

November 16, 2010

The Graham Independent School District Board of Trustees met in Regular Meeting on Tuesday, November 16, 2010 at Woodland Elementary School, 1219 Cliff Drive, Graham, Texas. The meeting was called to order at 6:30 by President Sonnenberg and it was noted that the meeting was held in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.

PRESENT Peggy Sonnenberg, Meredith Lucas, Terry Bishop, Win Graham, David McClendon, Dori Cawley, Shannon Plowman, Superintendent Beau Rees and Assistant Superintendent Don Davis.

VISITORS Kara Winebright, James Wyatt, Dale Cummings, Dan Casey. Kevin O'Hanlon and Cherrye Rushin.

COMMUNICATIONS

Dr. Rees introduced Woodland Principal, James Wyatt, who gave a brief overview of activities at his campus. Students from Woodland presented a short program on Oral Reading for UIL, they were Kamryn Adair, Jeff Hazlett, Emma Ray, and Riley Wyatt.

CONSENT AGENDA

A motion by Mr. McClendon, seconded by Mr. Bishop carried 7-0 to approve the consent agenda which consents of Previous Meeting Minutes, District Financial Summary, October Tax Collections, Interest Report, Investment Report, Enrollment Report, Grants and Donations Report and Budget Amendments.

DISCUSSION AND POSSIBLE ACTION ITEMS

APPLICATION OF SENATE WIND, LLC FOR APPRAISED PROPERTY VALUES A motion by Mr. Bishop, seconded by Mr. McClendon, carried 6-0 with Mr. Graham abstaining, to approve creation of Graham Independent School District Reinvestment Zone pursuant to Texas Tax Code 312.0025, in order to implement Application of Senate Wind, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.

WAIVER OF
JOB CREATION
FOR M&O
2009
VALUES

A motion by Mrs. Cawley, seconded by Mrs. Lucas, carried 6-0 with Mr. Graham abstaining, to grant waiver of job creation for requirement concerning the April 30, 2009 Amended Application from Senate Wind, LLC for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.

AMENDED
APPLICATION
OF PROPERTY
VALUES FOR
2009

A motion by Mr. Bishop, seconded by Mr. McClendon, carried 6-0 with Mr. Graham abstaining, to adopt findings concerning the April 30, 2010 Amended Application from Senate Wind, LLC for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.

LIMITATIONS
ON APPRAISED
VALUES

A motion by Mr. McClendon, seconded by Mr. Bishop, carried 6-0, with Mr. Graham abstaining, to approve Agreement for Limitation on Appraised value of Property for School District Maintenance and Operations Taxes based on Application from Senate Wind, LLC.

GISD YEARLY
INVESTMENT
REPORT

Don Davis, Assistant Superintendent, presented the GISD Investment Report. Kara Winebright, TASB/First Public Representative presented investment information for the Board to consider

GISD NCLB
HIGHLY
QUALIFIED
TEACHER
REPORT

A motion by Mrs. Plowman, seconded by Mrs. Cawley, carried 7-0 to approve the NCLB Highly Qualified Teacher Report. Ninety nine percent of all GISD teachers are highly qualified under the Federal NCLB Statute.

ADJOURNMENT

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