

Minutes of Regular Meeting

The Board of Trustees Graham ISD

A Regular Meeting of the Board of Trustees of Graham ISD was held Wednesday, October 9, 2019, beginning at 6:55 P.M. in the WOODLAND ELEMENTARY, 1219 CLIFF DRIVE, GRAHAM, TX 76450. Vice President, Andrea Lowery called the meeting to order, announced the meeting had been duly called and posted in the time and manner as required by law, and announced a quorum of Board Members.

Board members present: Andrea Lowery, Stan Peavy, III, Brandon Bates, Daniel De La Cruz, Steve Jones and Pat Martin

Board members absent: Meredith Lucas

Administrators present: Superintendent Sonny Cruse, Assistant Superintendent Don Davis, Assistant Superintendent Robert Loomis, Curriculum and Instruction Director Gary Browning, Special Education Director Natalie Husen, Secondary Curriculum Coordinator Anne Routon, Elementary Curriculum Coordinator Necia Marin, High School Principal Joe Gordy, Junior High School Principal Ginger Robbins, Woodland Elementary School Principal Audra Barrett, Crestview Elementary School Principal Amanda Townley, and Pioneer Elementary School Principal Donna Gatlin.

Visitors: Thomas Wallner, Garrett Pettus, Julie Pettus, Luke Robbins, Anisha Parker and Amanda Gardiner. Woodland Students: Jenson Pettus, Jackson Robbins, Norah Gardiner and Kelton Parker

OPEN FORUM No one requested to address the Board during Open Forum.

SUPERINTENDENT'S REPORT

WIG #1: Ensure every student achieves or exceeds one year's academic growth by May 2020.

WIG #2: Increase each accountability domain score by one or more letter grade by May 2020.

- **District/Campus Accountability Improvement Work**
 - Attended Data-Driven Instruction training for ELAR on 10-3-19
 - Attended Data-Driven Instruction training for Math on 10-4-19
 - Attended the Leveraging Data Leadership workshop for Admin on 10-8-19
- **TASB Legal Seminar- Abilene, TX on November 7**
- **Projects Update**
 - Greenhouse-
 - Lot is cleared

- Met with building and concrete vendor on 10-9-19
 - Concrete work should begin by the week of 10-21-19.
- **TASA/TASB Convention**
 - September 20-22- Dallas
 - Stan Peavy and Daniel De La Cruz attended
- **GPEF Endowment**
 - Allar Company- \$500,000
 - Wichita Falls Area Community Foundation/Bertha Foundation- \$500,000
 - Burkett Enterprises- \$250,000
 - Plans are being made for an event in November.
- **School Safety**
 - Stop the Bleed Training
 - Stop the Bleed Kits
 - Thanks to the [Graham Regional Medical Center](#) Team for providing our staff with the required Stop the Bleed training. Additionally, the GRMC has provided the district with 20 Stop the Bleed Kits valued at \$8000.00. Graham Regional Medical Center team members are: Shelly Walls- Med Surgery Director, Bobby Hadderton- EMS Director, Enoc Espinoza- ER Director, and Kayla Ellis- Trauma Program Manager.
- Thank You Letter from GISD Maintenance & Transportation Dept.
- **Events**
 - Volleyball and Football at Iowa Park this Friday.
 - Team Tennis- Bi-District Playoff Match- 1:00 pm on Tuesday, October 15 at Hardin Simmons University.

CONSENT AGENDA

Minutes
 District Financial Summary Report
 Tax Collection Report
 Investment Report
 Interest Report
 Enrollment Report
 Budget Amendments

A motion made by Steve Jones, seconded by Pat Martin, carried 6 to 0 to approve the consent agenda.

REPORTS

Woodland Principal Report – Audra Barrett had four students present the “House” concept to the Board.

TEKS Resource System Tool – Mr. Browning discussed this process with the Board.

Lesson Plans – Mr. Browning shared with the Board an example of the lesson plan format that teachers are using.

Data Driven Instruction (DDI) Process - Mr. Browning discussed the process teachers completed

to disaggregate the checkpoint data and how teachers will reteach low scoring TEKS.

DISCUSSION ITEMS

No items were brought up for discussion.

ACTION ITEMS

1. Consider Approval of the 2019-2020 Instructional Materials Adoption Committee.

A motion by Daniel De La Cruz, seconded by Pat Martin, carried 6 to 0 to approve the 2019-2020 Instructional Materials Adoption Committee as presented.

2. Consider Approval of Establishing a Threat Assessment Team

A motion by Pat Martin, seconded by Daniel De La Cruz, carried 6 to 0 to approve Establishing a Threat Assessment Team.

EXECUTIVE SESSION: Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into closed or Executive Session to discuss the purchase, exchange, lease or value of real property Gov't Code 555.072, Deployment or Specific Occasions for Implementation of Security Personnel or Devices Gov't Code 551.076, and Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074.

1. Employment Recommendations for Teachers and Other Professional Personnel.
2. Discuss purchasing real property.

Executive Session

The Board adjourned to Executive Session at 7:53 p.m. under Texas Government Codes 555.072, 551.076, and 551.074. The Board returned from Executive Session at 8:25 p.m. with no action taken.

The Board Moved into Open Session with the following actions taken:

1. Employment Recommendations for Teachers and Other Professional Personnel

A motion by Steve Jones, seconded by Pat Martin, carried 6 to 0 to approve the employment of Kasey Sams on an Employee Agreement, subject to assignment.

2. Consider granting Superintendent the authority to hire a counselor for Graham ISD

A motion by Steve Jones, seconded by Pat Martin, carried 6 to 0 to grant the Superintendent the authority to hire a counselor for Graham ISD.

3. Consider Approval of Authorizing the Superintendent to Negotiate a Price for Real Property

A motion by Stan Peavy, seconded by Steve Jones, carried 6 to 0 to authorize the Superintendent to negotiate a price for real property.

ADJOURN

A motion by Pat Martin, seconded by Steve Jones, carried 6 to 0 to adjourn the meeting.

APPROVED

Meredith Lucas, President
Board of Trustees
Graham Independent School District

Stan Peavy, III, Secretary
Board of Trustees
Graham Independent School District