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

MINUTES OF THE REGULAR BOARD MEETING January 24, 2022

On Monday, January 24, 2022, the Board of Trustees of the Grapeland Independent School District met in regular session at 6:00 p.m.

The meeting was called to order by Board President, James Martin.

MEMBERS PRESENT

James Martin, President Brad Spisak, Vice President Kendra Huff, Secretary Allen Cheatham, Member Ryan Richie, Member Josh Goolsby, Member Melissa Cobb, Member

MEMBERS ABSENT

ADMINISTRATION

Don Jackson, Superintendent Julie Martin, Business Manager

Kristi Bell, Director of Special Programs

Jordan Wood, Athletic Director Katie Doughty, Secondary Principal Cassie Satterwhite, Elementary Principal Amanda Kincade, Elementary Asst. Principal

Christie Hill, ELC Director

FACULTY

Chelsie Forrest Kristy Word

VISITOR(S)

Jeanine Goolsby Tim Howard Jodi Herod

Jason Jones – The Messenger

PRAYER LED BY

James Martin, Board President

The Board went into Executive Session at 6:05PM. The Board reconvened back into Regular Session 6:51PM.

PLEDGE LED BY

Allen Cheatham, Member

The Board Members were recognized for Board Appreciation Month.

James Martin, Board President opened the meeting with anyone wishing to speak in public forum.

There were none.

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

- a) Next Regular Meeting Monday, February 21, 2022
- b) Celebration of Board Accomplishments presentation
- c) Kristy Word, COVID update
- d) Jordan Wood, athletics update
- e) Christie Hill, Early Learning Center update

Kristi Bell, Director of Special Programs, presented the district TAPR Report.

Motion made by Melissa Cobb, seconded by Brad Spisak to approve the call for a Board election for May 7, 2022 from 7AM-7PM at the Grapeland ISD Secondary Library. Motion Passed.

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

Motion made by Allen Cheatham, seconded by Kendra Huff to approve Elizabeth Reynolds as Election Judge and Julie Martin and Kristi Streetman as Early Voting Clerks for the May 7, 2022 election. Motion Passed.

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

Motion made by Josh Goolsby, seconded by Brad Spisak, to approve Consent Agenda Items: Motion Passed.

- (a) Approval of Financial Report
- (b) Minutes from the Regular Meeting of December 13, 2021

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

No action taken on the Level III Parent Grievance. Postponed to February 2022 Board meeting.

Motion made by Allen Cheatham, seconded by Brad Spisak to accept the resignation of Megan Kendrick. Motion Passed.

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

Motion made by Ryan Richie, seconded by Josh Goolsby to adjourn the meeting at 7:34PM. Motion Passed.

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

Board President

Board President