



GRAPELAND ISD



**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**

JANUARY REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD
Monday, January 8, 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. **RECOGNITION OF GISD EXCELLENCE**
 - A. Recognition of School Board Appreciation Month
 - B. Presentation by Cohen Ybarra and Pod-Cast crew
 - C. Elementary UIL Recognition
- III. **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.

IV. CONSENT AGENDA ITEMS

- A. Financial Report
- B. Approve minutes from the regular board meeting on December 11, 2023

V. MAINTENANCE REPORT

- A. Maintenance Director - Jacob Stovall

VI. ATHLETIC DIRECTOR'S REPORT

- A. Athletic Director - Jordan Wood

VII. PRINCIPAL'S REPORT

- A. Elementary - Cassie Satterwhite
- B. Junior High - Channin Spisak
- C. High School - Aimee Johnson

VIII. SUPERINTENDENT'S REPORT

- A. Presentation of 2024-2025 Calendar Options
- B. Resignation(s)

IX. PRESENTATION, DISCUSSION, AND ACTION TO APPROVE FINANCIAL AUDIT FOR FISCAL YEAR 2022-2023.

X. PRESENTATION OF DELINQUENT TAX COLLECTION REPORT BY ATTORNEY JAMES GUEST WITH THE LINEBARGER LAW FIRM.

XI. CONSIDER AND APPROVE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS PROPERTY VALUE AUDIT AND APPEALS SERVICES AGREEMENT(S) WITH THE LINEBARGER LAW FIRM

XII. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE DATES, TIMES, AND LOCATION FOR SCHOOL BOARD ELECTION.

XIII. DISCUSSION AND ACTION TO APPROVE ELECTION JUDGE AND EARLY VOTING CLERKS.

XIV. DISCUSS THE APPOINTMENT OF A SAFETY OFFICER AT GRAPELAND ELEMENTARY.

XV. 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:

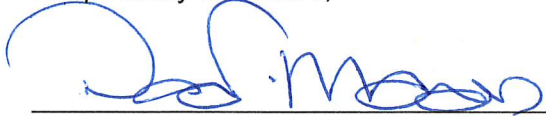
551.074- Discussing personnel or to hear complaints against personnel

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

XVII. 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, January 5, 2024 at 6:00pm

Respectfully submitted,



Dr. David Maass, Superintendent;
Grapeland ISD

1/5/24
Date