



ADRIAN INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

July 20, 2020, 7:00 pm

Regular Meeting:

The Adrian ISD Board of Education met for a regular meeting on July 20, 2020 in the AISD Board Room at 7:00 pm.

Attendance:

Members present were: Morris Blankenship, Kelley Green, Wes Osborn, Johnny Petty, Junior Little, Mike Fortenberry, and Daniel Gruhlkey.

Also present were: Superintendent Steve Reynolds, Principal Dawn Brooks, and Administrative Secretary Stephanie Green.

Invocation given by Steve Reynolds

Open Forum

Action Items:

1. Approve Minutes of June 15th Regular Meeting

The minutes of the June 15th regular meeting were read and discussed. Johnny Petty made a motion to approve minutes, Junior Little seconded. 7-0

2. Budget Amendments

Proposal: move \$13,200 from function 11 into the following:

- Function 36- \$200
- Function 51- \$9500
- Function 52- \$1500
- Function 93- \$2000

Motion to amend budget as proposed made by Morris Blankenship, seconded by Kelley Green. 7-0

3. Financial Report and Disbursements

The financial report was given by Mr. Reynolds. Johnny Petty made a motion to approve disbursements in the amount of \$145,206.53. Wes Osborn seconded. 7-0

4. Consider 2020-2021 Instructional Plan

No action needed at this time

5. Consider New Teacher Computers



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New teacher computers were discussed. Daniel Gruhlkey made a motion to approve purchase of new computers. Johnny Petty seconded. 7-0

6. Consider 2020-2021 Cafeteria Prices

Kelley Green made a motion to raise the adult breakfast price to \$2.20 and the adult lunch price to \$3.41. Student lunch prices will stay the same. Wes Osborn seconded. 7-0

7. Consider ESC Contracts

Mike Fortenberry made a motion to approve ESC contracts. Wes Osborn seconded. 7-0

8. Consider and approve 2020-2021 T-TESS Appraisal Schedule

Daniel Gruhlkey made a motion to accept schedule, Mike Fortenberry seconded. 7-0

9. Consider and approve 2020-2021 T-TESS Appraisers

Appraisers will be Dawn Brooks and Steve Reynolds. Motion made by Daniel Gruhlkey to approve, seconded by Mike Fortenberry. 7-0

10. Consider and approve 2020-2021 Student Handbook

Motion to accept made by Wes Osborn, seconded by Kelley Green. 7-0

11. Consider and approve 2020-2021 Student Code of Conduct

Motion to accept made by Junior Little, seconded by Johnny Petty. 7-0

12. Consider and approve 2020-2021 Extracurricular Handbook

Motion to accept made by Mike Fortenberry, seconded by Kelley Green. 7-0

13. Consider and approve 2020-2021 Employee Handbook

Motion to accept made by Johnny Petty, seconded by Junior Little. 7-0

14. Teacherage HVAC Repair/Replacement

Kelley Green made a motion to accept bid from Fogg Mechanical to replace HVAC unit. Mike Fortenberry seconded. 7-0

15. Consider Open/Closed Campus During Lunch

Open/closed campus will be at superintendent's discretion. No board action needed at this time.

Discussion Items:

16. Community Eligibility Provision regarding National School Lunch Program

17. Next Board Meeting Monday, August 3, 2020

Principal Report- none
superintendent Report



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Adjourn: Motion to adjourn made by Junior Little at 9:05 pm. Seconded by Wes Osborn. 7-0

A handwritten signature in blue ink, appearing to read 'D. Gruhlkey', written above a horizontal line.

Secretary Daniel Gruhlkey