Board Briefs of Special Meeting

The Board of Trustees Graham ISD

A Special Meeting of the Board of Trustees of Graham ISD was held Wednesday, September 7, 2022, in the GRAHAM LEARNING CENTER, GRAHAM, TX 76450. The meeting was called to order at 5:30 pm by President Andrea Lowery, and it was noted that the meeting was held in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

PRESENT: Andrea Lowery, Chris Blanton, Brandon Bates, Lauren Mahaney, Pat Martin, Kristina Pettus and Jason Smith

BOARD MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Sonny Cruse Superintendent, Robert Loomis Assistant Superintendent, Joe Gordy High School Principal, Sam Perry Junior High Principal and Misti Thompson Junior High Assistant Principal

VISITORS PRESENT: Thomas Wallner

HEARING

EXECUTIVE SESSION: Under the authority of the Texas Open Meetings Act, Texas Government Code, 551.0821 the Board entered into Closed Session at 5:32pm to hear a Level 1 Parent Grievance at Level III.

- 1. Consider Level 1 Parent Grievance at Level III (Gov't Code 551.0821)
- 2. Consultation with Attorney (Gov't Code 551.071)

Holly Wardell of Eichelbaum Wardell Hansen Powell & Munoz, P.C. conducted the hearing.

The parent's legal representative presented their position to the board for consideration.

Jennifer Powell of Eichelbaum Wardell Hansen Powell & Munoz, P.C. presented the administration's position on the issue.

The Board adjourned to Executive Session at 6:00 p.m. under Texas Government Code 551.0821. The Board returned from Executive Session at 6:38 p.m.

The Board Reconvened in Open Session with the following action taken:

A motion by Chris Blanton, seconded by Kristina Pettus, carried 7-0 to uphold the Graham ISD Administrations decision at Level 1.

INTERVIEW ARCHITECTURAL FIRMS FOR DESIGN SERVICES FOR A CONSTRUCTION PROJECT

1. CADCO Architects & Engineers

2. Harper Perkins Architects

In separate presentations, CADCO and Harper Perkins presented the design and bond support services offered by their firms. Following each presentation, the board asked clarifying questions of each firm.

ADJOURN:

A motion by Brandon Bates, seconded by Kristina Pettus, carried 7 to 0 to adjourn the meeting.