

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

MINUTES OF THE REGULAR BOARD MEETING  
OF  
April 19, 2011

On April 19, 2011, 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 Shirley Bridges, Member Eddie Childress, Member Russell Currie, Member
MEMBERS ABSENT	Norm Ormiston, Secretary Rickey A. Walker, Member
ADMINISTRATION	K.L. Groholski, Superintendent Keri Winters, High School Principal Rebecca Huff, Assistant Principal Rick Frauenberger, Elementary Principal
FACULTY	Rhonda Shaw
VISITORS	Will Johnson – Messenger Jessica Zwar – Ho. Co. Life
PRAYER LED BY	Russell Currie
FLAG SALUTE LED BY	Shirley Bridges

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

There were no participants.

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

- A. Next regular meeting – Tuesday, May 17<sup>th</sup> at 6:00.
- B. 2011 Summer Leadership Institute, Session Selection Sheets, need to be turned in as soon as possible to Ms. Shaw.
- C. Teacher/Staff appreciation week – Dinner May 5<sup>th</sup> at 4:30 – Salmon Lake Park
- D. Cafeteria Audit – Received a letter from TDA stating the audit is complete and closed.
- E. "SOS" attendee – James Anderson – Thank you for attending and showing your support from the Board of Trustees.

Motion made by James Anderson, seconded by Eddie Childress to approve the contract with Bell, Harris, Pechacek as our Independent Financial Auditor. Motion passed.

Ayes:	5
Noes:	0
Absent:	2- Rickey Walker Norm Ormiston

Abstain: 0

Motion made by Russell Currie, seconded by Shirley Bridges to approve Elizabeth Reynolds as Election Judge. Motion passed.

Ayes: 5  
Noes: 0  
Absent: 2 – Rickey Walker  
Norm Ormiston  
Abstain: 0

Motion made by Eddie Childress, seconded by Russell Currie to approve the 2011-12 school calendar as presented. Motion passed.

Ayes: 5  
Noes: 0  
Absent: 2 – Rickey Walker  
Norm Ormiston  
Abstain: 0

Rickey Walker arrived at 6:24 pm.

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

Ayes: 5  
Noes: 0  
Absent: 1-Norm Ormiston  
Abstain: 1- Rickey Walker

The board went into executive session at 6:25 pm.  
The board reconvened back into regular session at 8:25 pm.

Motion made by Eddie Childress, seconded by Rickey Walker to implement a salary freeze for all employees. Motion passed.

Ayes: 6  
Noes: 0  
Absent: 1- Norm Ormiston  
Abstain: 0

Motion made by James Anderson, seconded by Russell Currie to approve the minutes from the regular board meeting of March 22, 2011. Motion passed.

Ayes: 6  
Noes: 0  
Absent: 1- Norm Ormiston  
Abstain: 0

Motion made by Eddie Childress, seconded by Rickey Walker to approve the payment of the bills. Motion passed.

Ayes: 6  
Noes: 0  
Absent: 1- Norm Ormiston  
Abstain: 0

Motion made by Eddie Childress, seconded by James Anderson to adjourn the meeting at 8: 34 p.m. Motion passed.

Ayes:	6
Noes:	0
Absent:	1- Norm Ormiston
Abstain:	0

  
Board Secretary

  
Board President