

REGULAR MEETING

OF THE GRANDFALLS-ROYALTY INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Monday, March 19, 2018 -6:30 P.M.

Grandfalls-Royalty ISD Administration Office

108 Ave C

Grandfalls, Texas 79742

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

BOARD MEMBERS ABSENT: Mauricio Hernandez

OTHERS PRESENT: Joe Helms, DSA- Construction Company and Grimes & Associates., Steven Parker

The meeting was called to order by President, Danny Santiago at 6:55p.m.

The Pledges of Allegiance were led by Roy Vasquez

Prayer was led by Mark Kuhn

OPEN FORUM: none

A.CONSTRUCTION REPORT-

DSA gave monthly report. Discussion of electricilty

B. INVESTMENT/BANK BALANCE REPORT

Mr. Helms gave report. \$2,518,691.44 logic account balance. \$2,668,849.86 construction account

C. TAX COLLECTION REPORT

Mr. Helms gave report. Collection is going well.

D. TRANSPORTATION REPORT

Mr. Helms gave report. 2 Buses in shop. Discussion of trailer 14x6x8 ft. dual axle, enclosed trailer purchasing. Price on new UTV

E. PRINCIPAL REPORT

Mr. Parker gave report. 163 student enrollments. 95% attendance rate. UIL meet in Rankin, Bi-District One Act Play, Track Meets this week in Rankin.

F. SUPERINTENDENT'S REPORT-

G. OTHER

Mark Kuhn – Brooks Langraf to contact Oncor Electric.

CONSIDERATION/POSSIBLE ACTION

H. CONSIDER/APPROVE MINUTES OF FEBRUARY 5, 2018 SPECIAL BOARD MEETING

MOTION WAS MADE BY DANNY SANTIAGO, SECONDED BY MICHAEL BUTLER TO APPROVE MINUTES. FOR: SANTIAGO, KUHN, MULLINS, BUTLER, PERRYMAN AND VASQUEZ. AGAINST: NONE **MOTION CARRIED**

I. CONSIDER/APPROVE MINUTES OF FEBRUARY 12, 2018 REGULAR BOARD MEETING

MOTION WAS MADE BY ROGER MULLINS, SECONDED BY MARK KUHN TO APPROVE MINUTES. FOR: SANTIAGO, KUHN, MULLINS, BUTLER, PERRYMAN AND VASQUEZ. AGAINST: NONE **MOTION CARRIED**

J. CONSIDER/APPROVE MINUTES OF FEBRUARY 23, 2018 SPECIAL BOARD MEETING

MOTION WAS MADE BY ROY VASQUEZ, SECONDED BY MARK KUHN TO APPROVE MINUTES. FOR: SANTIAGO, KUHN, MULLINS, BUTLER, PERRYMAN AND VASQUEZ. AGAINST: NONE **MOTION CARRIED**

K. CONSIDER/APPROVE BUDGET AMENDMENT #1

MOTION WAS MADE BY MICHAEL BUTLER, SECONDED BY MARK KUHN. FOR: SANTIAGO, KUHN, PERRYMAN, MULLINS, BUTLER, VASQUEZ AGAINST: NONE **MOTION CARRIED**

L. CONSIDER/APPROVE CANCELLATION OF SCHOOL BOARD TRUSTEE ELECTION- MAY

MOTION WAS MADE BY ROGER MULLINS, SECONDED BY MICHAEL BUTLER TO APPROVE. FOR: FOR: SANTIAGO, KUHN, MULLINS, VASQUEZ, BUTLER, PERRYMAN. AGAINST: NONE **MOTION CARRIED**

M. CONSIDER/APPROVE RESIGNATION OF SCHOOL BOARD OF TRUSTEE MEMBER PLACE 5- MAURICIO HERNANDEZ

MOTION WAS MADE BY ROY VASQUEZ, SECONDED BY MICHAEL BUTLER. FOR: FOR: SANTIAGO, KUHN, MULLINS, VASQUEZ, BUTLER, PERRYMAN. AGAINST: NONE **MOTION CARRIED**

N. CONSIDER/APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION 2018-2019

MOTION WAS MADE BY MARGARET PERRYMAN, SECONDED BY ROY VASQUEZ. FOR: FOR: SANTIAGO, KUHN, MULLINS, VASQUEZ, BUTLER, PERRYMAN. AGAINST: NONE **MOTION CARRIED**

O. CONSIDER/APPROVE APPOINTMENT OF BOARD OF TRUSTEE MEMBER FOR PLACE 5

MOTION WAS MADE BY MARGARET PERRYMAN, SECONDED BY ROY VASQUEZ. FOR: FOR: SANTIAGO, KUHN, MULLINS, VASQUEZ, BUTLER, PERRYMAN. AGAINST: NONE **MOTION CARRIED**

P. CONSIDER/APPROVE PRINCIPAL'S CONTRACT 2018-2019

NO ACTION NEEDED

Q. CONSIDER/APPROVE TEACHER'S CONTRACT FOR 2018-2019- AS PER PRINCIPAL.

MOTION WAS MADE BY MARK KUHN, SECONDED BY DANNY SANTIAGO. FOR: FOR: SANTIAGO, KUHN, MULLINS, VASQUEZ, BUTLER ,PERRYMAN. AGAINST: NONE **MOTION CARRIED**

R. CONSIDER/APPROVE EXPENDITURES

MOTION WAS MADE BY MARK KUHN, SECONDED BY ROY VASQUEZ. FOR: FOR: SANTIAGO, KUHN, MULLINS, VASQUEZ, BUTLER ,PERRYMAN. 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 at 8:01p.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 at 8:35 p.m.**

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

T. CONSIDER/APPROVE SUPERINTENDENT RECOMMENDATION TO EMPLOY PROFESSIONAL PERSONNEL FOR 2018-2019

U. CONSIDER/ACCEPT RESIGNATIONS - ACCEPTED STEVEN PARKER AND RACHEL PARKER

MOTION WAS MADE BY ROGER MULLINS, SECONDED BY MICHAEL BUTLER. FOR: FOR: SANTIAGO, KUHN, MULLINS, VASQUEZ, BUTLER ,PERRYMAN. AGAINST: NONE **MOTION CARRIED**

V. ADJOURN 8:45pm

With no further business to conduct the meeting was adjourned.

President, Danny Santiago

Secretary, Margaret Perryman