

GISD BOARD MINUTES

April 13, 2016

The Graham Independent School District Board of Trustees met in a Regular Meeting on Wednesday, April 13, 2016 at Graham ISD Administration Office, 400 Third Street, Graham, Texas 76450. The meeting was called to order at 5:30 p.m. by President David McClendon, and it was noted that the meeting was held in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.

PRESENT: David McClendon, Stan Peavy, III, Meredith Lucas, Dori Cawley, Andrea Lowery, and Z.T. Burkett, Superintendent Sonny Cruse, and Assistant Superintendent Don Davis

ABSENT: Pat Martin

VISITORS: Thomas Wallner

OPEN FORUM:

No one requested to address the Board during open Forum.

SUPERINTENDENT UPDATE:

2016 Ed Wright Community Service Award from NCTC - The award was presented at the NCTC Gala that was held two weeks ago. Sonny Cruse, Don Davis, Robert Loomis and Colleen Netterville attended the event.

GT Student Work Showcase was held this past week. The showcase highlighted the excellent work of GT, Career & Tech and Fine Arts students. Mr. Gary Browning did an excellent job of organizing the event.

Athletic Events- Regional Golf Update-

- Boys team narrowly missed qualifying for State. Coby Bryant finished 2nd individually. This finish qualifies him for the State Golf Tournament.
- Girls are in Lubbock today and tomorrow.

AG Center Project-

- Continued work on the pad site. Compacting, etc.
- In the next two weeks we should see forms being constructed.
- Coordinating the concrete work with some work that is being done at the arena

Graham Soccer Association – About 100 more students signed up this year than last. Graham has 10 Traveling Teams. Parents would still like Graham ISD to consider adding Soccer as a UIL sport.

Testing Results-

- **TELPAS** – Reports due by May 6th

- **Mar-Apr \ STAAR** – 4 & 7 Writing due by June 15th \ 5 & 8 Math due by April 19th \ English I by June 3rd
- **STAAR Alt** – Reports due by May 18th
- **May EOC** – Reports due by June 3rd
- **May STAAR** - 3–4 & 6-7 Math due by June 15h \ 5&8 Math Retest due by May 31st \ 3,4,6,&7 Rd due by June 15th \ 5&8 Rd retest due by May 31st \ 8th SS due by June 15th

Upcoming Events-

- Track Meet scheduled for April 21 will be moved to Mineral Wells.
- Tuesday, April 19th- GJHS Exhibit Night- 5 to 6:30- Old Gym, New Gym & Cafeteria
 - Science Fair Exhibit
 - GJHS Art Show
 - 6th Grade World History Fair
- Tuesday, April 19th- Band UIL Concert and Sight Reading Contest in Olney at 5:15
- Thursday, April 21st- Area Track Meet- Moved to Mineral Wells
- Friday, April 29th- Bad Weather Day Holiday
- Saturday, April 30th- Regional Track in Lubbock
- Monday, May 9th- Spring Sports Banquet- 6:00 pm at the Young County Arena

CONSENT AGENDA:

A motion by Z.T. Burkett, seconded by Andrea Lowery, carried 6 to 0 to accept the consent agenda as presented which consists of Minutes of the previous meetings, District Financial Report, Enrollment Report and Budget Amendments.

DISCUSSION ITEMS:

Newton Field Update

Representatives from Buford Thompson Constructed updated the Board on Newton Field Stadium. Equipment will be delivered Friday and Demo will begin on Monday. Phase 2 is scheduled to begin May 1st, with Southern Bleachers. The stadium is on track to be completed by the time football season starts.

Budget Summary Update

Mr. Cruse and Don Davis shared the recommended budget expenditures with the Board. Recommendations were made to fund the Read Well Program, Engage2Learn, Newton Field Improvements, Security Camera System (Required for Special Ed), Repair of High School Parking Lot and Expanding the Athletic Practice Area (Behind Field House)

ACTION ITEMS:

CONSIDER APPROVAL OF TASB POLICY UPDATE 104

A motion by Stan Peavy, seconded by Dori Cawley, carried 6 to 0 to approve TASB Policy Update 104

CONSIDER APPROVAL OF GHS COURSE WEIGHTS AND GPA CALCULATIONS

A motion by Meredith Lucas, seconded by Stan Peavy, carried 6 to 0 to approve the GHS Course Weights and GPA Calculations.

CONSIDER APPROVAL OF A BUDGET AMENDMENT FOR THE ENGAGE INITIATIVE

A motion by Z.T. Burkett, seconded by Meredith Lucas, carried 6 to 0 to approve the budget amendment for the Engage Initiative.

CONSIDER APPROVAL OF A BUDGET AMENDMENT FOR THE READ WELL INITIATIVE

A motion by Dori Cawley, seconded by Andrea Lowery, carried 6 to 0 to approve the budget amendment for the Read Well Initiative.

CONSIDER APPROVAL OF A BUDGET AMENDMENT FOR IRRIGATION AND SOD

A motion by Andrea Lowery, seconded by Stan Peavy, carried 6 to 0 to approve the budget amendment for irrigation and sod.

CONSIDER APPROVAL OF ALLOWING GRAHAM INTERBANK TO USE A GRAHAM ISD LOGO ON A DEBIT CARD

A motion by Meredith Lucas, seconded by Z.T. Burkett carried 6 to 0 to allow Graham Interbank to use a Graham ISD Logo on a Debit Card.

CONSIDER APPROVAL OF A TAX RESALE DEED REGARDING PROPERTY AT 1206 REMINGTON, GRAHAM, TX 76450

A motion by Stan Peavy, seconded by Andrea Lowery, carried 6 to 0 to approve the Tax Resale Deed regarding property at 1206 Remington, Graham, TX 76450

CONSIDER APPROVAL OF INCREASING THE SCHOOL LUNCH PRICES

A motion by Dori Cawley, seconded by Stan Peavy, carried 6 to 0 to approve the increase of school lunch prices by .05 cents for the 2016-2017 school year.

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 6:35 p.m. under Texas Government Code 551.074. The Board returned from Executive Session at 7:45 p.m. with the following action taken:

A motion by Meredith Lucas, seconded by Dori Cawley, to approve Donna Gatlin as Principal on a 1 year probationary Administrative Contract, subject to assignment.

A motion by Meredith Lucas, seconded by Dori Cawley, carried 6 to 0 to approve the hiring of the following Teachers on a 1 year probationary contract, subject to assignment: Lucy Bryant, Modesta Carranza, Emily Massey and Sara Roye.

A motion by Meredith Lucas, seconded by Dori Cawley, to approve Teacher Contracts as recommended by the Superintendent.

The Superintendent reported that resignation/retirement letters have been accepted from Melissa Casteel, Fabiola Concha, Thomas Iles, Sarah Murray and Liesel Wilson.

ADJOURNMENT:

A motion by Meredith Lucas, seconded by Andrea Lowery, carried 6 to 0 to adjourn the meeting.

David McClendon, President

Stan Peavy, III, Secretary