

GISD BOARD MINUTES
SPECIAL MEETING

April 25, 2016

The Graham Independent School District Board of Trustees met in a Special Called Meeting on Monday, April 25, 2016 at The Graham Administration Building, 400 Third Street, Graham, Texas 76450. The meeting was called to order at 8:00 a.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, Z.T. Burkett, Pat Martin, Andrea Lowery, Stan Peavy and Superintendent Sonny Cruse

ABSENT: Dori Cawley,

ACTION ITEMS:

CONSIDER APPROVAL OF OUT OF STATE TRAVEL AND BUDGET AMENDMENT FOR GRAHAM HIGH SCHOOL TSA STUDENTS

A motion by Andrea Lowery, seconded by Meredith Lucas, carried 6 to 0, to approve the out of state travel and budget amendment for the Graham High School TSA Students.

ADJOURNMENT:

A motion by Meredith Lucas, seconded by Pat Martin, carried 6 to 0 to adjourn the meeting at 8:10 a.m.

David McClendon, President

Stan Peavy, III, Secretary