

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

MINUTES OF THE REGULAR BOARD MEETING
September 19, 2022

On Monday, September 19, 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
Josh Goolsby, Vice President
Allen Cheatham, Secretary
James Martin, Member
Ryan Richie, Member
Timothy Howard, Sr., Member
Chance Huff, Member – arrived at 8:04PM

MEMBERS ABSENT

ADMINISTRATION

Don Jackson, Superintendent
Julie Martin, Business Manager
Aimee Johnson, High School Principal
Channin Spisak, Junior High Principal
Cassie Satterwhite, Elementary Principal

FACULTY

Judith Currie
Stephen Ham
Kristen Jackson
Danielle Wheeler
Heather Wood

VISITOR(S)

5th grade students and parents
6th grade students and parents
7th grade students and parents
8th grade students and parents

PRAYER LED BY

Ryan Richie, Member

PLEDGE LED BY

Timothy Howard, Sr., Member

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

There were none.

5th grade students sang a song to honor Hispanic heritage month.

Channin Spisak, Junior High Principal, honored the August student shout outs, students of the month, and the 6th grade advanced math class board games.

Aimee Johnson, High School Principal, honored the August shout outs to teachers, and announced that the high school campus is now a testing site for PSAT, TSI, SAT, and ACT.

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

- a) Next Regular Meeting – Monday, October 17, 2022
- b) Safety Update
- c) District and Campus Accountability Rating
- d) Student enrollment

Motion made by James Martin, seconded by Ryan Richie to approve Consent Agenda Items:
Motion Passed.

- (a) Approval of Financial Report
- (b) Minutes from the Regular Meeting of August 15, 2022
- (c) Minutes from the Special Meeting of August 29, 2022

Ayes: 6
Noes: 0
Absent: 1 – Chance Huff
Abstain: 0

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

Ayes: 6
Noes: 0
Absent: 1 – Chance Huff
Abstain: 0

Motion made by Allen Cheatham, seconded by Josh Goolsby to approve the 2022 tax roll as presented. Motion Passed.

Ayes: 6
Noes: 0
Absent: 1 – Chance Huff
Abstain: 0

Motion made by Allen Cheatham, seconded by Josh Goolsby to approve the agreement with Lufkin Regional Day School for the Deaf as presented. Motion Passed.

Ayes: 6
Noes: 0
Absent: 1 – Chance Huff
Abstain: 0

Motion made by James Martin, seconded by Timothy Howard, Sr. to approve the District of Innovation Plan for the 2022 – 2027 school years.

Ayes: 6
Noes: 0
Absent: 1 – Chance Huff
Abstain: 0

Acknowledgement of a donation made to the Grapeland Sandie Band in honor of Dr. Edward Cutshaw.

The Board went into Executive Session at 7:03PM.
The Board reconvened back into Regular at 9:11PM.

No action taken.

Motion made by Ryan Richie, seconded by Josh Goolsby to adjourn the meeting at 9:13PM.
Motion Passed.

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

Board Secretary: *Will [Signature]*

Board President: *Paul [Signature]*