

Board Briefs of Emergency Meeting

The Board of Trustees Graham ISD

An Emergency Meeting of the Board of Trustees of Graham ISD was held in the Online Method via Google Hangout, Friday, March 20, 2020, in the GRAHAM ISD ADMINISTRATION BUILDING, 400 3RD STREET, GRAHAM, TX 76450. The meeting was called to order at 8:04 a.m. by President Meredith Lucas, and it was noted that the Emergency Meeting, pursuant to Tex. Govt. Code 551.045 to address an unforeseen pandemic that poses an imminent threat to public health and safety pursuant to Tex. Govt. code 551.045(b)

The Board of Trustees will only be addressing emergency issues and will take appropriate action to address to COVID-19 pandemic.

PRESENT: Meredith Lucas, Andrea Lowery, Stan Peavy, III, Z.T. Burkett, Steve Jones, Pat Martin, Daniel De La Cruz, Sonny Cruse, Superintendent, Don Davis, Assistant Superintendent and Robert Loomis, Assistant Superintendent.

ABSENT: None

VISITORS: Thomas Wallner

ACTION ITEMS

Consider Approval of an Amendment to policy DEA (LOCAL)

A motion by Daniel De La Cruz, seconded by Pat Martin, carried 7 to 0 to approve the amendment to policy DEA (LOCAL), which includes a Premium Pay During disasters for Nonexempt employees who are required to work during an emergency closing for a disaster.

Consider Approval of a Resolution Authorizing Administrative Response to Pandemic Emergency

A motion by Pat Martin, seconded by Steve Jones, carried 7 to 0 to approve the Resolution Authorizing Administrative Response to Pandemic Emergency.

SUPERINTENDET REPORT

Mr. Cruse shared the current Administrative Plan to Address the Instruction of Graham ISD Students.

ADJOURN: A motion by Andrea Lowery, seconded by Stan Peavy, carried 7 to 0 to adjourn the meeting.