

August 2, 2011

The Graham Independent School District Board of Trustees met in a Called Meeting on Tuesday, August 2, 2011 at Graham School Business Office, 400 Third St. The meeting was called to order at 5:45 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 Peggy Sonnenberg, Shannon Plowman, Dori Cawley, Terry Bishop, David McClendon, Edwin Graham IV, Superintendent Beau Rees, and Assistant Superintendent Don Davis.

ABSENT Meredith Lucas

#### CLOSED SESSION

Board entered Closed Session at 5:49 p.m. pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074. The board returned from Closed Session at 6:21 p.m. with the following action taken:

ADMINISTRATION - Don Davis, Ashley Stewart, Karen Howard – Salary considerations

PIONEER STAFF– Judy Fields, resignation accepted;  
Jennifer Davis – offer 1 yr. probationary contract subject to assignment.

CRESTVIEW STAFF – Valerie Springer & Christi Markham,  
Offer both a 1 year probationary contract subject to assignment.

WOODLAND STAFF – Debbie Chamness – resignation accepted;  
Emily Yates – offer 1 year probationary contract subject to assignment.

JR. HIGH – Kyle Green – resignation accepted;  
Heath Griffin – offer a one year dual assignment probationary contract with special provision subject to assignment.

GHS – Jennifer Walzel – resignation accepted;  
Heather Gotcher, Offer 1 year probationary contract subject to assignment.

2011-2012 BUDGET PLANNING WORKSHOP The board held a 2011-2012 Budget Planning Workshop.

FINAL BILL  
REPORT ON  
82<sup>nd</sup>  
LEGISLATURE

Dr. Rees presented the Final Bill Report on the 82<sup>nd</sup> Legislature for the board information.

2011-2012  
STUDENT CODE  
OF CONDUCT

A motion by Mr. Grahnam, seconded by Mrs. Plowman, carried 6-0 to approve the 2011-2012 Student Code of Conduct as presented.

GISD ATHLETIC  
DEPARTMENT  
GUIDELINES FOR  
CONCUSSION  
MANAGEMENT

The Board was given the Guidelines for Concussion Management by the GISD Athletic Department.

GISD VISION  
2020 STRATEGIC  
PLAN

A motion by Mrs. Plowman, seconded by Mr. Graham, carried 6-0 to approve the GISD Vision 2020 Strategic Plan Recommendations as presented.

TASB POLICY  
UPDATE 90

A motion by Mr. McClendon, seconded by Mrs. Cawley, carried 6-0 to approve the TASB Policy Update 90 as presented.

ADJOURNMENT

A motion by Mrs. Plowman, seconded by Mr. McClendon, carried 6-0 to adjourn the meeting.