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

## MINUTES OF THE REGULAR BOARD MEETING October 17, 2022

On Monday, October 17, 2022 the Board of Trustees of the Grapeland Independent School District met in regular session at 6:00p.m.

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

MEMBERS PRESENT

Brad Spisak, President Allen Cheatham, Secretary Ryan Richie, Member Timothy Howard, Member

**MEMBERS ABSENT** 

James Martin, Member Chance Huff, Member

**ADMINISTRATION** 

Don Jackson, Superintendent Julie Martin, Business Manager

Aimee Johnson, High School Principal Channin Spisak, Junior High Principal Cassie Satterwhite, Elementary Principal

Kristi Bell, Director of Instruction Leslie Hooe, Elem. Assistant Principal Brooke Castleberry, ELC Director

**FACULTY** 

Kenny Lively Shellee Goolsby DLinda Mahaffey Moises Santos Jocelyn Santos

VISITOR(S)

Cooper Leblanc
Chad Leblanc
Chastity Leblanc
Sherri Kendrick
Choyce Ybarra
Twila Ybarra
Brandy Rea
Franco Rea

PRAYER LED BY

Brad Spisak

PLEDGE LED BY

Cassie Satterwhite

Aimee Johnson, High School Principal, gave an update about the ag teachers and the horticulture, woodshop, ag mechanics, and floral design classes.

Channin Spisak, Junior High Principal, gave an update about the Lions Club art contest winners, the National Junior Honor Society and journalism classes.

Aimee Johnson, Channin Spisak, Cassie Satterwhite, Leslie Hooe, and Brooke Castleberry were recognized for National Principal Month.

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

Twila Ybarra spoke about issues with the band.

Allen Cheatham nominated Mitchell Huff to fill the position 5 seat on the board that was vacated.

Motion made by Ryan Richie, seconded by Allen Cheatham to approve Mitchell Huff to fill position 5 on the Grapeland ISD Board of Trustees. Motion Passed.

Ayes: 4 Noes: 0

Absent: 2 – James Martin Chance Huff

Abstain: 0

Tim Howard nominated Ryan Richie to fill the board officer role of Vice President.

Motion made by Allen Cheatham, seconded by Mitchell Huff to approve the notion of Ryan Richie to Vice President of the Grapeland ISD Board of Trustees. Motion Passed.

Ayes: 5 Noes: 0

Absent: 2 – James Martin

Chance Huff

Abstain: 0

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

(a) Approval of Financial Report

(b) Minutes from the Regular Meeting of September 19, 2022

(c) Minutes from the Special Meeting of September 30, 2022

Ayes: 5 Noes: 0

Absent: 2 – James Martin

Chance Huff

Abstain:

0

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

- a) Next Regular Meeting Monday, November 14, 2022
- b) Recognition of Mayor
- c) WhyBe to SFA
- d) See you at the Pole
- e) Guardian Program

Motion made by Timothy Howard, Sr., seconded by Ryan Richie to approve a Team of Eight training for October 24, 2022 at 5PM. Motion Passed.

Ayes: 5 Noes: 0

Absent: 2 – James Martin

Chance Huff

0 Abstain:

Discussion and possible action to establish a historical marker for WR Banks High School was postponed to the November regular board meeting.

Presentation and discussion of HR audit and staffing audit results will be discussed at the October 24, 2022 board training.

Discussion of the TEA intruder audit results presented by Don Jackson, Superintendent.

Discussion of teacher incentive allotment key information and action plan presented by Don Jackson, Superintendent.

Motion made by Allen Cheatham, seconded by Mitchell Huff to approve changing the GISD board meeting date from the 3<sup>rd</sup> Monday of the month to the 2<sup>nd</sup> Monday of the month. Motion Passed.

> Ayes: 4

Noes: 1 – Ryan Richie 2 – James Martin Absent:

Chance Huff

Abstain: 0

The Board went into Executive Session at 7:00PM. The Board reconvened back into Regular Session 7:41PM.

Motion made by Allen Cheatham, seconded by Ryan Richie approve the hiring of Clay Goolsby on a probationary contract. Motion Passed.

Ayes: 4

Noes: 1 – Timothy Howard 2 – James Martin Absent:

Chance Huff

Abstain: 0

Motion made by Ryan Richie, seconded by Mitchell Huff to accept the resignation of Tammy Thornton. Motion Passed.

> Ayes: 5 Noes:

0 Absent:

2 – James Martin Chance Huff

Abstain: 0

Motion made by Ryan Richie, seconded by Mitchell Huff to adjourn the meeting at 7:45PM. Motion Passed.

Ayes:

5 0

Noes:

Absent: 2 – James Martin Chance Huff

0

Abstain:

|--|

Board President: Bulf