

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

**MINUTES OF THE SPECIAL BOARD MEETING
OF
January 24, 2011**

On January 24, 2011, the Board of Trustees of the Grapeland Independent School District met in special session at 6:00 P.M.

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

MEMBERS PRESENT

Paul Oliver, President
James Anderson, Vice-President
Norm Ormiston, Secretary
Eddie Childress, Member
Russell Currie, Member
Shirley Bridges, Member

MEMBERS ABSENT

Rickey A. Walker, Member

ADMINISTRATION

K.L. Groholski, Supt.
Bonnie Hooper, Business Manager

FCULTY

Rhonda Shaw, Administrative Assistant

VISITORS

Penny Webb – Houston Co Life
Rachael Riley – Grapeland Messenger
Ashlie LeBlanc – Houston Co Courier

PRAYER LED BY

James Anderson

FLAG SALUTE LED BY

Eddie Childress

Motion made by Eddie Childress, seconded by James Anderson to approve the Audit Report as presented. Motion passed.

Ayes: 6
Noes: 0
Absent: 1- Rickey A. Walker
Abstain: 0

Motion made by Norm Ormiston, seconded by Russell Currie to designate the Superintendent and the Business Manager as Investment Officers. Motion passed


Ayes: 6
Noes: 0
Absent: 1- Rickey A. Walker
Abstain: 0

Motion made by Shirley Bridges, seconded by Eddie Childress to approve the District Investment Plan as presented. Motion passed.

Ayes: 6
Noes: 0
Absent: 1- Rickey A. Walker
Abstain: 0

Motion made by Eddie Childress, seconded by Shirley Bridges to adjourn the meeting at 6:16 p.m. Motion passed.

Ayes:	6
Noes:	0
Absent:	1- Rickey A. Walker
Abstain:	0



Board Secretary



Board President