

REGULAR MEETING

OF THE GRANDFALLS-ROYALTY INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

MONDAY, JANUARY 15, 2018 -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, Roy Vasquez.

BOARD MEMBERS ABSENT: Mauricio Hernandez

OTHERS PRESENT: Joe Helms, DSA & Grimes & Associates, Stallings & Herm, P.C.

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 was led by Margaret Perryman

OPEN FORUM: NONE

ITEM A: CONSTRUCTION REPORT

DSA presented monthly report. Discussion of completion date, repair problems. Still waiting on oncor electric.

ITEM H. (MOVED UP ON AGENDA DUE TO TRAVEL REASONS) CONSIDER/APPROVE 2016-2017 GRISD FINANCIAL AUDIT-STALLINGS & HERM, P.C.

MOTION WAS MADE BY MARGARET PERRYMAN, SECONDED BY MICHAEL BUTLER TO APPROVE FINANCIAL AUDIT. ALL IN FAVOR: SANTIAGO, KUHN, MULLINS, BUTLER, VASQUEZ, PERRYMAN. AGAINST: NONE MOTION CARRIED

ITEM B: INVESTMENT/BANK BALANCE REPORT

Mr. Helms gave report. Logic account balance is \$2,444,429. Construction account balance is \$3,049,321.23.

ITEM C: TAX COLLECTION REPORT

Mr. Helms gave report. Collection is going well.

ITEM D: TRANSPORTATION REPORT

Small bus is being repaired. Possible battery cable problem. Discussion of new bus.

ITEM E. PRINCIPAL'S REPORT

Mr. Helms gave report. There are 168 student enrollments. 96% attendance rate, stock show is coming up the week of January 22-26.

ITEM F. SUPERINTENDENT’S REPORT

Mark Kuhn will be on a board of directors for the Ward County Appraisal Board. Benchmark testing is this week. Starr testing dates in April and May. Discussion of furniture needs for new school. Mr. Helms stated he may do an auction this summer. Mr. Helms will be attending a budget workshop. Discussion of selling bricks from old high school and lockers.

ITEM G. OTHER- NONE

ITEM I .CONSIDER/APPROVE MINUTES OF DECEMBER 11, 2017 REGULAR BOARD MEETING

MOTION WAS MADE BY DANNY SANTIAGO SECONDED BY MARK KUHN. ALL IN FAVOR: SANTIAGO, KUHN, MULLINS, BUTLER, VASQUEZ, PERRYMAN. AGAINST: NONE MOTION CARRIED

ITEM J. MOVED ON AGENDA TO LAST ITEM

ITEM K. CONSIDER/APPROVE SANTANDER FINANCIAL AGREEMENT FOR THE PURCHASE OF BUS

MOTION WAS MADE BY MARK KUHN, SECONDED BY ROY VASQUEZ. ALL IN FAVOR: SANTIAGO, KUHN, MULLINS, BUTLER, VASQUEZ, PERRYMAN. AGAINST: NONE MOTION CARRIED

ITEM L: CONSIDER/APPROVE CALLING OF SCHOOL BOARD ELECTION

MOTION WAS MADE BY DANNY SANTIAGO, SECONDED BY MICHAEL BUTLER. ALL IN FAVOR: KUHN, SANTIAGO, BUTLER, MULLINS, VASQUEZ, PERRYMAN. AGAINST: NONE MOTION CARRIED

ITEM M. CONSIDER/APPROVE EXPENDITURES

MOTION WAS MADE BY DANNY SANTIAGO, SECONDED BY MARGARET PERRYMAN. ALL IN FAVOR: KUHN, SANTIAGO, BUTLER, MULLINS, VASQUEZ, PERRYMAN. AGAINST: NONE MOTION CARRIED

ITEM J: CONSIDER/APPROVE SUPERINTENDENT’S EVALUATION/GOAL INSTRUMENT

(ITEM WAS TABLED AT THIS TIME BOARD WILL BE HAVING A WORKSHOP ON FEBRUARY 5TH. 2018 AT 6: 00 P.M)

EXECUTIVE SESSION: TEXAS GOVERNEMENT CODE SECTION 551.074.Discussion of the School Personnel including Teachers, Paraprofessionals, Auxiliary Staff, Administrators, and Superintendent. Entered at 9:13 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 9:37p .m.

WITH NO FURTHER BUSINESS TO ATTEND MEETING WAS ADJOURNED .

President, Danny Santiago

Secretary, Margaret Perryman