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

MINUTES OF THE SPECIAL CALLED BOARD MEETING January 26, 2023

On Thursday, January 26, 2023 the Board of Trustees of the Grapeland Independent School District met in regular session at 12:00PM.

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

MEMBERS PRESENT

Brad Spisak, President

Ryan Richie, Vice President Allen Cheatham, Secretary Timothy Howard, Sr., Member

MEMBERS ABSENT

Mitchell Huff, Member James Martin, Member Chance Huff, Member

ADMINISTRATION

Don Jackson, Superintendent Julie Martin, Business Manager

FACULTY

VISITOR(S)

PRAYER LED BY

Don Jackson, Superintendent

PLEDGE LED BY

Brad Spisak, Board President

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

There were none.

Motion made by Ryan Richie, seconded by Timothy Howard, Sr. to approve the financial audit for fiscal year 2022 as presented by Darla Dear from Belt, Harris, Pechacek. Motion Passed.

Ayes:

4

Noes:

0

Absent:

3 - Mitchell Huff

James Martin

Chance Huff

Abstain:

0

Motion made by Ryan Richie, seconded by Allen Cheatham to adjourn the meeting at 12:23PM. Motion Passed.

Ayes:

4

Noes:

0

Absent:

3 - Mitchell Huff

James Martin

Abstain:

0