

**GISD BOARD MINUTES
BOARD MEETING AND BUDGET/FACILITIES WORKSHOP
OCTOBER 28, 2015**

The Graham Independent School District Board of Trustees met in a Special Called Meeting on Wednesday, October 28, 2015 at the Graham School Administration Office, 400 Third St., Graham, Texas. The meeting was called to order at 6:00 p.m. by President David McClendon, and it was noted that the meeting was held in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

PRESENT: David McClendon, Meredith Lucas, Stan Peavy, III, Dori Cawley, Pat Martin, Andrea Lowery, Superintendent Sonny Cruse, Assistant Superintendent Don Davis, and Assistant Superintendent Robert Loomis.

ABSENT: Z.T. Burkett

VISITORS: Amie Pratt, Shelly Smith Walls and Alisha Alaniz

ACTION ITEM:

CONSIDER APPROVAL OF THE YOUNG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS NOMINEES:

A motion by Pat Martin, seconded by Andrea Lowery, carried 5-0 to nominate Z.T. Burkett to be placed on the 2016-2017 ballot for YCAD Board of Directors.

(Meredith Lucas arrived late, and was not in attendance for the vote)

DISCUSSION ITEMS:

- Projects completed using funds from the district fund balance.
- A five year projection of the fund that will be available via the district fund balance.
- A review of the Woodland Facility Assessment Report from November 2014.
- Building an Ag Project Center using funds from the district fund balance and in partnership with the City of Graham and the Graham Industrial Association.
- Renovations to the home side of Newton Stadium to provide improved accessibility, safety and space.

ADJOURN:

A motion by Meredith Lucas, seconded by Pat Martin, carried 6-0 to adjourn the meeting.

David McClendon, President

Stan Peavy, III, Secretary