

Certified Notice of Posting and Agenda of Grapeland ISD Board of Trustees

Chance Huff-President; Ryan Richie-Vice President; Allen Cheatham-Secretary; Travis Brown; TC Howard; Timothy Howard, Sr.; Cannon Vickers-Members Dr. David Maass-Superintendent

MARCH REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD
Thursday, March 7, 2024
OPEN SESSION
Grapeland Secondary Library

CALL MEETING TO ORDER, ROLL CALL AT 6:00 GRAPELAND SECONDARY SCHOOL LIBRARY.

This agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551, Subchapters D and E. This is to verify that the provisions of the Texas Open Meetings Act, Texas Government Code 551.001 et. Seq., have been complied with in connection with the public notice of the meeting. The subjects to be discussed are considered upon, which any formal action may be taken are listed below and may be taken in any order.

I. CALL MEETING TO ORDER

- A. Establish a quorum
- B. Invocation
- C. Pledge of Allegiance
- II. **PUBLIC FORUM:** No presentation shall exceed three minutes (Local Policy BED). If, during the public forum period, a member of the public asks a question about an item not listed on the public agenda, the Board or any of its members may respond by providing specific factual information or a recitation of an existing policy, but members may not discuss or deliberate the question. Texas Government Code 551.042.

III. RECOGNITION OF GISD EXCELLENCE & PRINCIPALS REPORT

- A. Cassie Satterwhite
- B. Channin Spisak
- C. Boys Basketball Aimee Johnson
- D. Brooke Castleberry

IV. CONSENT AGENDA ITEMS

- A. Financial Report
- B. Approve minutes from the regular board meeting on February 12, 2024

V. MAINTENANCE REPORT

A. Maintenance Director - Jacob Stovall

VI. ATHLETIC DIRECTOR'S REPORT

A. Athletic Director - Jordan Wood

VII. SUPERINTENDENT'S REPORT

A. 2023 Trailblazer - Cutshaw Quote

- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUARTERLY INVESTMENT REPORT.
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE RETAINER FOR WALSH GALLEGOS TREVINO KYLE & ROBINSON P.C. AS THE SCHOOL ATTORNEYS.
- X. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2024-2025 HIGH SCHOOL COURSE CATALOG.
- XI. DISCUSS AND TAKE POSSIBLE ACTION ON THE PURCHASE OF A SECOND VEHICLE FOR THE GRAPELAND ISD POLICE DEPARTMENT.
- XII. DISCUSS AND TAKE POSSIBLE ACTION TO CHANGE LOCATION FOR SCHOOL BOARD ELECTION.

XIII. EXECUTIVE/CLOSED SESSION

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

Texas Government Code Section:

551.074- Discussing personnel or to hear complaints against personnel.

- a. Resignations as of 3/6/2024
- b. Presentation of Level III employee grievance hearing and deliberation of the same.

XIV. RETURN TO OPEN SESSION TO TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.

a. Consider and take possible action on Level III employee grievance hearing

XV. ADJOURN

This notice was posted at the front of the Grapeland ISD administration building and on the district's website in compliance with the Texas Open Meetings Act on, Monday, March 4, 2024 at 6:00pm

Respectfully submitted,

Dr. David Maass, Superintendent;

Grapeland ISD

Date