

GRAPELAND INDEPENDENT SCHOOL DISTRICT
P.O. BOX 249
GRAPELAND, TEXAS 75844-0249

MINUTES OF THE REGULAR BOARD MEETING
OF
September 20, 2010

On September 20, 2010, the Board of Trustees of the Grapeland Independent School District met in regular session at 6:00 P.M.

The meeting was called to order by Board President, Paul Oliver.

MEMBERS PRESENT

Paul Oliver, President
James Anderson, Vice-President
Norm Ormiston, Secretary
Shirley Bridges, Member
Russell Currie, Member
Rickey A. Walker, Member

MEMBERS ABSENT

Eddie Childress, Member

ADMINISTRATION

K.L. Groholski, Superintendent
Keri Winters, High School Principal
Rebecca Huff, Jr. High Principal
Rick Frauenberger, Elementary Principal

FACULTY

Rhonda Shaw

VISITORS

Tommy and Donna Sprinkle
Dana Goolsby – Grapeland Messenger
Jessica Zwar – Houston County Life

PRAYER LED BY

Russell Currie

FLAG SALUTE LED BY

Rickey A. Walker

Paul Oliver, President opened the meeting with anyone wishing to speak in public forum.

Mr. Tommy Sprinkle – pastor of LOAH church spoke to the board regarding the newly opened CR8 Teen Center. Information was given to the board regarding volunteer services, current hours, donations and security. Mr. Sprinkle stated that he would like to incorporate the teen center with the school district on the upcoming Fabulous Fridays to keep students from running the streets.

Dr. Groholski gave the Superintendent's Report. Items discussed were as follows:

- A. Next Regular Board Meeting – October 18th.
- B. Gerloff Company, Catastrophe Management – GISD Emergency Preparedness Plan Binder- In the event of a catastrophe the binder gives all GISD structural information.
- C. Stephenville ISD – School Finance and Legislation update.
- D. NABSE – Surveys for students to become part of the teaching profession.
- E. Houston County Appraisal District – Adopted budget information
- F. Invitation to the swearing in of the new Postmaster on Friday, September 24, 2010

Motion made by Norm Ormiston, seconded by Rickey Walker to approve the agreement with Lufkin Regional School for the deaf. Motion passed

Ayes: 6
Noes: 0
Absent: 1- Eddie Childress
Abstain: 0

Motion made by James Anderson, seconded by Shirley Bridges to approve update 88. Motion passed

Ayes: 6
Noes: 0
Absent: 1-Eddie Childress
Abstain: 0

Motion made by Russell Currie, seconded by Rickey Walker to approve the recommendations on the additional high school dual credit courses. Motion passed

Ayes: 6
Noes: 0
Absent: 1-Eddie Childress
Abstain: 0

The board went into executive session at 6:30 pm.

The board reconvened back into regular session at 8:00 pm.

Motion made by Rickey Walker, seconded by Shirley Bridges to accept the bid of \$1000.00 from J. Diane Haws for the Bill Burdock property. Motion passed

Ayes: 6
Noes: 0
Absent: 1-Eddie Childress
Abstain: 0

Motion made by James Anderson, seconded by Russell Currie to accept the bid of \$1400.00 from Franklin Wagner for the Fannie E. Roberts property. Motion passed.

Ayes: 6
Noes: 0
Absent: 1- Eddie Childress
Abstain: 0

Motion made by Russell Currie, seconded by James Anderson to approve the minutes from the special board meeting of August 16, 2010 at 5:30. Motion passed.

Ayes: 6
Noes: 0
Absent: 1- Eddie Childress
Abstain: 0

Motion made by Norm Ormiston, seconded by Russell Currie to approve the minutes from the regular board meeting of August 16, 2010 at 6:00. Motion passed.

Ayes: 6
Noes: 0
Absent: 1- Eddie Childress
Abstain: 0

Motion made by Russell Currie, seconded by Shirley Bridges to approve the minutes from the special board meeting of August 26, 2010. Motion passed.

Ayes: 6
Noes: 0
Absent: 1- Eddie Childress
Abstain: 0

Motion made by Norm Ormiston, seconded by James Anderson to approve the minutes from the special board meeting of August 30, 2010. Motion passed.

Ayes: 5
Noes: 0
Absent: 1- Eddie Childress
Abstain: 1- Rickey Walker

Motion made by Shirley Bridges, seconded by Rickey Walker to approve the payment of bills. Motion passed.

Ayes: 6
Noes: 0
Absent: 1-Eddie Childress
Abstain: 0

Motion made by Norm Ormiston, seconded by Shirley Bridges to accept the Quarterly Investment Report as presented. Motion passed.

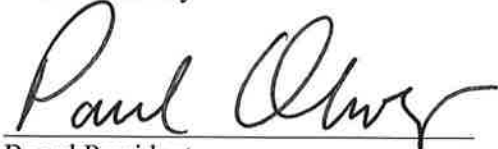
Ayes: 6
Noes: 0
Absent: 1-Eddie Childress
Abstain: 0

Motion made by Russell Currie, seconded by James Anderson to adjourn the meeting at 8:09 p.m. Motion passed.

Ayes: 6
Noes: 0
Absent: 1-Eddie Childress
Abstain: 0



Board Secretary



Board President