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

MINUTES OF THE REGULAR BOARD MEETING March 28, 2022

On Monday, March 28, 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

Christie Hill, ELC Director

FACULTY

Jocelyn Santos Moises Santos Woodrow Jones, Sr. Darlene Jackson Kristy Word

VISITOR(S)

Jeanine Goolsby Kimberly Bolden Tim Howard Amanda Hobson Shelley Carlson Steven Milburn Ellen Owens Evelyn Harville

Will Johnson – The Messenger

PRAYER LED BY

James Martin, Board President

The Board went into Executive Session at 6:01PM. The Board reconvened back into Regular Session 6:38PM.

PLEDGE LED BY

Ryan Richie, Member

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

Evelyn Harville spoke about bullying, mental health of students and the need for counselors.

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

- a) Next Regular Meeting Monday, April 25, 2022
- b) March District Highlights

Katie Doughty, Secondary Principal, gave an update on the Junior-Senior prom.

Cassie Satterwhite, Elementary Principal, gave an update on elementary activities.

Discussion and possible approval of the district calendar for the 2022-2023 school year was postponed to the next meeting.

Discussion and possible action on the report of facility improvement initiatives was postponed to the next meeting.

Motion made by Brad Spisak, seconded by Kendra Huff to approve quarterly investment report as presented. Motion Passed.

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

Motion made by Kendra Huff, seconded by Josh Goolsby to approve the retainer for the school district attorneys – Walsh, Gallegos, Trevino, Kyle & Robinson, P.C. Motion Passed.

 Ayes:
 7

 Noes:
 0

 Absent:
 0

 Abstain:
 0

Motion made by Allen Cheatham, seconded by Brad Spisak to approve Belt, Harris, Pechacek, LLLP as school district financial auditors for FY2022. Motion Passed.

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

Motion made by Kendra Huff, seconded by Ryan Richie to approve an amended interlocal participation agreement with TASB Risk Management Fund. 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.

	Ayes:	7
	Noes:	Ó
	Absent:	0
	Abstain:	0
he Board went into Executive Session and the Board reconvened back into Regula		
o action taken on the Level III Parent (Grievance.	
Iotion made by Allen Cheatham, secon		
sponse and dismiss all claims added af	ter the Level 1 conference as u	ntimely. Motion Passed.
	Ayes:	7
	Noes:	0
	Absent:	0
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Stanaland on a probationary contract. Motion Passed.

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

Motion made by Josh Goolsby, seconded by Allen Cl Spisak on a 2-year administrator contract. Motion Pas		e the hiring of Channin
·	Ayes:	6
	Noes:	0
	Absent:	0
	Abstain:	1 – Brad Spisak
Motion made by Ryan Richie, seconded by Josh Good Motion Passed.	lsby to adjourn the	meeting at 9:41PM.
	Ayes:	7
	Noes:	0
·	Absent:	0
	Abstain:	0
Board Secretary:		
Board President:		