

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

MINUTES OF THE REGULAR BOARD MEETING
December 12, 2022

On Monday, December 12, 2022, the Board of Trustees of the Grapeland Independent School District met in regular session at 6:00PM.

The meeting was called to order by Board President, Brad Spisak.

MEMBERS PRESENT

Brad Spisak, President
Ryan Richie, Vice President
Allen Cheatham, Secretary
Mitchell Huff, Member
Chance Huff, Member
Timothy Howard, Sr., Member

MEMBERS ABSENT

James Martin, Member

ADMINISTRATION

Don Jackson, Superintendent
Julie Martin, Business Manager
Jordan Wood, Athletic Director
Channin Spisak, Junior High Principal
Cassie Satterwhite, Elementary Principal
Amanda Kincade, Secondary Asst. Principal

FACULTY

Kristen Jackson
Doris Goodnight
Darlene Jackson
Brittany Goodnight

VISITOR(S)

Joanie Payne
Shannon Payne
Chad Leblanc

PRAYER LED BY

Mitchell Huff, Member

PLEDGE LED BY

Allen Cheatham, Secretary

Channin Spisak recognized the Jr. High FFA Quiz team on being state qualifiers, and the esports and robotics clubs at the junior high school.

Cassie Satterwhite recognized the elementary paraprofessionals.

Amanda Kincade gave an FFA update, Athletics update, update on the band concert, and high school art update.

Don Jackson recognized Amanda Kincade for her hard work at the secondary campuses.

Brad Spisak, Board President opened the meeting with anyone wishing to speak in public forum.

There were none.

Motion made by Allen Cheatham, seconded by Ryan Richie, to approve Consent Agenda Items:
Motion Passed.

- (a) Approval of Financial Report
- (b) Minutes from the Regular Meeting of November 14, 2022

Ayes:	6
Noes:	0
Absent:	1 – James Martin
Abstain:	0

Don Jackson, Superintendent, gave the Superintendent Report. Items discussed:

- a) Next Regular Meeting – Monday, January 9, 2023
- b) Maintenance Update
- c) TIA Update
- d) Attendance
- e) ELC Update
- f) Legislative priorities

Julie Martin, Business Manager, presented the district’s “Superior Rating” on the Financial Integrity Rating System of Texas(FIRST) during a public meeting.

Don Jackson, Superintendent, presented an update on the progress to establish a historical marker for the W. R. Banks High School.

Don Jackson, Superintendent, presented an update on information gathered in research of a four-day week being implemented at Grapeland ISD.

Motion made by Timothy Howard, Sr., seconded by Chance Huff to approve the quarterly investment report as presented. Motion Passed.

Ayes:	6
Noes:	0
Absent:	1 – James Martin
Abstain:	0

The Board went into Executive Session at 7:06PM.
The Board reconvened back into Regular at 8:11PM.

Motion made by Ryan Richie, seconded by Allen Cheatham to approve the resignation of Don Jackson effective June 30, 2023. Motion Passed.

Ayes:	6
Noes:	0
Absent:	1 – James Martin
Abstain:	0

Motion made by Chance Huff, seconded by Mitchell Huff to adjourn the meeting at 8:13PM.
Motion Passed.

Ayes:	6
Noes:	0

Absent: 1 – James Martin
Abstain: 0

Board Secretary: *W. C. D.*

Board President: *B. J. O.*