

REGULAR MEETING

OF THE GRANDFALLS-ROYALTY INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Monday November 13, 2017 -7:00 P.M.

Grandfalls-Royalty ISD Administration Office

108 Ave C

Grandfalls, Texas 79742

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

BOARD MEMBERS ABSENT: Mauricio Hernandez and Roger Mullins.

OTHERS PRESENT: Joe Helms, DSA, Grimes & Associates .

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

The Pledges of Allegiance were led by Danny Santiago

Prayer led by Margaret Perryman

OPEN FORUM: None

ITEM A: CONSTRUCTION UPDATE DSA presented current information on bond progress. Presented monthly report. Board member concerns over masonry work. Mortar/aluminum windows also a concern as well as framework & brick.

ITEM B: Investment/Bank Balance Report: \$1,657,862.35 and bond logic account is at \$3,954,968.92

ITEM C: Tax Collection Report: Mr. Helms stated no changes, collection is going well.

ITEM D: Transportation Report: New bus should be in any day. Smaller bus is having possible electrical problems.

ITEM E: Principal's Report: Mr. Helms gave report. 168 student enrollment. Discussion of sport events coming up.

ITEM F: Superintendent's Report: Districts appeal with TEA was granted.

ITEM G: Other Board hours and concerns

CONSIDERATION/POSSIBLE ACTION

ITEM H: CONSIDER/APPROVE Minutes of October 9, 2017 Regular Board Meeting

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

ITEM I: Consider/Approve For the 2017-2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapter A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits(Netting Chapter 42 Funding).

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

ITEM J. CONSIDER/APPROVE STALLING AND HERM, P.C. FOR THE 2016-2017 AUDIT

Motion was made by Margaret Perryman, seconded by Roy Vasquez. For: For: Santiago, Vasquez, Kuhn, Perryman, Butler. **MOTION CARRIED** **AGAINST: NONE**

ITEM K: CONSIDER/ APPROVE BOARD POLICY UPDATE 109

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

ITEM I: CONSIDER/APPROVE EXPENDITURES

Motion was made by Margaret Perryman, seconded by Roy Vasquez to approve. For: Santiago, Kuhn, Vasquez, Perryman, and 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 enter into executive session

With no further business to conduct the meeting was adjourned at 9:15 p.m.

President, Danny Santiago

Secretary, Margaret Perryman