

Agenda of Regular Meeting

The Board of Trustees Graham ISD

A Regular Meeting of the Board of Trustees of Graham ISD will be held January 15, 2020, beginning at 5:30 PM in the GRAHAM HIGH SCHOOL, 1000 BRAZOS STREET, GRAHAM, TX 76450.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Public Hearing on the TAPR Report
- II. Graham ISD TAPR Report
- III. Adjourn
- IV. Announcement of Quorum & appropriate Posting of Agenda for Time & Place of Meeting
- V. Opening Exercises
 - 1. Pledge of Allegiance, Pledge to Texas Flag, and Invocation
 - 2. School Board Recognition
- VI. Open Forum per Policy BED (LOCAL)
At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting.

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no

individual shall be given less than one minute to make comments.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA
- Student or parent complaints: FNG
- Public complaints: GF

VII. Superintendents Report

1. Project Update
2. GPEF Harlem Wizards Event
3. Rolling Plains Partnership
4. Future Projects

VIII. Consent Agenda

1. Minutes
2. District Financial Summary Report
3. Tax Collection Report
4. Investment Report
5. Interest Report
6. Enrollment Report
7. Budget Amendments

IX. Reports

1. Advanced Academics
Presenter: Gary Browning
2. Truancy Officer Report

X. Discussion Items

1. Staffing Discussion

XI. Action Items

1. Consider Approval of the 2018-2019 Financial Audit
2. Consider Approval of the 2020-2021 GISD School Calendar
3. Consider Approval of GISD Trustee Election Order
4. Consider Approval of a Firm to Conduct the Annual Fiscal Audit

XII. 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 and Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074, Deployment or Specific Occasions for Implementation of Security Personnel or Devices Gov't Code 551.076.

1. Consider Board approval of employment/resignations of teachers and other professional personnel.
2. Conduct Superintendent Evaluation pursuant to Government Code 551.083
3. Superintendent Contract and Compensation pursuant to Government Code 551.083

XIII. Reconvene in Open Session to take any necessary action on items discussed in Executive Session.

XIV. Action Items Following Executive Session