

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, THE SELECT NOTICE/AGENDA.

A Regular Meeting of the Board of Trustees of Graham ISD was held Wednesday, April 11, 2018, beginning at 5:30 p.m. in the GRAHAM JUNIOR HIGH SCHOOL, 1000 SECOND STREET, GRAHAM, TX 76450.

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

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, Julie Bell, Christy McChristian and Tracy Pippins

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

SUPERINTENDENTS REPORT:

Mr. Cruse shared the following information:

Region 9 ESC will be providing the required Student Performance Training, Wednesday, April 25, 2018 at 5:30pm at Graham ISD. Neighboring school districts have been invited to join us.

Hall of Honor Nomination forms are being accepted through Wednesday, June 27, 2018.

Strategic Planning Team meeting will be held on Monday, April 23, 2018 beginning at 8:00 am at the East Side Church of Christ.

Mr. Blue Shoes music event will be held at Crestview and Woodland on Tuesday, April 17, 2018. This event is being provided by Graham ISD and the Graham Concert Association.

Projects That Are Being Priced and Planned For (The below list has not yet been prioritized):

1. Hiring a vendor to hang the wall of honor plaques.

2. Roof evaluation of GJH roof and cost to move water off of the roof.
3. Rental property by learning center. What it would take to renovate so we could rent it this summer for start of school.
4. Clearing of McCarty property for parking.
5. Renovation of bathrooms in Jr. High (the 2 bathrooms we have looked at)
6. Replace flooring in Jr High Annex transition area
8. Fencing on campuses:
 Pioneer: West side
 CV: North side (more to consider)
 WD:
9. Roof at Woodland
10. Renovating GLC drama room to relocate DAEP for next year.
11. Renovation of GLC main room to for professional development and Board Room.
12. Ideal Impact - Addition of system at CV / Woodland / JH (Other areas)?
13. Safety Vestibules for Pioneer, CV, and Woodland. Pricing and possibly bidding out these projects.
14. Walk-through gate for Newton Field
15. Woodland- North parking lot needs some repairs 25 x 25 patch that are falling apart
16. Pioneer - Trash dumpster need to be moved: Safety, Smell, and Bees
17. High School Old Gym- Needs a new scoreboards
18. Crestview- a. The sewer line in the 1st-grade wing is broken and needs repairing
19. Fieldhouse- a. Remove rock and clay behind FH, put in topsoil and plant grass;b. Remove topsoil and curb on Tennessee and put road base for parking
20. Prepare a plan to create a pool of bus drivers, substitute bus drivers, extracurricular trip drivers from our existing employees: maintenance and custodial staff.
21. Have Lisa prepare a proposal for bus driving on long trips: Athletics, Band. Pay, who could drive, distance/time limitations on driving.
22. AG Center: Get a quote to repair drainage issue and freezing of pipes.

Calendar of Events

- OAP- Regional Contest in Lubbock on Friday
- Baseball/Softball- Home on Friday vs Wylie
- Cars and Stars on Saturday- Benefit to RSB3
- UIL Academic Regional Contest in Lubbock on Saturday
- Regional Gold in Lubbock the week of April 23rd.
- GHS/GJHS Choir Concerts- May 1
- GHS Spring Band Concert- May 3

CONSENT AGENDA:

Minutes
 District Financial Summary Report
 Tax Collection Report
 Investment Report
 Interest Report
 Enrollment Report
 Budget Amendments
 Donation

A motion made by Jay Tillotson, seconded by Z.T. Burkett, carried 7 to 0 to approve the consent agenda as presented.

REPORTS:

Pioneer Elementary School report was presented by Lisa Budarf, Principal and Jill Schmidt, Kindergarten Teacher. Mrs. Budarf shared how the High Reliability School Training has benefited their campus. Ms. Schmidt shared information regarding the Read Well Program, Professional Learning Community Group meetings, Conscious Discipline and PBIS.

Crestview Elementary School report was presented by Amanda Townley, Principal. Mrs. Townley shared how the third grade teachers are aligning their priority standards with Woodlands so they can close the education gap.

Woodland Elementary School report was presented by Donna Gatlin, Principal. The Priority Standards Training that the district had for the teachers was very valuable. The teachers are using the skills received from this training to focus on the skills that have to be mastered this year.

Graham Junior High School report was presented by Ginger Robbins, Principal, Julie Bell, Math Teacher and Christy McChristian, Math Teacher. Mrs. Robbins shared how “The Art and Science of Teaching” ASOT training has helped the teachers. Mrs. Bell and Mrs. McChristian shared how they have implemented different segments of this training into their classrooms.

Graham High School report was presented by Joe Gordy, Principal and Tracy Pippins. Mrs. Pippins teaches PreAP Chemistry, AP Chemistry, AP Biology and AP Environmental Science. Mrs. Pippins shared how “Albert” an online test prep program for AP courses has been beneficial for students. Mr. Gordy updated the Board on the activities that were taking place at the High School.

DISCUSSION ITEMS:

Teacher Incentive Programs

Mr. Cruse shared that he had visited with Blue Ridge ISD and Longview ISD regarding their Incentive Programs.

School Security and Safety

Mr. Cruse discussed several options to improve the safety and security for our students including: adding security vestibules at Pioneer, Crestview and Woodland Schools; improving fencing and gating around the campuses; adding additional security cameras to the campuses and Shelter in Place Systems for classrooms.

ACTION ITEMS:

Consider Approval of TASB Policy Update 110

A motion by Stan Peavy, seconded by Andrea Lowery, carried 7 to 0 to approve TASB Policy Update 110

Consider Amendments to Policy DH (LOCAL) and CKC (LOCAL).

A motion by Stan Peavy, seconded by Z.T. Burkett, carried 7 to 0 to approve amendments to Policy DH (Local) and CKC (Local).

Consider Approval of Instructional Materials Allotment and TEKS Certification

A motion by Stan Peavy, seconded by Steve Jones, carried 7 to 0 to approve the Instructional Materials Allotment and TEKS Certification

EXECUTIVE SESSION:

The Board adjourned to executive session at 6:27 p.m. under Texas Government Code 551.074. The Board returned from Executive Session at 7:28 p.m. with the following action taken:

A motion by Pat Martin, seconded by Jay Tillotson, carried 7 to 0 to approve the employment of Logan Turner on a Probationary Contract, subject to assignment.

A motion by Pat Martin, seconded by Jay Tillotson, carried 7 to 0 to approve the Teachers, Principals, Administrative Staff and other Professional Personnel contracts as presented by Administration.

A motion by Andrea Lowery, seconded by Jay Tillotson, carried 7 to 0 to adjourn the meeting.