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

MINUTES OF THE REGULAR BOARD MEETING November 14, 2022

On Monday, November 14, 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 James Martin, Member Mitchell Huff, Member Chance Huff, Member

Timothy Howard, Sr., Member

MEMBERS ABSENT

ADMINISTRATION

Don Jackson, Superintendent
Julie Martin, Business Manager
Cassie Satterwhite, Elementary Principal
Channin Spisak, Junior High Principal
Aimee Johnson, High School Principal
Amanda Kincade, Secondary Asst. Principal
Leslie Hooe, Elementary Asst. Principal
Kristi Bell, Director of Instruction
Jordan Wood, Athletic Director

FACULTY

Darlene Jackson Kristen Jackson Moises Santos Rachel Chapman Erica Daniels Judith Currie Carrie Luce Chelsie Forrest

VISITOR(S)

Joanie Payne Twila Ybarra Sherri Kendrick Mitchell Woody Henry Haws Diane Haws Detria Lewis TC Howard

PRAYER LED BY

TC Howard

Elementary choir students performed the National Anthem.

Rachel Chapman, Junior High cheer sponsor, recognized the junior high cheer team.

Moises Santos, Band Director, recognized the band leadership.

Cassie Satterwhite, Elementary Principal, recognized the elementary mentor teachers.

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

Twila Ybarra spoke on campus safety issues.

Mitchell Woody spoke on football scoreboard/PA system issues.

Motion made by Allen Cheatham, seconded by James Martin, to approve Consent Agenda Items: Motion Passed.

- (a) Approval of Financial Report
- (b) Minutes from the Regular Meeting of October 17, 2022
- (c) Minutes from the Special Meeting of October 24, 2022

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

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

- a) Next Regular Meeting Monday, December 12, 2022
- b) Maintenance Update
- c) Principal Reports
- d) Director Reports

Motion made by Brad Spisak, seconded by James Martin to approve the establishment of a historical marker for WR Banks High School not to exceed \$1500. Motion Passed.

Ayes: 7
Noes: 0
Absent: 0
Abstain: 0

Don Jackson, Superintendent, gave an update on the TASB human resources and staffing audit action plan and goals.

Don Jackson, Superintendent, gave an update on the teacher incentive allotment action plan.

Don Jackson, Superintendent, gave an update on the Safe Schools Guardian Program training and certification.

Discussion and possible action to approve a one-time stipend to district personnel was tabled to after executive session.

Don Jackson, Superintendent, gave information on the research of a 4-day instructional week.

Motion made by James Martin, seconded by Ryan Richie to approve the Grapeland ISD District of Innovation Plan as presented. Motion Passed.

> Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

The Board went into Executive Session at 7:05PM. The Board reconvened back into Regular at 8:22PM.

Motion made by Allen Cheatham, seconded by Chance Huff to approve a one-time stipend to district personnel in the amount of \$1,000 for personnel with a bachelor's degree and \$500 for personnel that do not have a bachelor's degree. Motion Passed.

> Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

Motion made by Ryan Richie, seconded by Mitchell Huff to adjourn the meeting at 8:24PM. Motion Passed.

> Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

Board Secretary: Cll Cll
Board President: Sul