

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

FEBRUARY REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD
Monday, February 12, 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 MEETING A PRESENTATION ON GRAPELAND ISD FIRST RATING.
- III. RECOGNITION OF GISD EXCELLENCE & PRINCIPALS REPORT
 - A. Cassie Satterwhite
 - B. Junior High UIL Results Channin Spisak
 - C. Sandiettes Basketball Aimee Johnson
- IV. **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.

V. CONSENT AGENDA ITEMS

- A. Financial Report
- B. Approve minutes from the regular board meeting on January 8, 2024

VI. MAINTENANCE REPORT

A. Maintenance Director - Jacob Stovall

VII. ATHLETIC DIRECTOR'S REPORT

A. Athletic Director - Jordan Wood

VIII. SUPERINTENDENT'S REPORT

- A. Possible reschedule of March and April Board Meetings
- IX. PRESENTATION OF THE 2023-2024 GRAPELAND ISD TAPR.
- X. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2024-2025 HIGH SCHOOL COURSE CATALOG.
- XI. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE 2024-2025 SCHOOL CALENDAR.
- XII. DISCUSS AND TAKE POSSIBLE ACTION ON POLICY TO ALLOW FOR THE EMPLOYMENT OR VOLUNTARY CHAPLAINS AT DISTRICT CAMPUSES.
- XIII. DISCUSS AND TAKE POSSIBLE ACTION ON THE PURCHASE OF A ONE TON AG TRUCK FROM CUTSHAW CHEVROLET FOR THE TRANSPORTATION OF AG PROJECTS TO AG MECH SHOWS THIS SPRING
- XIV. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE AN EARLY RETIREMENT, EARLY RESIGNATION, AND RETENTION STIPEND.
- XV. DISCUSS ADMINISTRATION EVALUATION PROCESS.

XVI. 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. Discuss Administration Contracts Extensions

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

a. Possible Action on Administrative Contracts

XVIII. 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, Friday, February 8, 2024 at 6:00pm

Respectfully submitted,

Dr. David Maass, Superintendent;

Grapeland ISD

Date