

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

MINUTES OF THE REGULAR BOARD MEETING
November 8, 2021

On Monday, November 8, 2021, 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
Cassie Satterwhite, Elementary Principal
Christie Hill, ELC Director

FACULTY

Shundrae Butler
Elena Leon
Chelsie Forrest
Jana Nealy
Bryce Bobo
Brock Lemire
Rebecca Boehm
Billie Kaminsky
Terry Yargo
Heather Wood
Janna Hatton
Kelli Fletcher

VISITOR(S)

Jerry Broxson
Tim Howard

PRAYER LED BY

Don Jackson

PLEDGE LED BY

Allen Cheatham

Several staff members were recognized as Department and Staff members of the quarter from the secondary and elementary campuses.

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, December 13, 2021
- b) Christie Hill board recommendation

Julie Martin, Business Manager, presented Grapeland ISD's Superior Rating on the Financial Integrity Rating System of Texas (SchoolFIRST).

Motion made by Allen Cheatham, seconded by Kendra Huff to approve policy update 118. Motion Passed.

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

Motion made by Allen Cheatham, seconded by Ryan Richie to approve the additional costs to the agriculture science building project. Motion Passed.

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

Motion made by Kendra Huff, seconded by Melissa Cobb to approve a resolution regarding additional COVID days for the Grapeland Early Learning Center. Motion Passed.

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

Motion made by Melissa Cobb, seconded by Allen Cheatham to approve a resolution for Houston County Appraisal District Board of Directors ballot. All 786 votes were given to Dick Bridges. Motion Passed.

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

Motion made by Melissa Cobb, seconded by Brad Spisak to approve bids from Linebarger, Goggan, Blair and Sampson, LLP for resale of Grapeland ISD Trust Property – Parcel 8679 and Parcel 20958. Motion Passed.

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

Motion made by Melissa Cobb, seconded by Kendra Huff to approve a one-time stipend of \$1,200 to district personnel. Motion Passed.

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

Motion made by Allen Cheatham, seconded by Brad Spisak, to approve Consent Agenda Items:
Motion Passed.

- (a) Approval of Financial Report
- (b) Minutes from the Regular Meeting of October 18, 2021

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

The Board conducted Team of Eight training starting at 6:40PM.

Motion made by Ryan Richie, seconded by Josh Goolsby to adjourn the meeting at 9:14PM.
Motion Passed.

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

Board Secretary: _____

Board President: _____