

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

MINUTES OF THE REGULAR BOARD MEETING
OF
August 15, 2011

On August 15, 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
Norm Ormiston, Secretary
Shirley Bridges, Member
Eddie Childress, Member
Russell Currie, Member
Mitchell Huff, Member

ADMINISTRATION

K.L. Groholski, Superintendent
Rebecca Huff, Assistant Principal
Rick Frauenberger, Elementary Principal
Bonnie Hooper, Business Manager

FACULTY

Rhonda Shaw

VISITORS

George Pierson
Trey Job
Penny Webb – Houston County Life
Stanley Skidmore

PRAYER LED BY

Mitchell Huff

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 Board Meeting – September 19, 2011 at 6:00 PM

Motion made by James Anderson, seconded by Norm Ormiston to move \$500,000.00 from designated funds to undesignated funds.

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

Motion made by Eddie Childress, seconded by Mitchell Huff to approve the recommendation made by K.L. Groholski, Superintendent to increase the student lunch meal cost by \$.50 making it \$2.00 per tray. Motion passed

Ayes: 6
Noes: 0
Absent: 0
Abstain: 1 - James Anderson
RW 9/19/2011

Motion made by Shirley Bridges, seconded by Eddie Childress to approve the student transfer list as presented. Motion passed.

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

Motion made by Eddie Childress, seconded by Mitchell Huff to approve the 2011 tax roll as presented. Motion passed.

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

Motion made by James Anderson, seconded by Norm Ormiston to approve the DMAC waiver. Motion passed.

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

The board went into executive session at 6:24 pm.
The board reconvened back into regular session at 8:55 pm.

Motion made by Mitchell Huff, seconded by Eddie Childress, to approve the recommendation made by Rebecca Huff, Assistant Secondary Principal to hire Victoria Stanfield as classroom teacher for 2011-2012. Motion passed.

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

Motion made by Eddie Childress, seconded by Norm Ormiston to approve the minutes from the special board meeting of August 1, 2011. Motion passed.

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

Motion made by Eddie Childress, seconded by Russell Currie to approve the minutes from the special board meeting of August 4, 2011. Motion passed.

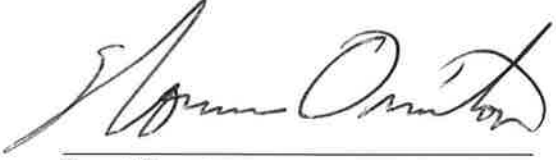
Ayes: 6
Noes: 0
Absent: 0
Abstain: 1 - Mitchell Huff

Motion made by Shirley Bridges, seconded by James Anderson 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 9:03 p.m. Motion passed.

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



Board Secretary



Board President