

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

MINUTES OF THE REGULAR BOARD MEETING
OF
December 13, 2010

On December 13, 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 Vice-President, James Anderson.

MEMBERS PRESENT

James Anderson, Vice-President
Shirley Bridges, Member
Eddie Childress, Member
Russell Currie, Member
Rickey A. Walker, Member

MEMBERS ABSENT

Paul Oliver, President
Norm Ormiston, Secretary

ADMINISTRATION

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

FACULTY

Rhonda Shaw

VISITORS

Dana Goolsby – Grapeland Messenger
Penny Webb – Houston County Life
Ernest Scott

PRAYER LED BY

Rickey A. Walker

FLAG SALUTE LED BY

Russell Currie

James Anderson, Vice-President, opened the meeting with anyone wishing to speak in public forum.

Mr. Ernest Scott shared concerns with the board regarding a student/teacher issue from last year.

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

- A. Criminal History Authorized User Acknowledgement forms- Dr. Groholski explained to the board that TXDPS requires every member to have an Authorized User form on file for the purpose of discussion of a potential employee.
- B. Christmas Band Concert – December 14th at 7:00.
- C. Next Regular Board Meeting – January 17th.

Public Hearing regarding Grapeland I.S.D. FIRST Accountability Rating:

Dr. Groholski, Superintendent, stated that Grapeland I.S.D. received an above standard rating on the 2008-2009 FIRST report.

Public Hearing regarding Grapeland I.S.D. AEIS report:

Dr. Groholski, Superintendent, stated that Grapeland I.S.D. received an Academically Acceptable rating on the 2009-10 AEIS report.

Mr. James Anderson, Vice- President, announced the continuing education hours for each board member for 2010-11. At this time all board members are in compliance with SBOE requirements.

Motion made by Eddie Childress, seconded by Rickey A. Walker to approve the Superintendent Evaluation Instrument as presented. Motion passed

Ayes:	5
Noes:	0
Absent:	2-Paul Oliver Norm Ormiston
Abstain:	0

Motion made by Rickey A. Walker, seconded by Eddie Childress to amend the 2010-11 school calendar with the changes as presented. Motion passed

Ayes:	5
Noes:	0
Absent:	2-Paul Oliver Norm Ormiston
Abstain:	0

Motion made by Shirley Bridges, seconded by Eddie Childress to adopt the Make Education a Priority Resolution. Motion passed

Ayes:	5
Noes:	0
Absent:	2-Paul Oliver Norm Ormiston
Abstain:	0

The board went into executive session at 6:34 pm.

The board reconvened back into regular session at 7:15 pm.

Motion made by Shirley Bridges, seconded by Russell Currie to accept the resignation of Susan Armstrong. Motion passed.

Ayes:	5
Noes:	0
Absent:	2- Paul Oliver Norm Ormiston
Abstain:	0

Motion made by Eddie Childress, seconded by Rickey A. Walker to approve the minutes from the regular board meeting of November 15th. Motion passed.

Ayes:	5
Noes:	0
Absent:	2-Paul Oliver Norm Ormiston
Abstain:	0

Motion made by Russell Currie, seconded by Shirley Bridges to approve the payment of the bills. Motion passed

Ayes:	5
Noes:	0
Absent:	2-Paul Oliver Norm Ormiston
Abstain:	0

Motion made by Eddie Childress, seconded by Shirley Bridges to adjourn the meeting at 7:20 p.m. Motion passed.

Ayes:	5
Noes:	0
Absent:	2- Paul Oliver Norm Ormiston
Abstain:	0


Board Secretary


Board President
V.P.