

GISD BOARD MINUTES

Wednesday, October 13, 2021

The Graham Independent School District Board of Trustees met in a Regular Meeting on Wednesday, October 13, 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. Ideal Impact
 2. Parent Commendation- GISD Athletic Training Staff
 3. Facility Capacity Study Update
 4. Windfarm Application Update
 5. Teacher Incentive Allotment Update
 6. Red River Promise
- 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
 1. CIS Report
 2. NWEA MAP
- VII. Discussion Items
 1. Potential Projects
 2. TASA/TASB Convention
- VIII. Action Items
 1. Consider Acceptance of a Bid on Property Held in Trust by GISD.

2. Consider Approval of Nominations for Membership on the Young Central Appraisal District Board of Directors.
- 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 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 of Teachers and Other Professional Personnel.
- X. 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 Recommendations for Teachers and Other Professional Personnel.

David McClendon, President

Stan Peavy, III, Secretary