

## GISD BOARD MINUTES

August 12, 2015

The Graham Independent School District Board of Trustees met in a Regular Meeting on Wednesday, August 12, 2015 at the Graham Administration Building, 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, Meredith Lucas, Stan Peavy, III, Dori Cawley, Andrea Lowery, Pat Martin, Z.T. Burkett, IV, Superintendent Sonny Cruse, Assistant Superintendent Don Davis, and Assistant Superintendent Robert Loomis

**VISITORS:** Casey Holder, Carol Willis, and Debbie Robertson

**SUPERINTENDENT UPDATE:** Mr. Cruse shared with the Board that he will be sending out weekly updates and the Assistant Superintendent's and the Directors will contribute to the update. Mr. Cruse has asked the Board, and Staff, to provide him with names of Graham residents that would be beneficial for him to meet.

### **CONSENT AGENDA:**

A motion by Dori Cawley, seconded by Meredith Lucas, carried 7 to 0 to accept the consent agenda as presented which consists of Minutes of the previous meetings, District Financial Report, Investment Report, Tax Collection Report, Interest Report, Grants and Donations and Enrollment Report.

### **DISCUSSION/ACTION ITEMS:**

**CONSIDER APPROVAL OF THE 2015-2016 REGION 9 EDUCATION SERVICE CENTER CONTRACT:**

A motion by Pat Martin, seconded by Z.T. Burkett, carried 7 to 0 to approve the 2015-2016 Region 9 Education Service Center Contract.

**CONSIDER APPROVAL OF THE 2015-2016 PROJECT DARE RESOLUTION:**

A motion by Meredith Lucas, seconded by Dori Cawley, carried 7 to 0 to approve the 2015-2016 Project DARE Resolution

**CONSIDER APPOINTING GISD BOARD MEMBER TO THE TEXAS ASSOCIATION OF SCHOOL BOARD'S DELEGATE ASSEMBLY:**

A motion by Dori Cawley, seconded by Z.T. Burkett, carried 7 to 0 to approve Pat Martin as GISD School Board Delegate.

**CONSIDER APPROVAL OF STUDENT CODE OF CONDUCT:**

A motion by Stan Peavy, III, seconded by Andrea Lowery, carried 7 to 0 to approve the Student Code of Conduct as presented, with the stipulation that it will be reviewed again in October and November after Mr. Cruse has visited with student advisory groups from Graham High School and Graham Junior High to review the student dress code.

**CONSIDER ADOPTION OF PROPOSED 2015 TAX RATE AND 2015 PROPOSED BUDGET:**

A motion by Andrea Lowery , seconded by Pat Martin, carried 7 to 0 to approve the proposed budget and the 2015 Tax Rate

**CONSIDER SETTING DATE, TIME AND PLACE FOR PUBLIC HEARING TO DISCUSS 2015-2016 BUDGET AND PROPOSED TAX RATE:**

A motion by Pat Martin, seconded by Meredith Lucas, carried 7 to 0 to approve Friday August 28<sup>th</sup> at 8:00am, at the Graham Administration Building, 400 Third Street, for the public hearing to discuss the 2015-2016 Budget and Proposed Tax Rate.

**CONSIDER APPROVAL OF THE 2015-2016 EMPLOYEE SALARY HIRING SCHEDULE AND STIPENDS AND PAY PROCEDURES GUIDE.**

A motion by Dori Cawley, seconded by Pat Martin, carried 7 to 0 to approve the 2015-2016 employee salary hiring schedule, stipends and pay procedures guide.

**REPORTS:**

Mr. Loomis reviewed the legislative changes from the 84<sup>th</sup> Legislature and how they affect the Student and Employee Handbooks.

**ADJOURNMENT:**

A motion by Meredith Lucas, seconded by Z.T. Burkett, carried 7 to 0 to adjourn the meeting.

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David McClendon, President

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Stan Peavy, III, Secretary