

REGULAR MEETING

OF THE GRANDFALLS-ROYALTY INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Monday December 11, 2017-7:00 P.M.

Grandfalls-Royalty ISD Administration Office

108 Ave C

Grandfalls, Texas 79742

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

**BOARD MEMBERS ABSENT:** Mauricio Hernandez

**OTHERS PRESENT:** Joe Helms, DSA.

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

The Pledges of Allegiance were led by Roy Vasquez

The prayer was led by Margaret Perryman

**OPEN FORUM:** None

**ITEM A: CONSTRUCTION REPORT-GRIMES & ASSOCIATES, DSA CONSTRUCTION MANAGEMENT**

DSA presented monthly report. Will be looking into warranty with glass company of window issue of concrete. Discussion of masonry, they have been working to correct problems . Discussion of oncor hold up, generators, lettering on front of new school.

**ITEM B: Investment/Bank Balance Report:** \$2,464,524.86 logic account. Bond account balance is \$3,117,708.64.

**ITEM C: Tax Collection Report:** Mr. Helms stated no changes to report. Collection has been going well.

**ITEM D: Transportation Report:** Small bus still not running well. New bus should be here any day.

**ITEM E: Principal's Report:** Mr. Parker was in Sanderson at Jr. high basketball game. High school basket ball game this week in Sanderson. UIL for elementary is coming up in Marathon. 68 kids will be going.

**ITEM F: Superintendent's Report:** Board/staff Christmas party coming up on December 21 @7p.m. at Jazz café. 168 student enrollment. 97% attendance rate.

**ITEM G: Other** None

**ITEM H: Consider/Approve Minutes of November 13, 2017 Regular Board Meeting**

Mark Kuhn made the motion; seconded by Roy Vasquez to approve minutes. For: Santiago, Perryman, Kuhn, and Vasquez and Mullins, Butler. **MOTION CARRIED AGAINST: NONE**

**ITEM I: CONSIDER/APPROVE 2016-2017 Texas Academic Performance Reports (TAPR)**

Motion was made by Danny Santiago, seconded by Roger Mullins to approve. For: Santiago, Mullins, Vasquez, Perryman, and Kuhn, Butler. **MOTION CARRIED AGAINST: NONE**

**ITEM J: CONSIDER/APPROVE Official Ballot Resolution-Ward County Appraisal District Board of Directors**

Motion was made by Danny Santiago, seconded by Roger Mullins to approve. For: Santiago, Vasquez, Mullins, Perryman, and Kuhn, Butler. **MOTION CARRIED AGAINST: NONE**

**ITEM K: CONSIDER/ APPROVE SUMMER NUTRITION PROGRAM**

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

**ITEM L: CONSIDER/APPROVE EXPENDITURES**

Motion was made by Mark Kuhn, seconded by Roy Vasquez to approve. For: For: Santiago, Vasquez, Mullins, Perryman, and Kuhn, Butler **MOTION CARRIED AGAINST: NONE**

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

**The board did not meet in executive session**

With no further business to conduct the meeting was adjourned 8:29 p.m.

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President, Danny Santiago

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Secretary, Margaret Perryman