

# Board Brief of Regular Board Meeting

## The Board of Trustees Graham ISD

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***A COPY OF THE MEETING MATERIALS CAN BE VIEWED ON THE DISTRICT WEBSITE: [WWW.GRAHAMISD.COM](http://WWW.GRAHAMISD.COM). FROM THE HOME PAGE, SELECT THE SCHOOL BOARD TAB, THEN SELECT NOTICE/AGENDA.***

A Regular Meeting of the Board of Trustees of Graham ISD was held Wednesday, November 14, 2018, beginning at 5:30 p.m. in the PIONEER ELEMENTARY SCHOOL, 1425 FIRST STREET, GRAHAM, TX 76450.

Board members present: Andrea Lowery, Stan Peavy, III, Z.T. Burkett, Steve Jones, Pat Martin and Jay Tillotson

Board members absent: Meredith Lucas

Administrators present: Sonny Cruse, Don Davis, Robert Loomis, Donna Gatlin, Amanda Townley, Ginger Robbins and Joe Gordy.

### **Pledge of Allegiance**

Mrs. Gatlin introduced the 9 Kindergarten students who led the pledges to the flags: Taylor DePriest, Hadley Waggoner, Jayleen Padron, Jonathan Trejo, Hadley Fore, Nora Phillips, Adalyn Joy, Ace Gustin, and Kalum McDougal

### **Student Recognition**

Mr. Gordy, High School Principal recognized Will Busey, as receiving a High School Heisman Award Winner from WENDYS®

### **OPEN FORUM**

No one requested to address the Board during Open Forum.

### **SUPERINTENDENTS REPORT**

- Theater Success
  - 32 students in the cast/crew for 10 Ways to Survive the End of the World production.
  - The GHS Tech Theatre Class- 18 students involved in the areas of Set construction, Costumes, Sound, Lighting, Props and Publicity/Box Office
- Strong Fathers/Strong Families- Woodland
  - 201 attended the Woodland event this morning
  - January 14th District Wide Math Night (Location TBD)
  - March 7th District Wide Science Night (Location TBD)

- Project Update
  - Newton Field Fence Painting- Vendor is approved
  - TASB Online Learning Pass
    - Due to Stan participating as a TASB delegate, each board may have free access to one TASB Online Learning Center course. The course must be taken before September 21, 2019.
- December Board Meeting- Wednesday, December 12- 5:00 pm
  - Junior High Band Concert
  - Board/Admin Christmas Dinner- 7:00 pm at Brothers
- Upcoming Events
  - Graham Steers at Aledo this Friday vs Godley

## **CONSENT AGENDA**

Minutes  
 District Financial Summary Report  
 Tax Collection Report  
 Investment Report  
 Interest Report  
 Enrollment Report  
 Budget Amendments

A motion made by Z.T. Burkett, seconded by Pat Martin, carried 6 to 0 to approve the consent agenda as presented.

## **REPORTS**

Pioneer Elementary – Donna Gatlin, Principal and Jayme Reger, Special Education Teacher shared with the Board information on Conscious Discipline, Social and Emotional Learning.

Crestview Elementary- Amanda Townley, Principal shared with the Board how Crestview second and third grade teachers are both using the Read Well Curriculum now to insure that every student receives the maximum benefit from it.

Woodland Elementary – Robert Loomis shared that the Strong Fathers/Strong Families event was very well attended. Construction is going on in the office area with new flooring and furniture. The master schedule is in the process of being updated and Teachers will be taking care of the intervention time with their students, rather than the paraprofessionals.

Graham Junior High – Ginger Robbins, Principal shared that the students at the Junior High have been working on different Community Outreach ideas. Their next event will be the Hot Chocolicious Event on December 6<sup>th</sup>. Nine student teams presented their Business Plan to the “Shark Tank” which consisted of 9 local bankers. All teams were awarded funding for their Hot Chocolicious project.

Hayli Castillo, Project Lead The Way - Gateway Teacher and Graham News Network Teacher shared with the Board a video clip of last week’s broadcast featuring Graham Junior High School students. The broadcast is created and produced by 7<sup>th</sup> and 8<sup>th</sup> grade students.

Graham High School – Joe Gordy, Principal shared with the Board that the Lady “Blue Out” for National Diabetes Awareness Month was a huge success.

The Graham High School Teachers Academic Leadership Team traveled to Decatur November 5 to collaborate with teachers at Decatur High School. Demographically our schools are the same and we will continue networking together throughout the year.

## **ACTION ITEMS**

### **1. Consider Approval of a Resolution Designating the Investment Officer for the District.**

A motion by Stan Peavy, seconded by Z.T. Burkett, carried 6 to 0 to approve Don Davis as the Investment Officer for the District.

### **2. Consider Approval of the District and Campus Improvement Plans**

A motion by Jay Tillotson, seconded by Pat Martin, carried 6 to 0 to approve the District and Campus Improvement Plans as presented by Administration.

### **3. Consider Approval of a Vendor to Repair/Reroof Woodland Elementary**

No action taken.

### **4. Consider Approval of a Vendor to Repair/Reroof Graham Junior High School**

A motion by Z.T. Burkett, seconded by Pat Martin, carried 6 to 0 to approve Globus Management as the vendor to repair/reroof Graham Junior High School in the amount of \$334,806.00.

**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 Recommendations for Teachers and Other Professional Personnel.**
- 2. Employment Recommendation for Woodland Elementary Principal**
- 3. Consider an Offer to Purchase Real Property Owned by the GISD.**

The Board adjourned to executive session at 7:04 p.m. under Texas Government Codes 551.074, 551.071 and 551.082. The Board returned from Executive Session at 8:11pm with the following actions taken:

A motion by Steve Jones, seconded by Pat Martin carried 6 to 0 to accept the Superintendent’s recommendation to name Audra Barrett as the Principal of Woodland Elementary and that her contract term and pay be commensurate with the new position.

Resignation letters have been received and accepted from Lisa Budarf and Pamela Rogers.  
Retirement letters have been received and accepted from Lisa Oliver and Tommy Wolfe.

No action taken regarding property.

Board Member Jay Tillotson informed the Board that he was resigning his position due to a new employment opportunity.

A motion by Steve Jones, seconded by Jay Tillotson, carried 6 to 0 to adjourn the meeting.