

Board Briefs of Special Meeting

The Board of Trustees Graham ISD

A Special Meeting of the Board of Trustees of Graham ISD was held Tuesday, June 19, 2018, in the GRAHAM ISD ADMINISTRATION BUILDING, 400 3RD STREET, GRAHAM, TX 76450. The meeting was called to order at 8:00 a.m. by President Meredith Lucas, and it was noted that the meeting was held in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

PRESENT: Meredith Lucas, Andrea Lowery, Stan Peavy, III, Z.T. Burkett, Steve Jones, Pat Martin, Sonny Cruse, Superintendent and Joe Gordy, Principal Graham High School

ABSENT: Jay Tillotson

EXECUTIVE SESSION:

Under the authority of the Texas Open Meetings Act, the Board adjourned to executive session at 8:02 a.m. under Texas Government Code 551.0821 to consider a Level III Parent grievance.

The Board returned from Executive Session at 9:24 a.m. with the following action taken:

A motion by Stan Peavy, recognizing that it is within the realm of medical possibility that the second drug test did not reflect additional drug use during the intervening period, I move that we uphold our policy and uphold the second drug test as positive, seconded by Pat Martin, carried 6 to 0.

A motion by Z. T. Burkett, I move that we as a Board recognize the 90 day suspension began on May 16, 2018, the day of the parent conference and that the additional 12 hours of required drug counseling be completed within 30 days of today's date, seconded by Andrea Lowery, the vote was 3 for and 3 against.

ACTION ITEMS

Consider Approval of Amending the Budget for the Purpose of Modifications to the Ag Project Center to Correct the Water Freeze Issue:

A motion by Andrea Lowery, seconded by Steve Jones, carried 6 to 0 to approve amending the budget by \$66,000.00 for the purpose of modifications to the Ag Project Center to correct the water freeze issue.

Consider Approval of Amending the Budget to Allocate Funds for the Construction of a Green House and Purchase of Walk in Floral Coolers.

No action was taken

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