

REGULAR MEETING
OF THE GRANDFALLS-ROYALTY INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Monday April 10, 2018

Grandfalls-Royalty ISD administration office

108 Ave. C

Grandfalls, Texas 79742

BOARD MEMBERS PRESENT: Mark Kuhn, Roger Mullins, Roy Vasquez, Michael Butler, Shonna Yeager. Danny Santiago arrived later (7:45 pm)

OTHERS PRESENT : Grimes and Associates representatives, DSA Construction Company representatives, Robert Parker

The meeting was called to order by Vice-President Mark Kuhn at 7:00 pm.

The Pledges of Allegiance were led by Michael Butler

Prayer led by Mark Kuhn.

OPEN FORUM: None

A. CONSTRUCTION REPORT: DSA gave monthly report. Amount due this period- \$89,558.09 Oncore has scheduled to connect power on 4/11. Projected completion date of construction on the building app. 5/18.

B. INVESTMENT/BANK BALANCE: Mr. Helms provided report, Construction fund balance- \$2,442,329.33, Logic account balance- \$2,672,754.94

C. TAX COLLECTION REPORT: Mr. Helms reported collections were going well.

D. TRANSPORTATION REPORT: Mr. Helms reported 2 buses were currently being repaired.

E. PRINCIPALS REPORT: Mr. Parker reported 169 students are currently enrolled, with attendance at 95%. 8 students are attending the U.I.L. literary competition . STAAR and EOC testing will begin 4/13/18, Regional track meet is scheduled for 4/27/18, and Tennis 4/18-19 at ASU. Skills U.S.A. teams completed in Corpus Christi and produced 8 gold medal winners and 2 silver medal winners.

F. SUPERINTENDANT'S REPORT: Read a thank you to the board from Mrs. Helms for allowing the purchase of the enclosed trailer. Mr. Helms presented the board with 2 training sessions; 1566 accountability on 4/8/18 at the Region 18 service center in Midland, and TASB Spring workshop in Alpine on 5/8.

G. OTHER: Mr. Helms gave a report on plans for new playground equipment and design plans. He will keep us updated as work progresses.

CONSIDERATION AND POSSIBLE ACTION:

H. CONSIDER/APPROVE APPOINTMENT OF SHONNA YEAGER FOR GRISD SCHOOL BOARD:

Appointment was approved by unanimous vote.

I. CONSIDER/APPROVE ELECTIONS OF VGRISD SCHOOL BOARD SECRETARY:

Item was tabled until reorganization of the board. Motion by Roger, Second by Roy. Motion carried by unanimous vote.

J. CONSIDER/APPROVE EMPLOYMENT OF TEMPORARY EMPLOYEE-SUMMER HELP.

Mr. Helms requested authorization to hire 4 temporary summer helpers. Motion by Mark. Second by Roger. Motion passed on unanimous vote.

K. CONSIDER/APPROVE MINUTES OF March 18, 2018 REGULAR BOARD MEETING:

Motion to approve by Mark. Second by Roy. Motion passed on unanimous vote.

L. CONSIDER/APPROVE 2018-2019 DISTRICT CALENDAR:

Motion to approve as presented by Danny. Second by Roy. Motion passed on unanimous vote.

M. CONSIDER/APPROVE EXPENDITURES:

Motion to approve as presented by Roy. Second by Shonna. Motion passed on an unanimous vote. Amounts approved - \$97,270.11 paid from construction fund, \$144,818.07 from O&M funds.

N. EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE

**SECTION 551.074; DISCUSSION OF SCHOOL PERSONNEL INCLUDING
TEACHERS, PARAPROFSSIONALS, AUXILLARY STAFF,
ADMINISTRATORS AND SUPERINTENDANTS:**

The board entered into executive session at 8:34 p.m. and returned to open session at 8:39 p.m.

**N. APPOINTMENT, EMPLOYMENT, EVAUATION, REASSIGNMENT,
DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC EMPLOYEE:**

On a motion by Mark with a second by Danny, resignation of board member Margaret Perryman was accepted. Danny, Mark, Roger, Michael and Shonna vote **FOR**. Roy **ABSTAIN** from the vote. Motion carried.

O. ADJOURN 8:45P.M.

With no further items, the meeting was adjourned.

President: Danny Santiago

Interim Secretary