

REGULAR MEETING

OF THE GRANDFALLS-ROYALTY INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MONDAY August 14, 2017 -7:00 P.M.

Grandfalls-Royalty ISD Administration Office

108 Ave C

Grandfalls, Texas 79742

**BOARD MEMBERS PRESENT:** Danny Santiago, Mark Kuhn, Roger Mullins, Michael Butler, Margaret Perryman.

**BOARD MEMBERS ABSENT:** Roy Vasquez, Mauricio Hernandez

**OTHERS PRESENT:** Mr. Helms, Mr. Parker, DSA construction

The meeting was called to order by President, Danny Santiago at 7:00 p.m.

The Pledges of Allegiance were led by Mark Kuhn

Prayer led by Mark Kuhn

**OPEN FORUM:** None

**ITEM A: CONSTRUCTION REPORT (DSA CONSTRUCTION):** DSA gave report. Brick work is going on; project is going slower than anticipated due to lack of brick layers. Monthly report presented. Discussion of progress of new building. Board will be given a tour on September 11 at 6:30 p.m.

**ITEM B: Investment/Bank Balance:** Mr. Helms gave report. \$ 1,843,587.15 logic account. \$5,040,736.60 in bond logic account.

**ITEM C: Tax Collection Report:** Mr. Helms gave report. Collection is going well.

**ITEM D: Transportation Report:** Mr. Helms gave report. Mr. Helms stated he may purchase two buses. Contacted business about bus prices. Seat belt issue discussion.

**ITEM E: Principal's Report:** Mr. Parker gave report. District is anticipating 165 student enrollments. Volleyball practice has started. In-service is finishing up for teacher. Discussion of college readiness.

**ITEM F: SUPERINTENDENT'S REPORT:** Mr. Helms gave report. Discussion of David's law of cyber-bullying . Meet the cowboys & cowgirls will be August 31, 2017. District will have title I meeting in cafeteria after event. Football scrimmage will be this Friday.

**ITEM G: REVIEW OF STUDENT HANDBOOK,EMPLOYEE HANDBOOK, AND ATHLETIC POLICY**

**ITEM H: OTHER:** NONE

**CONSIDERATION/POSSIBLE ACTION**

**ITEM I: CONSIDER/APPROVE MINUTES OF July 18, 2017 REGULAR BOARD MEETING:**

Margaret Perryman made the motion, seconded by Michael Butler to approve. For: Santiago, Mullins, Kuhn, Perryman and Butler. Against: none **MOTION CARRIED**

**ITEM J: CONSIDER/APPROVE MINUTES OF JULY 31, 2017 SPECIAL BOARD MEETING**

Motion was made by Mark Kuhn seconded by Danny Santiago to approve. For: Santiago, Mullins, Kuhn, Perryman and Butler. Against: none **MOTION CARRIED**

**ITEM K: CONSIDER/APPROVE BUDGET AMENDMENT #3**

Motion was made by Mark Kuhn, seconded by Margaret Perryman to approve. For: Santiago, Mullins, Kuhn, Perryman and Butler. Against: none **MOTION CARRIED**

**ITEM L: CONSIDER/APPROVE EXPENDITURES**

Motion was made by Mark Kuhn, seconded by Michael Butler to approve. For: Santiago, Mullins, Kuhn, Perryman and Butler. Against: none **MOTION CARRIED**

**ITEM M: CONSIDER/APPROVE SETTING A TIME AND DATE FOR NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE**

Motion was made by Margaret Perryman, seconded by Danny Santiago to approve date of Monday August 28, 6p.m. For: Santiago, Mullins, Kuhn, Perryman and Butler. Against: none **MOTION CARRIED**

**EXECUTIVE SESSION: TEXAS GOVERNEMENT CODE SECTION 551.074.**Discussion of the School Personnel including Teachers, Paraprofessionals, Auxiliary Staff, Administrators, and Superintendent. Entered at 8:12 p. m.

The Board exited **EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551:074** Discussion of the School Personnel including Teachers, Paraprofessionals, Auxiliary Staff, Administrators, and Superintendent. Exited at 8:35 p .m.

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

With no further business to conduct the meeting was adjourned.

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President, Danny Santiago

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Secretary, Margaret Perryman