

Board Brief of Public Hearing on School F.I.R.S.T. Financial Accountability Rating System, the TAPR Report and Regular Board 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 Public Hearing was held Wednesday, January 17, 2018 beginning at 5:30 p.m. in the Graham High School, 1000 Brazos Street, Graham, TX

Public Hearing on School F.I.R.S.T., Financial Accountability Rating System

The District made a score of 98 and received an A = Superior Rating

No one from the public attended the hearing.

The Hearing was adjourned at 5:34 p.m.

Public Hearing on the 2016-2017 Texas Academic Performance Report (TAPR)

Mr. Cruse provided an overview of the districts performance on indicators set forth in law. The report includes state, region, district, and campus data, as well as campus performance objectives.

2017 Accountability Rating: **Met Standard**

2017 Special Education Determination Status: **Meets Requirements**

No one from the public attended the hearing.

The Hearing was adjourned at 5:35 p.m.

A Regular Meeting of the Board of Trustees of Graham ISD was held Wednesday, January 17, 2018, beginning at 5:36 PM in the GRAHAM HIGH SCHOOL, 1000 BRAZOS STREET, GRAHAM, TX 76450.

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

Board members absent: None

Administrators present: Sonny Cruse, Don Davis, Robert Loomis, Gary Browning, Colleen Netterville, Joe Gordy, Ginger Robbins, Donna Gatlin, Amanda Townley and Lisa Budarf

Visitors: Thomas Wallner

SCHOOL BOARD APPRECIATION: Mr. Cruse thanked the Board for the exceptional work they do on behalf of the students at Graham ISD. Board Members were presented a book, in their honor, to be placed in the school Libraries. Presenting books to the Board were Jackson Budarf, representing Pioneer Elementary, Jim Tillotson representing Crestview Elementary, Georgia Martin, Representing Woodland Elementary, Ben Lucas, representing Graham Junior High, Claire Jones, Victoria Lowery and Ivy Peavy, represented Graham High School.

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

SUPERINTENDENT'S REPORT:

Strategic Planning Workshop will be January 25 & 26
Fall Sports Banquet – January 25
Hall of Honor Banquet – February 8, 6:30 at the American Legion Building
Texas Special Ed 2017 Monitoring Visit and the Houston Chronicle Report, etc.
Crestview walking/running track is progressing on schedule

Celebrations:

The Ag Program has done great in both the Mechanic Show and the Animal Projects
Mr. Sean McGuire has been a wonderful asset to the Ag Department.
Ms. Carrico-Project Lead the Way teacher for High School has recently been named a
Master PLTW Teacher and will now be teaching other educators in the program.
Coach Davidson-Coach of the Year Semi-Finalist for the 1st Down club of Dallas-Fort
Worth
Tucker Horn-Offensive Player of the Year Semi-Finalist for the 1st Down club of Dallas-
Fort Worth

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 Z.T. Burkett, carried 7 to 0 to approve the consent agenda as presented.

DISCUSSION ITEMS:

Discussion Regarding the TIP Program at Graham High School

The Board and Administration discussed the merits of the Practicum of Business Management Program (TIP program) at the High School. Currently there are 44 students enrolled in the class.

ACTION ITEMS:

Consider Approval of TASB Policy Update 109

A motion by Jay Tillotson, seconded by Pat Martin, carried 7 to 0 to approve TASB Policy Update 109.

Consider Approval of Graham ISD Code of Conduct for Child Nutrition Department

A motion by Pat Martin, seconded by Steve Jones, carried 7 to 0 to approve the Code of conduct for the Child Nutrition Department

Consider Approval of the Tax Resale Deed for .005952 Royalty Interest, Lease #20792, Operator-Amadeus Petroleum, RRC # 09-20792, Abstract 854, Section 1396, located in Young County, Texas as more particularly described in a Stipulation of Interest Agreement filed in Volume 581 at Page 62 of the Deed Records, Young County, Texas

A motion by Pat Martin, seconded by Z.T. Burkett, carried 7 to 0 to approve the Tax Resale Deed for .005952 Royalty Interest, Lease #20792, Operator-Amadeus Petroleum, RRC # 09-20792, Abstract 854, Section 1396, located in Young County, Texas as more particularly described in a Stipulation of Interest Agreement filed in Volume 581 at Page 62 of the Deed Records, Young County, Texas

Consider Approval of the Tax Resale Deed regarding Tract 1: 0.282 acres, more or less, D.R. Akin Survey, Abstract No. 2240, also known as Tract 55-D, Young County, Texas, as more particularly described in a deed recorded in Volume 633 at Page 689 of the Official Public Records of Young County, Texas

A motion by Pat Martin, seconded by Steve Jones, carried 7 to 0 approve the Tax Resale Deed regarding Tract 1: 0.282 acres, more or less, D.R. Akin Survey, Abstract No. 2240, also known as Tract 55-D, Young County, Texas, as more particularly described in a deed recorded in Volume 633 at Page 689 of the Official Public Records of Young County, Texas

Consider Approval of GISD Trustee Election Order

A motion by Andrea Lowery, seconded by Z.T. Burkett, carried 7 to 0 to approve the GISD Trustee Election Order.

Consider Approval of 2018-2019 DARE Program Resolution

A motion by Jay Tillotson, seconded by Pat Martin, carried 7 to 0 to approve the DARE Program Resolution.

Consider Approval of an Interlocal Food Service Agreement

A motion by Steve Jones, seconded by Andrea Lowery, carried 7 to 0 to approve the West Texas Food Service Cooperative for 2018-2019.

Executive Session

The Board adjourned to executive session at 6:43 p.m. under Texas Government Code 551.074. The Board returned from Executive Session at 8:24 p.m. with the following action taken:

Superintendent Contract and Compensation

A motion by Andrea Lowery, seconded by Z.T. Burkett, carried 7 to 0 to approve the superintendent's contract and compensation.

Mr. Cruse stated he had accepted and approved the retirement letters of Benny Ramsey and Ande Wright and the resignation letter of Deborah Loesch.

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