Regular

Monday, February 11, 2008 6:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Dinner at Emma Roberson Elementary - 5:00 PM**
2. **Call to order - 6:00 PM - GISD Board Room**
3. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

a. Chapter 551.074 - Personnel
1. Consider staff appointments
b. Chapter 551.072 - Purchase, exchange, lease or value of real property

4. **Reconvene in open session**
5. **Opening Comments/Invocation**
6. **Pledges - U.S. Flag & Texas Flag**
7. **Recognitions**

a. Granbury Pirate football Academic All-State team

8. **Consider consent agenda items**

a. Minutes of the January 21, 2008 regular meeting
b. Technology Purchases
c. Consider Fire Alarm Inspection/Repairs for Kitchen Suppression, Fire Extinguishers, Back Flow Preventors and Risers CSP 2006-03 (1st renewal)
d. Consider 9 Passenger SUV for Special Education CSP 2008-07
e. Consider Towing Services RFP 2008-04
f. Consider Budget Amendments
g. Consider Athletic Supplies - Catalog Bid No. 2008-01
h. Consider Diversified Benefits Accounts Receivable

9. **Consider custodial management services contract renewal**
10. **Consider long range facility plan workshop date**
11. **Consider long range facility options**
12. **Consider Pirate Stadium improvements**
13. **Reports**

a. Reports by Executive Director of Finance - Sharay Boynton
1. Budget Assumptions/Calendar
b. Reports by Director of Facilities - Randy Leach
c. Report by GHS Principal - Marsha Grissom, School Report Card

14. **Board members special reports**
15. **Public comments/audience participation**
16. **Consider action on items discussed in closed session**

a. Consider staff appointments
b. Consider purchase, exchange, lease or value of real property

17. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
January 21, 2008

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, January 21, 2007 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Peal St, Granbury, Texas.

Presiding Officer.....Jerry Campbell

Board Members Present

Charlie Cloud
Barbara Herrington
Kevin Myers
Doug Funk
Bowen Brawner

Board Members Absent

Micky Shearon

School Officials Present

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

President, Jerry Campbell, called the meeting to order at 6:00 p.m. and noted that a quorum of board members was present, the meeting was dully called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session

The Board of Trustees convened in closed session at 6:01 p.m. under the Texas Open Meetings Act, Chapter 551.072 – purchase, exchange, lease or value of real property and 551.074 – personnel and 551.071 - Legal consultation with attorney regarding confidential attorney-client advice regarding grievance and consider employee grievance appeal of Denise Gray.

Reconvened

The board reconvened in open session at 7:18 p.m.

Invocation/Opening Comments

Neil Norman, First United Methodist Church, led the invocation.

Pledge U.S. Flag and Texas Flag

JROTC Cadets LtCol Jeremy Cox, Cadet Major Joshua Poland, and Cadet Sgt Brian Baysinger led the United States and the Texas Pledges

Recognition

Joy Hope, Granbury High School choir director introduced All-State Choir winners Alexis Chastain and Jennifer Miears.

Level III Greivance – Denise Gray

Motion was made by Charlie Cloud and seconded by Doug Funk to uphold the Administration's decision of the Level II grievance. **MOTION CARRIED** Yes 6 – Noe 0

Public Comments

None

Consent Agenda Items

Doug Funk requested to pull item F for further discussion.

A motion was made by Barbara Herrington and seconded by Charlie Cloud to approve consent agenda items a. minutes of the December 17, 2007 regular board meeting, b. technology purchases, c. budget amendments, d. response to intervention, e. modified schedule/TAKS testing days waiver **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Doug Funk and seconded by Charlie Cloud to approve item F. proposed GHS and middle school course additions for 2008-2009 **MOTION CARRIED** Yes 6 – Noe 0

Consider calling May 10, 2008 Board of Trustees election for the purpose of filling places 1 and 2

A motion was made by Charlie Cloud and seconded by Doug Funk to approve calling the election for Board of Trustees for the purpose of filling places 1 and 2 with the amendment to include Saturday early voting should someone petition for Saturday. **MOTION CARRIED** Yes 6 – Noe 0

Consider PK-5 Grade Alignment

A motion was made by Doug Funk and seconded by Bowen Brawner to align Acton Elementary and Oak Woods Intermediate PK-5 beginning the 2009-2010 school year. **MOTION CARRIED** Yes 6 – Noe 0

Board Budget Assumption for 2008-2009 fiscal year

The Board stated items they would like to consider for the 2008-2009 fiscal year.
Bowen Brawner: teacher salaries, signing bonus/stipends, school conversions with financial expense taken into consideration for two budget years
Kevin Myers: same pay raise percent for all school district employees
Jerry Campbell: expand STARS to night classes, someone to present a program to staff about poverty in the district and take staff on buses to drive through certain poverty areas of the school district, provide a shred truck periodically, satellite bus barn
Barbara Herrington: Money in budget to modify buildings and purchase land for future building sites

Convened in Closed Session

The Board of Trustees convened in closed session at 8:08 p.m. under the Texas Open Meetings Act, Chapter 551.072 – purchase, exchange, lease or value of real property and 551.074 – personnel – consider appointment of GHS Head Football Coach.

Reconvene in open session

The board reconvened in open session 8:54 p.m.

Action on Items Discussed in Closed Session

Staff appointments

A motion was made by Barbara Herrington and seconded by Charlie Cloud to approve Stephanie Tompkins, Acton Middle School, 6th grade math teacher and Angela Ecton Granbury High School math teacher. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Doug Funk and seconded by Charlie Cloud to approve Scotty Pugh as Granbury High School head football coach. MOTION CARRIED Yes 6 – Noe 0

Property

None

Reports

Superintendent William Harris shared with the board postcards Schoolwire is using with GISD's website on the front. Mr. Harris recognized Ton Potappel, Amy Wood, Jeff Meador and teachers for their work improving our website.

Superintendent William Harris recognized the Board members with certificates of appreciation for service to the school district as part of School Board month. L.E.A.D gave each Board member a flower and card in recognition of the Boards hard work for the District.

Sharay Boynton, Executive Director of Finance presented the November 30, 2007 financial statement. Ms Boynton also gave an update on the Skyward conversion. The first semi monthly payroll has been completed and it went smoothly. A summary of activities with regard to D & B Administrators was presented to the Board.

Randy Leach, Director of Facilities introduced Keith Ruffner of Buford Thompson. Keith gave an update on all facility construction.

Jan Van Dorn, Assistant Superintendent and Sharon Williams, Director of curriculum gave the Board a report on the AEIS Public Report.

Board Members Special Reports

Barbara Herrington congratulated the GHS debate team for taking 1st place in debate tournament in Lubbock.

Doug Funk congratulated the GHS girls' basketball team for making the playoffs.

Jerry Campbell thanked Aramark for providing dinner in recognition of School Board month. Jerry also stated the Board will be making a presentation at the San Antonio and Forth Worth Summer Leadership Institute and invited Board members to participate.

Kevin Myers stated six Board members traveled to Mansfield to tour their Career and Technology facilities. Kevin stated this is what we need in our high school.

Convened in Closed Session

The Board of Trustees convened in closed session at 9:48 p.m. under the Texas Open Meetings Act, Chapter 551.074 – personnel and 551.072 – purchase, exchange, lease or value of real property.

Adjournment

There being no further business, the meeting was adjourned at 10:34p.m.

Jerry Campbell, Board President	Charlie Cloud, Board Secretary