

Grandfalls-Royalty I.S.D.

Regular board meeting

May 14, 2018

The Grandfalls-Royalty board of trustees met in regular session, with the following:

Board members present: Danny Santiago, Mark Kuhn, Roger Mullins, Roy Vasquez, Michael Butler and Shonna Yeager present

Others in attendance: DSA Construction representative

President Santiago called the meeting to order at 7:00 p.m.

The pledges of allegiance was led by Roger Mullins, with Mark Kuhn offering prayer.

No one for open forum

**A. Construction Report**

DSA representative provided the construction report, with the amount to approve this period of \$88,607.77

**B. Investment/Bank balance**

Construction fund balance \$2,345,095.18

Maintenance fund balance \$2,376,672.56

**C. Tax Collection Report**

Mr. Helms reported collections are normal for this time of the year.

**D. Transportation Report**

Mr. Helms reported 2 buses were still being repaired, with a 3<sup>rd</sup> waiting to be sent for repairs once these return.

**E. Principals Report**

This report was combined with the Superintendents report

**F. Superintendents report**

Mr. Helms provided both reports noting 168 students currently enrolled. The 2017-2018 graduating class will consist of 7 students walking the stage. He also reported there are 17 pre-K students enrolled for 2018-2019 school year. The skills U.S.A. banquet is scheduled for May 15, 2018 and Athletic banquet scheduled for May 17, 2018. STARR testing continues through out the week.

**G. Other**

Nothing to report

**H. Consider/Approve Minutes of April 10, 2018 Regular Board Meeting.**

On a motion to approve by Danny Santiago and a second by Mark Kuhn, motion carried by unanimous vote.

**I. Consider /Approve Reorganization of the Board of Trustees**

Danny Santiago nominated Roger Mullins for position of Secretary, Mark Kuhn second. Motion passed on unanimous vote. Mark Kuhn nominated Danny Santiago for position of Board President, Michael Butler second. Motion passed on unanimous vote. Danny Santiago nominated Mark Kuhn for position of Vice-President, Shonna Yeager second. Motion passed on a unanimous vote.

**J. Consider/Approve Investment Officers for GRISD as Superintendent**

Business Manager and continual training will be through TASBO Lorraine Natividad and Mr. Helms attended training and are currently the appointed investment officers for the district. Motion to approve by Mark Kuhn, second by Michael Butler. Motion passed on unanimous vote.

**K. Consider/Approve Annual Review of (CDA)m Local Investment Policy**

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

**L. Consider/Approve 2018-2019 Texas Kids First Student Accident Insurance**

Danny Santiago motioned to approve as presented. Roy Vasquez second. Motion passed on a unanimous vote.

**M. Consider/Approve Expenditures**

Mark Kuhn motioned to approve expenditures, with check # 132100 for \$105,871.50 and # 132200 for \$35,149.95 written to Strong Electric being withheld pending completion of electrical work and generator replacement.

President Santiago then called for Executive Session at 8:19 p.m.: Pursuant to Texas Government Code Section 551.074, Discussion of School Personnel including Teachers, Paraprofessionals, Auxiliary Staff, Administrators and Superintendent.

The Meeting was reconvened at 8:50 P.M.

**N. Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Employee**

Nothing to discuss.

With no further discussions or actions, Mark Kuhn motioned to adjourn. Danny Santiago second. Meeting adjourned at 8:50 p.m.

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President Danny Santiago

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Secretary Roger Mullins.