

September 21, 2010

The Graham Independent School District Board of Trustees met in a Regular Meeting on Tuesday, September 21, 2010 at the Pioneer Elementary, 1425 3rd Street. The meeting was called to order at 5:45 p.m. 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 Dori Cawley, Peggy Sonnenberg, Edwin Graham, IV, Meredith Lucas, Shannon Plowman, Superintendent Beau Rees, and Assistant Superintendent Don Davis.

ABSENT Terry Bishop and David McClendon

CLOSED SESSION

The Board came out of Closed Session with no action taken.

PUBLIC COMMUNICATIONS

Dr. Rees welcomed the public to the meeting. Mrs. Margaret Slater was recognized as the Property Casualty Alliance of Texas (PCAT) School Bus Driver of the year. A check in the amount of \$25,039.81 was presented to GISD by PCAT as a dividend.

CONSENT AGENDA

A motion by Mr. Graham, seconded by Mrs. Plowman, carried 5-0 to approve the consent agenda consisting of Previous Meeting Minutes, District Financial Summary, March Tax Collections, Interest Report, Investment Report and Enrollment Report.

DISCUSSION ITEMS

**ENROLLMENT
REPORT**

The GISD enrollment as of 9-1-2010 school year was 2550. This represents an increase of 15 students from start of school last year.

**CURRICULUM -
CSCOPE
REPORT**

Ashley Stewart, GISD Curriculum Director, spoke to the board updating them on the CSCOPE program in the GISD schools.

**GHS TECHNOLOGY
UPDATE**

Mr. Christian Sanders, GHS Technology Director updated the board on the GHS laptop project. All GHS students have a district issued laptop this school year.

**GISD CUSTODIAL
REORGANIZATION**

David Sanders, Director of Custodial Services, spoke to the board regarding the restructuring of the janitorial program.

**NEW SUBSTITUTE
PROGRAM – AESOP**

A brief presentation on the new automated substitute placement program was presented to the board.

TASB UPDATE #88

Board members were given the first reading of the TASB Update #88.

ADJOURNMENT

A motion by Mrs. Plowman, seconded by Mrs. Lucas, carried 5-0 to adjourn the meeting.