

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

MINUTES OF THE REGULAR BOARD MEETING
OF
May 17, 2011

On May 17, 2011, the Board of Trustees of the Grapeland Independent School District met in regular session at 8:00 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
Eddie Childress, Member
Russell Currie, Member
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
Linda Jones – Ho. Co. Courier
Mitchell Huff

PRAYER LED BY

James Anderson

FLAG SALUTE LED BY

Russell Currie

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

There were no participants.

Paul Oliver, President, presented long term board member, Rickey A. Walker with a plaque of appreciation.

James Anderson, Vice-President, asked the board members to review the election results. With no further discussion or questions, Mr. Anderson then asked for a motion to approve the canvassing of the election. Motion made by Eddie Childress, seconded by Norm Ormiston to approve the election results as presented. Motion passed.

Ayes:	7
Noes:	0
Absent:	0
Abstain:	0

Rhonda Shaw, Administrative Assistant, administered the Oath of Office and swore in Paul Oliver and Mitchell Huff as members to the Board of Trustees

James Anderson called for reorganization of the board, asking for nominations for Board President.

Motion made by Russell Currie to nominate Paul Oliver for President of the Board of Trustees. Norm Ormiston seconded the nomination and called for nominations to cease. Motion passed.

Ayes: 6
Noes: 0
Absent: 0
Abstain: 1-Paul Oliver

Paul Oliver, President asked for nominations for Vice President.

Motion made by Eddie Childress to nominate James Anderson for Vice President of the Board of Trustees. Shirley Bridges seconded the nomination and called for nominations to cease. Motion passed.

Ayes: 6
Noes: 0
Absent: 0
Abstain: 1 - James Anderson

Paul Oliver, President asked for nominations for Secretary.

Motion made by James Anderson to nominate Norm Ormiston for Secretary of the Board of Trustees. Russell Currie seconded the nomination and called for the nominations to cease. Motion passed

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

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

- A. Next regular meeting – Monday, June 20th at 6:00.
- B. Commercial Electricity Service Agreement
- C. TitleWise Collection Analysis

Christi Noble then introduced the Track team who placed 2nd in State.

Keri Winter announced a public meeting she and Mrs. Huff would be having on May 23 at 5:00, regarding the Star testing for the upcoming year.

Motion made by Eddie Childress, seconded by Norm Ormiston to approve the extension of the bank depository bid from Prosperity Bank . Motion passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

Motion made by James Anderson, seconded by Russell Currie to approve the gifted and talented policy as presented. Motion passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

Motion made by Norm Ormiston, seconded by Shirley Bridges to approve update 90. Motion passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

Motion made by Eddie Childress, seconded by Mitchell Huff to approve the student athletic insurance as presented. Motion passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

The board went into executive session at 8: 35 pm.
The board reconvened back into regular session at 8:50 pm.

Motion made by James Anderson, seconded by Eddie Childress to approve the minutes from the regular board meeting of April 19, 2011. Motion passed.

Ayes: 5
Noes: 0
Absent: 0
Abstain: 2- Norm Ormiston
Mitchell Huff

Motion made by Russell Currie, seconded by Mitchell Huff to approve the payment of the bills. Motion passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

Motion made by Eddie Childress, seconded by Mitchell Huff to adjourn the meeting at 8: 54 p.m. Motion passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0



Norm Ormiston
Board Secretary



Paul Orvis
Board President