

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, December 12, 2018, beginning at 5:00 p.m. in the GRAHAM ISD ADMINISTRATION BUILDING, 400 3RD STREET, GRAHAM, TX 76450.

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

Board members absent: Andrea Lowery and Jay Tillotson

Administrators present: Sonny Cruse, Don Davis, Robert Loomis, Gary Browning, Natalie Husen, Donna Gatlin, Amanda Townley, and Joe Gordy.

OPEN FORUM

No one requested to address the Board during Open Forum.

SUPERINTENDENTS REPORT

Congratulations to Mr. Joe Gordy – Texas High School Principal of the Year

GJHS Roofing, staging to begin on December 17, 2018

Board Member Continuing Education Hours Reporting Requirement

NCTC Certified Nurse Assistant (CNA) Program

Election Calendar:

January 16, 2019 – First date to file for a place on the ballot for the May 4, 2019 election

February 15, 2019 – Deadline to file for a place on the ballot

May 4, 2019 – Election Day

Upcoming Events:

Fine Arts Showcase – 5:30 Thursday at Memorial Auditorium

Early Release – Thursday, December 20th

CONSENT AGENDA

Minutes

District Financial Summary Report

Tax Collection Report

Investment Report

Interest Report

Enrollment Report
Budget Amendments

A motion made by Steve Jones, seconded by Stan Peavy, carried 5 to 0 to approve the consent agenda as presented.

REPORTS

There will not be reports from the campus principals for this meeting.

DISCUSSION ITEMS

Mr. Cruse informed the Board that they would receive the Superintendents Appraisal Document by December 20, 2018.

ACTION ITEMS

1. Consider Approval of a Transportation Budget Amendment

A motion by Z.T. Burkett, seconded by Pat Martin, carried 5 to 0 to approve a budget amendment in the amount of \$25,000.00 to be able to purchase a new school bus.

2. Consider Approval of a Budget Amendment for the Woodland Elementary Fire Alarm

A motion by Stan Peavy, seconded by Steve Jones, carried 5 to 0 to approve a budget amendment in the amount of \$38,000.00 for improvements that need to be made to the Woodland Elementary Fire Alarm System.

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

- 1. Employment Recommendations for Teachers and Other Professional Personnel.**
- 2. District employees and officers (Tex gov't Code 551.074)**
 - A. Trustee Resignation**
 - B. Board Members**
 - C. Appointment to Fill Trustee Vacancy**

The Board adjourned to executive session at 5:09 p.m. under Texas Government Codes 555.072, 555.076, and 551.074. The Board returned from Executive Session at 5:29 p.m. with the following actions taken:

A motion by Steve Jones, seconded by Pat Martin, carried 5 to 0 to accept the Superintendent's recommendation to name Jerry Davidson as Director of Operations.

A motion by Steve Jones, seconded by Pat Martin, carried 5 to 0 to accept the Superintendent's recommendation to name Necia Marin as the Assistant Principal of Graham Junior High School.

A motion by Steve Jones, seconded by Stan Peavy, carried 5 to 0 to appoint Daniel De La Cruz to the Place 6 position, replacing Jay Tillotson who resigned due to a new employment opportunity.

A resignation letter has been received and accepted from Susan McAlister.

Retirement letters have been received and accepted from Stacy Lewis and Karen Gregg

A motion by Steve Jones, seconded by Z.T. Burkett, carried 5 to 0 to adjourn the meeting.