March 8, 2011

The Graham Independent School District Board of Trustees met in a Regular Meeting on Tuesday, March 8, 2011 at Graham High School, 1000 Brazos St. The meeting was called to order at 5:30 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	Graham, IV, David N	ith Lucas, Peggy Sonnenberg, AcClendon, Dori Cawley, Sha Rees, Assistant Superintender ctor Ashley Stewart.	nnon Plowman,
VISITORS	Michelle McGee, Kri	e Gordy, Mike Barr, Carolyn istina Martin, Travis Armstror Greg Speck and Cherrye Rus	ng, Sherri
	CLOSED SESSION	I	
	to the Texas Open M Code Section 551.07	losed Session at 5:35 p.m. pur eetings Act, Texas Governme 4. The board returned from C following action taken.	nt
PERSONNEL RECOMMENDATIONS	-	acas, seconded by Mr. Bishop, mendations on personnel as p ees.	
	Recommendations in	clude:	
	Accept resignations f	rom: Jeff Williamson, Samm Sherry Pettus, & Brenda	
	Offer One Year Prob	ationary Contracts to the follo Casey Dacus and Ging	-
	GISD District Level	Administrator Contracts were	approved.
	The following teache recommended by the	rs were approved for teacher of Superintendent:	contracts as
	GRAHAM HIGH S	CHOOL	
	ONE YEAR PROBA Kiley Austin	TIONARY CONTRACT – 2 Courtney Bobo	011-2012 Chrysti Mercer

GHS Continued:

DUAL ASSIGNMENT CONTRACT-SPECIAL PROVISIONS		
Josh Boyd	Jason Briles	Nick Gay
Trent Lankford	David McChristian	Allen McGee
Joe Merritt	Marcus Morris	Robert Ownby
Robert Sides	Courtney Wright	Larry Wright
Casey Dacus		
ONE YEAR TERM CONTRACT – 2011-2012		
Melissa Arhelger	Bethany Arrell	Audra Barrett
Jimi Bates	Nancy Dunlap	Gary Gatlin
Ryan Gordy	Melissa Hardin	Stephen Hunter
Jeff Kintz	Kathy Lambden	Brad Lang
Michelle Lowrey	Kristina Martin	Paul Mattis
Vanessa Monk	Molly Morris	Tracy Pippins

Melissa Arhelger	В
Jimi Bates	Ν
Ryan Gordy	Μ
Jeff Kintz	Κ
Michelle Lowrey	K
Vanessa Monk	Μ
Billie Rees	C
Meredith Sanders	St
Stephanie Talbott	Μ
Amanda Townley	C
Mindy Wiedebusch	Li
Jennifer Wooton	Κ

Bethany Arrell Nancy Dunlap Melissa Hardin Kathy Lambden Kristina Martin Molly Morris Christian Sanders Stephanie Sanders Marva Thomas Cindy Walton Liesel Wilson Kim Wyatt Audra Barrett Gary Gatlin Stephen Hunter Brad Lang Paul Mattis Tracy Pippins Anne Routon Cheryl Sides Michael Todd Jim Walton Wade Wilson

TWO-YEAR TERM CONTRACT - 2011-2012 & 2012-2013 Jimmy Hogan Tom Lewis

EMPLOYEE AGREEMENT Roger Morris Susie White

GRAHAM JR. HIGH

ONE YEAR PROBATIONARY CONTRACT – 2011-2012 Sara Jo Carrico Hayli Newsom

DUAL ASSIGNMENT PROBATIONARY CONTRACT – SPECIAL PROVISIONS – 2011-2012 Chris Brewster Kacy Railsback Kyle Green Amber Kirkland

DUAL ASSIGNMENT TERM CONTRACT – SPECIAL PROVISIONS Susan Davidson Todd Vinson GJHS Continued:

ONE YEAR TERM CONTRACT – 2011-2012		
Mike Barr	Julie Bell	Kristi Bellah
Jennifer Briles	Jammie Brewer	Sandra Joyce
Carolyn Bussey	Courtney Dobbs	Hugh Grubbs
Julie Howell	Melody Ingram	Stacy Lewis
Susan McAlister	Christy McChristian	Sheena Parrilla
Elsie Posern	Padgett Smith	Lynda Spring
Shannon Weaver	Andrea Wright	Sarah Street
Lori Kramer		

TWO YEAR TERM CONTRACT - 2011-2012 & 2012-2013 Debra Brockman Eileen Croxton Ernest Dartez Allison Karper Shelley Sokolosky

WOODLAND ELEMENTARY

TWO YEAR TERM CONTRACT - 2011-2012 & 2012-2013 Jean Gant

ONE YEAR TEM CONTRACT – 2011-12

Kara Adair Lori Brown Jan Crow Susan Lisle Susan Riley Courtney Wells Jennifer Armstrong Debbie Chamness Shanna Gough Judy Mersiovsky Julie Saunders

Travis Armstrong Tonya Cooley Jamye Hayes Rhnea Milam April Seymour

ONE YEAR PROBATIONARY CONTRACT- 2011-2012 Charise Bewley Allison Franklin Christy Lester Blanca Rowe **Ross Thomas**

EMPLOYEE AGREEMENT – PART TIME Cindy Berend Suzanne Hollingsworth Brandi Wilde

CRESTVIEW ELEMENTARY

ONE YEAR PROBATIONARY CONTRACT - 2011-2012 Stacy Nantz Mary Roberts

Crestview Continued:

ONE YEAR TERM CONTRACT - 2011-2012		
Jayne Beale	Dorothy Brown	Holly Camp
Julie Crelia	Alice Day	Cara Echols
Allyson Garner	Donna Gatlin	Kelly Hedge
Marisella Henderson	Shelly Holt	Angie Kruger
Hayley Langford	Melissa Livingston	Lisa Lovell
Lisa Lester	Necia Marin	Rebecca Mattis
Christie Markum	Joanie Ownby	Paige Reese
Gabrielle Pitcock	Jayme Reger	Amanda Salas
Jennifer Smith	Tonya Sparks	Breanne Spivey
Shawn Turpin	Kelli Walker	

TWO YEAR TERM CONTRACT - 2011-2012 & 2012-2013Gayla DunaganDeborah GuinnCharlotte SegarsSally Stacy

ONE YEAR PROBATIONARY CONTRACT - 2011-2012 Jessica Esteves

PIONEER ELEMENTARY

TWO YEAR TERM CONTRACT - 2011-2012 & 2012-2013Nancy WilbanksCarla MillerAnn Condron

ONE YEAR TERM CONTRACT – 2011-2012

Glenda Hiser Jennifer Freeman Karen Watkins Kathy Riggins Leticia Coyac Kelly Qualls Keress Stuckey Kathy Dickinison Terri McMillan Barbara Lewis Melynda Cox Jill Schmidt Susan Payne

ONE YEAR PROBATIONARY CONTRACT – 2011-2012 Fabiola Concha Christy Hall

EMPLOYEE AGREEMENT – Part Time Kelly Brockway

SPECIAL PROGRAMS

ONE YEAR TERM CONTRACT - 2011-2012 K.T. Tripp Lisa Lovell Tru

Trudy Hardy

GRAHAM LEARNING CENTER

ONE YEAR TERM CONTRACT – 2011 & 2012 Karen McBride Patti Hornsey

COMMUNICATIONS

Dr. Rees welcomed members of the community to the meeting. The Board recognized the GHS Life Skills Students, GHS State Debate Team and National Qualifiers and DECA Students Qualifying for Nationals.

CONSENT AGENDA

A motion by Mr, Graham, seconded by Mrs. Plowman, carried 7-0 to approve the consent agenda consisting of Out-of-State Travel Request, Previous Meeting Minutes, District Financial Summary, February Tax Collections, Interest Report, Investment Report, Budget Amendment and Enrollment Report.

DISCUSSION ITEMS

GISD 2011-2012 BOARD GOALS AND GISD STRATEGIC PLAN VISION 2020 COMMITTEE	Board discussed Board Goals for 2011-2012 and discussed year 2 recommendations from the Community Committee's for the Graham ISD Strategic Plan, Vision 2020.
GISD SPRING/ SUMMER BOARD CALENDAR	The Board reviewed and approved the Summer 2011 Board Calendar of Events & Meetings.
GJHS TECHNOLOGY INITIATE-IPADS	Graham Junior High School Administration and Teachers presented information to the Board regarding launching an IPAD Technology initiative at GJHS.
NEW DISTRICT CURRICULUM UNIT ASSESSMENTS	GISD Curriculum Director reviewed the unit assessments, which accompany each core academic class curriculum. It was noted these assessments were designed to help students for next years STAAR tests.
	ACTION ITEMS
APPROVAL OF 2011-2012 GISD	A motion by Mr. Graham, seconded by Mr. McClendon, carried 7-0 to approve the 2011-2012 Textbook Adoption

TEXTBOOK COMMITTEE Committee as presented.

TASB BOARD POLICY UPDATE 89	A motion by Mr. Bishop , seconded by Mrs. Lucas, carried 7-0 to approve TASB Board Policy Update 89.
RESOLUTION AUTHORIZING ADMINISTRATIVE RESPONSE TO WINTER WEATHER	A motion by Mr. Graham, seconded by Mrs. Lucas, carried 7-0 to adopt a resolution directing the Administration to pay non-contractual employees for the 3 days missed due to inclement weather in February and to pursue a waiver from TEA for the 3 student instructional days missed. All professional staff will be required to make up the 3 days on their own this summer working on the new district curriculum.
AMENDMENT TO 2010-2011 SCHOOL CALENDAR	A motion by Mrs. Plowman, seconded by Mr. Bishop, carried 7-0 to amend the 2010-2011 school calendar due to Inclement Weather Days: Making May 26, 2011 as the make up day and May 27 as an early release day.
APPROVAL OF WAIVER FOR TEACHER DATA PORTAL OF TAMS	A motion by Mrs. Cawley, seconded by Mrs. Plowman, carried 7-0 to approve the Waiver for Teacher Data Portal of TAMS. GISD uses Edupohoria for this purpose.

ADJOURNMENT

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