

Board Brief of Regular Meeting

The Board of Trustees Graham ISD

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

A Regular Meeting of the Board of Trustees of Graham ISD was held Tuesday, April 11, 2017, beginning at 7:00 AM in the GRAHAM ISD ADMIN BUILDING, 400 3RD STREET, GRAHAM, TX 76450.

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

Administrators present: Superintendent Sonny Cruse, Assistant Superintendent Don Davis, Assistant Superintendent Robert Loomis

Visitors: Thomas Wallner,

OPEN FORUM: No one requested to address the Board during Open Forum.

SUPERINTENDENT'S REPORT

- GHS Stellar Explorer Team consisting of Smith Graham, Connor Wolfe, Garrett Gatlin, Jonah Qualls and Jonathon Saunders finished 3rd in the StellarXplorers National Finals in Colorado Springs, CO.
- Ag Center Project Update
 - The City of Graham has completed their work on the facility.
 - Goat and Sheep pens are being constructed.
 - A few minor tasks need to be completed by the district.
- Newton Field Insurance Claim
 - Received email communication this past week informing the District that the adjusters are reviewing the additional documentation the District provided and that they will follow up soon.
- TSA- 28 Team/Projects at the State TSA. The Architectural Design Team of Elizabeth Routon, Kolton Gough, Luke Norman, Callen Mills, Keaton Boyle and Jake Lanham qualified for Nationals in Orlando Florida.

- **TSA STATE COMPETITION RESULTS – 2017**

- **NQE Events (National Qualifying Events)**

- 2nd – Architectural Design: Elizabeth Routon, Kolton Gough, Luke Norman, Callen Mills, Keaton Boyle, Jake Lanham
- 5th – Transportation Modeling – Arturo Lucio
- 5th – Flight Endurance – Jeb Curry
- 5th – Digital Video Production – Collin Pounds, Will Walton, Ian Villa, Matthew Clark, Laney Choate
- 7th - Debating Technological Issues – Hayden Husen, Jack Mercer
- 8th Technology Problem Solving – Jack Hays, Seth Harvell
- 8th – Animatronics – Smith Graham, Jack Hays, Seth Harvell, Jack Lowery, Kade Darrow
- 9th – On Demand Video – Jeff Hazlett, Ryan Karper, Marisa Miracle, Baylee Loomis, Chapel West
- 10th Structural Design and Engineering – Jack Lowery, Rachel Box

- **Texas Onsite**

- 4th Model Rocket Design – Lars Hanssen

- **Unique to Texas**

- 1st – Recycling - Sam Perkins, Luis Anaya, Anthony Martinez
- 1st – Furniture Restoration – Liliana Huerta, Bridget Creswell
- 2nd – Architectural Model – Rachel Box

- Correspondence

- Thank you cards from staff for the \$200 check.

- Upcoming Events

- Baseball/Softball tonight in Graham vs Burkburnett
- One Act Play State Contest tomorrow in Round Rock
 - The GHS play is scheduled to perform 6th about 7:00
- District Track Meet tomorrow in Graham.
- Baseball/Softball Thursday in Graham vs Wylie

CONSENT AGENDA

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

A motion made by Steve Jones, seconded by Pat Martin, carried 7 to 0 to approve the consent agenda as presented.

REPORTS:

Campus reports can be located in the BoardBook

ACTION ITEMS:

Consider Approval of Depository Contract:

A motion by Andrea Lowery, seconded by Z.T. Burkett, carried 6 to 0 to approve the Depository Contract with Ciera Bank for an additional two year term from September 1, 2017 through August 31, 2019. Stan Peavy abstained from voting on this motion due to a conflict of interest.

Consider Approval of 2017 Instructional Materials Adoption:

A motion by Andrea Lowery, seconded by Steve Jones, carried 7 to 0 to approve the 2017 Instructional Materials Adoption as presented by Administration.

Consider Approval of Instructional Materials Allotment and TEKS Certification, 2017-2018:

A motion by Jay Tillotson, seconded by Pat Martin, carried 7 to 0 to approve the Instructional Materials Allotment and TEKS Certification for 2017-2018.

Consider Approval of an Anti-Voucher Resolution:

A motion by Jay Tillotson, seconded by Andrea Lowery, carried 6 to 0 to approve the Anti-Voucher Resolution. Dr. Pat Martin abstained from the vote.

EXECUTIVE SESSION:

The Board adjourned to Executive session at 7:18 a.m. under Texas Government Code 551.074. The Board returned from Executive Session at 7:38 a.m. with the following action taken:

Mr. Cruse stated he had accepted and approved the resignation letters of Tara Moses, Tonya Thompson and Dugan Burgess.

A motion by Pat Martin, seconded by Stan Peavy, carried 7 to 0 to approve the employment of the following teachers on a Probationary Contract, subject to assignment: Lisa Lester, Shanna Gough, Erin Sanchez, Lauren Holland, Christina Shubert and Paxton Henderson.

A motion by Jay Tillotson, seconded by Andrea Lowery, carried 7 to 0 to approve the teachers and other professional personnel contracts as presented by Administration.

ADJOURN:

A motion by Andrea Lowery, seconded by Steve Jones, carried 7 to 0 to adjourn the meeting.