

Board Brief of 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, THEN SELECT NOTICE/AGENDA.

A Regular Meeting of the Board of Trustees of Graham ISD was held Wednesday, October 17, 2018, beginning at 5:30 p.m. in the WOODLAND ELEMENTARY SCHOOL, 1219 CLIFF DRIVE, GRAHAM, TX 76450.

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

Board members absent: Andrea Lowery and Jay Tillotson

Administrators present: Sonny Cruse, Natalie Husen, Gary Browning, Lisa Budarf, and Joe Gordy

Visitors: Students and parents/guardians of students leading the pledges

OPEN FORUM

No one requested to address the Board during Open Forum.

SUPERINTENDENTS REPORT

- Student Success
 - Shae Mercer and Candace Barrett- Winners of the 2018 Texas Art and Literacy Contest.
 - This was announced last Spring but was published this Fall.
 - Lady Blues Volleyball clinched Hirschi
 - Senior Night this Friday
 - Finish the regular season at Vernon next Tuesday.
 - Graham Steer Cross Country- Finished 2nd in District. Regional Qualifiers include:
 - Anthony Carillo, Greg Simental, Marcos Herrera, Hugo Murillo, Sam Perkins, German Rangel, Lawson Wenninger
- Correspondence
 - Thank you note from the Sanders family.
- Project Update
 - Newton Field Fence Project is complete
 - Woodland and GJHS Roofing
 - Pre-bid meeting October 23 @ 2:30

- Bid opening November 2 @ 2:00
- Strong Fathers/Strong Families
 - September 27th Pioneer Elementary Bring Your Dad to School Day was a great success with 170 Dads in attendance.
 - October 18th Crestview Elementary Bring Your Dad to School Day
 - November 14th Woodland Elementary Bring Your Dad to School Day
 - January 14th District Wide Math Night (Location TBD)
 - March 7th District Wide Science Night (Location TBD)
- Hall of Honor Banquet- Friday, October 26 at GHS- 5:00 pm
- TASB Online Learning Pass
 - Due to Stan Peavy participating as a TASB delegate, each Board Member may have free access to one TASB Online Learning Center course. Must take the course before September 21, 2019.
- Upcoming Events
 - Graham Steers at Bridgeport this Friday.
 - RSB3 Marching Contest this Saturday at Mineral Wells.
 - 7th/8th Fall Band Concert Thursday at 5:30.

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 5 to 0 to approve the consent agenda as presented.

REPORTS

English Language Arts Instructional Materials Adoption Committee and Process

Mr. Gary Browning shared with the Board the process for the ELAR Textbook adoption. Samples from three publishers will be going out to the textbook committee for their review.

DISCUSSION ITEMS

Highlights from Sessions Attended at the TASA/TASB Convention

Mr. Stan Peavy was the only Board Member that was able to attend this year. He indicated that it was a very good informative conference.

Strategic Plan Action Plans

Gary Browning reviewed the Strategic Plan, Action Plan for Teaching and Learning, and Mr. Cruse reviewed the Strategic Plan, Action Plan for Human Resources and Safety and Security.

Board Member Continuing Education

Mr. Cruse shared with the Board information regarding the upcoming TASB Legal Seminar. It will be held in Abilene November 13.

ACTION ITEMS

1. Consider Approval of Amending the Stipend Schedule

A motion by Steve Jones, seconded by Z.T. Burkett, carried 5 to 0 to approve amending the stipend schedule.

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 and Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074 and Deployment or Specific Occasions for Implementation of Security Personnel or Devices Gov't Code 551.076.

- 1. Employment Recommendations for Teachers and Other Professional Personnel.**
- 2. Attorney Consultation (Gov't Code 551.071)**
- 3. Appeal of Student's DAEP Placement (Gov't code 551.082)**

The Board adjourned to executive session at 6:08 p.m. under Texas Government Codes 551.074, 551.071 and 551.082. The Board returned from Executive Session at 8:19 with the following action taken:

A motion by Stan Peavy, seconded by Pat Martin, carried 5 to 0 to uphold the administrative decision that cyberbullying occurred and to amend the DAEP disciplinary assignment for the student to be time served and to have the student resume regular classes at GHS.

A motion by Stan Peavy, seconded by Pat Martin, carried 5 to 0 to adjourn the meeting.