

## GISD BOARD MINUTES

Wednesday, January 20, 2021

The Graham Independent School District Board of Trustees met in a Regular Meeting on Wednesday, January 20, 2021 at Graham Learning Center

701 Tennessee St

Graham, Texas 76450. The meeting was called to order at \_\_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, Stan Peavy, III, Meredith Lucas, Dori Cawley, Andrea Lowery, and Z.T. Burkett, Pat Martin, Superintendent Sonny Cruse, and Assistant Superintendent Don Davis

**ABSENT:**

**VISITORS:**

A motion by \_\_, seconded by \_\_, carried \_ to \_ to approve \_\_

- I. Announcement of Quorum & appropriate Posting of Agenda for Time & Place of Meeting
- II. Opening Exercises
  1. Pledge of Allegiance, Pledge to Texas Flag, and Invocation
- III. Open Forum per Policy BED (LOCAL)
- IV. Superintendents Report
  1. School Board Appreciation
  2. COVID-19 Update
  3. Curriculum Audit of Literacy Program
  4. Newton Field Scoreboard Project Update
- V. 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
- VI. Reports
- VII. Discussion Items
- VIII. Action Items
  1. Consider Approval of a Families First Coronavirus ACT Resolution
  2. Consider Approval of an Order of Election
  3. Consider Approval of City of Graham Property Request- 1702 Family Lane and 204 Second Street.
  4. Consider Approval of City of Graham Property Request - 1001 Fourth Street and 417 Pecan Street.

- IX. 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 Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074 and/or to discuss the purchase, exchange, lease or value of real property, Gov't Code 555.072 or Specific Occasions for Implementation of Security Personnel or Devices, Gov't Code 551.076.
1. Discuss employment of teachers and other professional personnel.
  2. Conduct Superintendent Evaluation Pursuant to Government Code 551.083.
  3. Discuss Superintendent Contract and Compensation Pursuant to Government Code 551.083.
  4. Discuss the Acquisition of Real Property.
- X. Reconvene in Open Session to take any necessary action on items discussed in Executive Session to discuss Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074 and/or to discuss the purchase, exchange, lease or value of real property, Gov't Code 555.072 or Specific Occasions for Implementation of Security Personnel or Devices, Gov't Code 551.076.
- XI. Action Items Following Executive Session
1. Consider Approval of Employment of Teachers and Other Professional Personnel.
  2. Consider Approval of the Superintendent Contract and Compensation.
  3. Consider Approval of Purchasing Real Property.

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David McClendon, President

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Stan Peavy, III, Secretary