

# Board Brief of 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 Wednesday, June 13, 2018, beginning at 5:30 p.m. in the GRAHAM ADMINISTRATION BUILDING, 400 THIRD STREET, GRAHAM, TX 76450.

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

Board members absent: Z.T. Burkett

Administrators present: Sonny Cruse, Don Davis, Robert Loomis, Natalie Husen

Visitors: Thomas Wallner, Jim Whitten, Robert Hernandez and Judy Kirkpatrick

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

### **SUPERINTENDENTS REPORT:**

Mr. Cruse shared with the Board that he had received many emails, and cards thanking the Board and Administration for the end of year breakfast, and the \$100.00 bonus.

**Project Update:** Woodland parking lot has been sealed and recoated. The new phone system is in process. The work has begun on the security vestibules and installation should begin after July 4. The demolition on the Graham Junior High restrooms is almost complete.

**School Guardian Training:** Mr. Cruse is very appreciative of the Graham Police Department and the Young County Sheriff's office for facilitating the guardian training and allowing the school district to use their facilities.

**TASA/TASB Convention:** The convention will be held September 28 – 30 in Austin. Delegates will be selected at the August Board Meeting.

**TASSP Youth Presentation in Austin – June 14:** Mr. Cruse, Mr. Gordy, Tim Wankowicz, Krisa Del la Cruz, and two student delegates will be attending the YouthLead Community Involvement Presentation at Texas Association of Secondary School Principals Conference in Austin.

**UT/TASA Summer Conference – June 24-26 in Austin:** This year the theme is School Safety.

**HRS Summit in Austin - June 28-30 in Austin:** About 50 staff from Graham ISD will be attending the conference.

**AG Center Water Improvements:** There have been issues with the water freezing during the winter. Mr. Cruse discussed a couple different options to repair this. The Board will meet at a special called meeting June 19 to take action on this item.

**Vacation:** Mr. Cruse will be on vacation July 5-9.

### **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.

### **REPORTS:**

#### Roofing Consultant

Mr. Jim Whitten and Mr. Robert Hernandez of JW Roof Consultants, LLC presented a Schematic Design Phase Report on Woodland Elementary and Graham Junior High roof improvements. JW Consultants recommend that Woodland's roof be completely replaced in order to meet all codes and GJHS to remove and dispose a minimum 8-foot wide section of the entire perimeter edge of the existing roof. JW Roof consultants will put both jobs in the same bid package and prepare the bid for advertising.

### **ACTION ITEMS:**

- 1. Consider Approval of Granting the Superintendent the Authority to Hire and Issue Contracts to Fill Open Teaching Positions from June 14, 2018 to August 7, 2018**

A motion by Steve Jones, seconded by Pat Martin, carried 6 to 0 to give the Superintendent Authority to hire and issue contracts to fill open teaching positions from June 14, 2018 through August 7, 2018.

**2. Consider Approval of Board Meeting Dates for 2018-2019**

A motion by Andrea Lowery, seconded by Steve Jones, carried 6 to 0 to approve the Board Meeting dates for 2018-2019 as presented by the Administration.

**3. Consider Approval of the Graham ISD Incentive for Teachers Pay for Performance Award Model**

A motion by Andrea Lowery, seconded by Pat Martin, carried 6 to 0 to approve the Graham ISD Incentive for Teachers Pay for Performance Award Model.

**4. Consider Approval of the Graham ISD Incentive for Teacher Pay for Performance Academic Distinction Model**

A motion by Andrea Lowery, seconded by Jay Tillotson, carried 6 to 0 to approve the Graham ISD Incentive for Teacher Pay for Performance Academic Distinction Model

**5. Consider Approval of Meal Price Increase**

A motion by Pat Martin, seconded by Jay Tillotson, carried 6 to 0 to approve the meal price increase as presented by the Administration.

**6. Consider Approval of Pioneer Elementary Fencing Vendor and Budget Amendment**

A motion by Steve Jones, seconded by Stan Peavy, carried 6 to 0 to approve Lee Wiley Burch as the vendor and amend the budget by \$20,500.00.

**7. Consider Approval of Newton Field Fencing and Budget Amendment**

A motion by Pat Martin, seconded by Jay Tillotson, carried 6 to 0 to approve Lee Wiley Burch as the vendor and amend the budget by \$142,900.00.

**8. Consider Approval of Technology Device Upgrade at Woodland Elementary and Budget Amendment**

A motion by Steve Jones, seconded by Pat Martin, carried 6 to 0 to amend the budget in the amount of \$138,942.00 to fund the requested technology upgrade at Woodland Elementary.

**9. Consider Approval of a Budget Amendment for HVAC Unit Replacement at Crestview Elementary and Graham High School**

A motion by Andrea Lowery, seconded by Steve Jones, carried 6 to 0 to amend the budget in the amount of \$36,697.00 to fund the HVAC Unit replacement at Crestview Elementary and Graham High School.

**10. Consider Approval of a Budget Amendment for Carpet Replacement**

A motion by Jay Tillotson, seconded by Pat Martin, carried 6 to 0 to amend the budget in the amount of \$39,381.40 to fund the replacement of carpet at Crestview Elementary First Grade Wing and Crestview Library.

**EXECUTIVE SESSION:**

The Board adjourned to executive session at 7:02 p.m. under Texas Government Code 551.074. The Board returned from Executive Session at 7:59 p.m. with the following action taken:

**1. Consider Approval of Employment Recommendations for Teachers and Other Professional Employees.**

A motion by Andrea Lowery, seconded by Z.T. Burkett, carried 6 to 0 to approve the employment of Christi Chisholm, Kelsey Hobbs, Lori Chaney, Bailey Conner, Cali Rose, Stacie Anderson, Natalie Husen and Lauren Lange

Mr. Cruse stated he had accepted and approved the resignation letters of Trudy Hardy, Sean McGuire, Erin Sanchez, and Morgan York. Mr. Cruse has accepted and approved the retirement letters of Tonya Fellows and Sally Stacy.

**2. Consider Approval of the List of Staff Members Presented to Serve in the Guardian Program**

A motion by Jay Tillotson, seconded by Steve Jones, carried 6 to 0 to approve the Guardian participant list as provided.

**3. Consider Approval of the Recommendation and Budget Amendment to Purchase Real Property**

A motion by Andrea Lowery, seconded by Pat Martin, carried 6 to 0 to amend the budget to purchase the following property: 931 Carolina for an amount not to exceed \$25,000.00 and 926 Tennessee for \$46,248.90.

**4. Consider Approval of Adjustments to the GISD Compensation and Pay Grade Scale**

A motion by Jay Tillotson, seconded by Pat Martin, carried 6 to 0 to approve the compensation and pay grade scale as presented by Administration.

**5. Consider Approval of Salary/Compensation Recommendation for District Administrative and 226 Day Staff**

A motion by Pat Martin, seconded by Steve Jones, carried 6 to 0 to approve the Salary/Compensation for District Administrative and 226 day staff.

A motion by Andrea Lowery, seconded by Jay Tillotson, carried 6 to 0 to adjourn the meeting.