

GISD BOARD MINUTES

December 9, 2015

The Graham Independent School District Board of Trustees met in a Regular Meeting on Wednesday, December 9, 2015 at Graham Junior High School, 1000 Second Street, Graham, Texas 76450. The meeting was called to order at 5:00 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, Superintendent Sonny Cruse, Assistant Superintendent Don Davis, and Assistant Superintendent Robert Loomis

SUPERINTENDENT UPDATE: Mr. Cruse updated the Board on the Newton Field Renovation. The aluminum and steel has been removed. Drawings have been approved. Concrete and demolition will start soon.

Mr. Cruse, Lisa Budarf and Colleen Netterville attend a 2 day Leadership Workshop at Southwest Airlines.

Each Board Member was given a copy of the Superintendent Evaluation Tool for them to review. An online Google Evaluation form will be made available for each Board Member to complete before the January meeting.

A Team of 8 Training will be scheduled for the first part of the year for the Superintendent and Board. This is a required 3 hour Team-Building session that must complete each year.

CONSENT AGENDA:

A motion by Pat Martin, seconded by Dori Cawley, 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, Enrollment Report, Grants and Donations, TASB Policy Update and Interlocal Agreement with West Texas food Service Cooperative.

REPORTS:

Campus Report

Ginger Robbins, Principal at Graham Junior High School, recognized the following District UIL 1st Place Winners from GJHS:

6th grade Music Memory Jack Graham
7th grade Number Sense Hannah Isbell

8th grade Oral Reading	Alex Husen
7th grade Social Studies	Reece Echols
6th grade Spelling	Georgina Guerrero
7th grade Spelling	Sydney Craig

TMEA All Region Band Qualifiers were also recognized:

Micaelah Hay (11th Chair Flute)
Alexandria Husen (12th Chair Clarinet)
Taylor Blaine (Flute Alternate)
Hank Graham (2nd Chair Tenor Saxophone)
Alan McCall (Bass Clarinet Alternate)
Luis Anaya (8th Chair Tuba)
Anthony Martinez (2nd Chair Baritone)

Mrs. Robbins shared that currently GJHS has 547 students. Graham Junior High “Met Standard” on the Texas Academic Performance Report.

Board Credit Report and Training Announcement

Board President, David McClendon, announced the following Board Member continuing education hours to date:

Z.T. Burkett- 11 hours
Dori Cawley- 2 hours
Meredith Lucas- 2 hours
Andrea Lowery- 13 hours
Pat Martin- 16 hours
David McClendon- 6 hours
Stan Peavy- 14 hours

Once we complete the required annual team building training all board members will have the required hours of continuing education.

ACTION ITEMS:

CONSIDER APPROVAL OF THE AG SCIENCE ANIMAL PROJECT CENTER BUDGET AMENDMENT:

A motion by Meredith Lucas, seconded by Z.T. Burkett carried 7 to 0 to approve the Ag Project Center Budget Amendment in the amount of \$400,000.

CONSIDER APPROVAL OF TAX RESALE DEED, 1 ACRE, ABST. 0089

A motion By Pat Martin, seconded by Stan Peavy, III, carried 7 to 0 to approve the Tax Resale Deed, 1 Acre, Abst. 0089.

CONSIDER APPROVAL OF THE GISD DISTRICT AND CAMPUS IMPROVEMENT PLANS:

A motion by Dori Cawley ,seconded by Andrea Lowery, carried 7 to 0 to approve the GISD Campus improvement plans.

CONSIDER APPROVAL OF AMENDING THE 2015-2016 SCHOOL CALENDAR:

A motion By Meredith Lucas, seconded by Andrea Lowery, carried 7 to 0 to approve the amended 2015-2016 School Calendar.

CONISDER APPROVAL OF AMENDING POLICY FNF (LOCAL):

A motion by Pat Martin, seconded by Dori Cawley, carried 7 to 0 to approve amending policy FNF (LOCAL).

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 6:19 p.m. under Texas Government Code 551.074. The Board returned from Executive Session at 6:45 p.m. with the following action taken:

A motion by Z.T. Burkett, seconded by Pat Martin, approved the recommendation from the Superintendent to employ Kasey Sams and Bridget Gray.

A motion by Dori Cawley, seconded by Meredith Lucas, to approved Colleen Netterville as The Director of Special Education/Special Programs.

The Superintendent reported the resignation for Shannon Hamelin has been received and accepted, effective December 31, 2015.

ADJOURNMENT:

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

David McClendon, President

Stan Peavy, III, Secretary