

January 20, 2011

The Graham Independent School District Board of Trustees met in a Regular Meeting on Thursday January 20, 2011 at Graham High School Library, 1200 Brazos St, Graham, Texas. The meeting was called to order at 6:30 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 Peggy Sonnenberg, Meredith Lucas, Terry Bishop, Win Graham, David McClendon, Dori Cawley, Shannon Plowman, Superintendent Beau Rees, Curriculum Director Ashley Stewart, and Assistant Superintendent Don Davis.

VISITORS Lisa Budarf, Greg Melton, Gary Browning, Harper Stewart, James Wyatt and Cherrye Rushin, plus several parents and students.

COMMUNICATIONS

Dr. Rees welcomed those present to the meeting. January is School Board Appreciation Month. Graham ISD honored each Trustee with a library book presented to each school's collection in their honor. Students and Administrators from each campus presented the books.

CONSENT AGENDA

A motion by Mr. Graham, seconded by Mrs. Plowman, carried 7-0 to approve the consent agenda which consists of Previous Meeting Minutes, District Financial Summary, December Tax Collections, Interest Report, Investment Report, and Enrollment Report.

DISCUSSION AND POSSIBLE ACTION ITEMS

2009-2010
GISD FINANCIAL
AUDIT

Kenneth Seville, representing Birdwell, Quinn, P.C. presented the financial audit of GISD for the 2009-2010 fiscal year. Graham ISD is in sound financial condition. A motion by Mrs. Lucas, seconded by Mr. McClendon carried 7-0 to approve the audit report as presented.

ARBITRAGE PAYMENT
FOR 2007 GHS
BOND PROJECT

Don Davis, Director of Finance updated the Board regarding the final IRS Arbitrage Payment for the 2007 GHS Bond Project.

RESOLUTION FOR
PROJECT DARE GRANT

A motion by Mr. McClendon seconded by Mr. Graham, carried 7-0 to approve the resolution applying for the Project Dare Grant. This is a drug awareness education program.

2011-2012 PROPOSED
SCHOOL CALENDAR

A motion by Mr. Graham, seconded by Mr. McClendon, carried 7-0 to adopt the school calendar as presented. With school beginning on August 23, 2011 and ending on May 25, 2012.

NEW DISTRICT
CURRICULUM
EXEMPLAR
LESSONS

Ashley Stewart, Curriculum Director, modeled a 6th grade math lesson using the new district curriculum.

CROSSWALK AREA
DISCUSSED

The crosswalk area between the GHS Field House and Newton Field was discussed. Student safety matters were addressed.

CLOSED SESSION

The Board entered Closed Session at 7:55 p.m. pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074. The board returned from Closed Session at 9:00 p.m. with the following action taken:

A motion by Mr. Graham, seconded by Mr. Bishop carried 7-0 to enter into a new contract with the superintendent of schools through June 30, 2014.