

# Regular Board Meeting

## The Board of Trustees Graham ISD

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***A COPY OF THE MEETING MATERIALS CAN BE VIEWED ON THE DISTRICT WEBSITE: [WWW.GRAHAMISD.COM](http://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, February 27, 2018, beginning at 8:00 am in the GRAHAM ISD ADMINISTRATION BUILDING, 400 THIRD STREET, GRAHAM, TX 76450.

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

Board members absent: Jay Tillotson

Administrators present: Sonny Cruse, Don Davis, and Robert Loomis

Visitors: Thomas Wallner

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

### **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 6 to 0 to approve the consent agenda as presented.

## **DISCUSSION ITEMS:**

### **Spanish Stipends**

The Board discussed the possibility of adding a signing bonus or stipend for foreign language teachers.

## **ACTION ITEMS:**

### **Consider Approval of the 2018-2019 Graham ISD School Calendar**

A motion by Stan Peavy, seconded by Andrea Lowery, carried 6 to 0 to approve Calendar A for the 2018-2019 school year.

## **EXECUTIVE SESSION:**

The Board adjourned to executive session at 8:14 a.m. under Texas Government Code 551.074. The Board returned from Executive Session at 8:24 a.m. with the following action taken:

A motion by Pat Martin, seconded by Steve Jones, carried 6 to 0 to approve the employment of the following teachers on a Probationary Contract, subject to assignment: Alyse Brown, Leslie Fore and Karen Diaz de Almendariz

Mr. Cruse stated he had accepted and approved the retirement letters of Deb Guinn and Jill Schmidt and the resignation letter of Cherry Gajowski.

A motion by Andrea Lowery, seconded by Steve Jones, carried 6 to 0 to adjourn the meeting.