- **Board Election**
 - The last day to file is Friday, February 14, 2020.
 - Seats up for election are
 - Seat 2- Unexpired Term (ZT)- Incumbent is Brandon Bates
 - Seat 6- Full Term- Incumbent is Daniel De La Cruz
 - Seat 7- Full Term- Incumbent is Meredith Lucas

- 2 people have filed for this position
- **Projects Update**
 - Greenhouse-
- **Future Projects**
 - GLC Renovation
 - Staff development center
 - GJHS
 - Renovate an additional restroom
 - Parking on the vacant lot
 - GHS
 - Improved parking near Greenhouse.
 - Woodland
 - Renovate restroom near the cafeteria
 - Newton Field Irrigation
- **Upcoming Events**
 - Lady Blues Playoff Game vs Sweetwater at Clyde- 6:00 pm on Tuesday, February 18

CONSENT AGENDA

Minutes
 District Financial Summary Report
 Tax Collection Report
 Investment Report
 Interest Report
 Enrollment Report
 Budget Amendments

A motion made by Andrea Lowery, seconded by Pat Martin, carried 7 to 0 to approve the consent agenda.

REPORTS

Results Driven Accountability (RDA) Report – Gary Browning gave an overview of the report.

ACTION ITEMS

1. Consider Approval of the Graham ISD District and Campus Improvement Plans

A motion by Steve Jones, seconded by Pat Martin, carried 7 to 0 to approve the Graham ISD District and Campus Improvement Plans as presented by the Administration.

2. Consider Approval of Purchasing and Amending the Budget Accordingly to Purchase Real Property – 920 Tennessee Street, Graham TX.

A motion by Daniel De La Cruz, seconded by Andrea Lowery, carried 7 to 0 to approve the purchase of real property at 920 Tennessee Street in the amount of \$51,250.97 and to amend the budget accordingly.

3. Consider Approval of the 2020-2021 DARE Program Resolution

A motion by Stan Peavy, seconded by Steve Jones, carried 7 to 0 to approve the 2020-2021 DARE Program Resolution.

4. Consider Approval of Instructional Materials for Reading Language Arts

A motion by Stan Peavy, seconded by Steve Jones, carried 7 to 0 to approve the Instructional Materials for Reading Language Arts as presented by Administration.

EXECUTIVE SESSION: Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into closed or Executive Session to discuss the purchase, exchange, lease or value of real property Gov't Code 555.072, Deployment or Specific Occasions for Implementation of Security Personnel or Devices Gov't Code 551.076, and Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074.

1. Consider Board Approval of Employment/Resignations of Teachers and other Professional Personnel.
2. Consider Offer from the Graham Economic Improvement Corporation (GEIC) for Parcel ID 15578; Legal Description: Blk 8 Graham East 2693 TE&L.

Executive Session

The Board adjourned to Executive Session at 7:21 p.m. under Texas Government Codes 555.072, 551.076, and 551.074. The Board returned from Executive Session at 7:55 p.m. with no action taken.

The Board Moved into Open Session with the following actions taken:

Mr. Cruse announced that he had received and accepted the resignation letters from Julie Ellison, Logan Turner, Jessica Rushin, Anna McGee, and Jenna Baker.

1. Consider Action Related to Parcel ID 15578; Legal Description: Blk 8 Graham East 2693 TE&L.

A motion by Stan Peavy, seconded by Andrea Lowery to table this item but to continue discussions with Jack Graham and the GEIC. Motion carried 6-0 with Daniel De La Cruz abstaining.

ADJOURN

A motion by Andrea Lowery, seconded by Steve Jones, carried 7 to 0 to adjourn the meeting.

APPROVED

Meredith Lucas, President
Board of Trustees
Graham Independent School District

Stan Peavy, III, Secretary
Board of Trustees
Graham Independent School District