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

MINUTES OF THE REGULAR BOARD MEETING June 23, 2022

On Thursday, June 23, 2022, the Board of Trustees of the Grapeland Independent School District met in regular session at 7:30 p.m.

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

MEMBERS PRESENT

Brad Spisak, President

Josh, Goolsby, Vice President - virtual

Allen Cheatham, Secretary Timothy Howard, Member Ryan Richie, Member

MEMBERS ABSENT

James Martin, President

Chance Huff, Member

ADMINISTRATION

Don Jackson, Superintendent

Julie Martin, Business Manager

Cassie Satterwhite, Elementary Principal

Kristi Bell, Director of Curriculum

Channin Spisak, Secondary Asst. Principal Amanda Kincade, Elem. Assoc. Principal

FACULTY

Sherri Kendrick Moises Santos Judith Currie

VISITOR(S)

Mitchell Woody Woodrow Jones, Sr. Aimee Johnson GPD Chief Lewis

PRAYER LED BY

Timothy Howard, Member

The Board went into Executive Session at 7:31PM. The Board reconvened back into Regular Session 8:20PM.

PLEDGE LED BY

Ryan Richie, Member

Don Jackson, Superintendent, introduced Aimee Johnson as High School Principal for the 2022-2023 school year.

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

There were none.

Motion made by Timothy Howard, seconded by Ryan Richie to approve the MOU between Grapeland ISD and the City of Grapeland in the co-funding of a school resource officer to enhance student and staff safety and have experienced assistance in leading the guardian program. Motion Passed.

Ayes: Noes: 5 0

Absent:

2 – James Martin

Chance Huff

Abstain:

0

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

- a) Next Regular Meeting Monday, July 18, 2022
- b) TASB Summer Leadership Institute
- c) 21-22 Campus Accountability Reports
- d) 21-22 Student Health Advisory Council Report
- e) Maintenance Facility and Operations Report

Kristi Bell presented the preliminary STAAR report.

Motion made by Allen Cheatham, seconded by Ryan Richie to approve the quarterly investment report as presented. Motion Passed.

Ayes: Noes: 5

Absent:

2 – James Martin

Chance Huff

Abstain:

0

Julie Martin, Business Manager, presented the Board Member training credits as required by law.

The School Board was presented the 2022-2023 School Safety Plan for revision as a first reading.

Motion made by Timothy Howard to change the policy BE (LOCAL) and move the board meeting dates from the third Monday of each month to the fourth Monday of each month. Died for lack of a second.

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 May 16, 2022 with corrections

Ayes:

5

Noes:

0

Absent:

2 – James Martin

2-38

Chance Huff

Abstain:

0

The Board went into Executive Session at 9:15PM.

The Board reconvened back into Regular Session 10:34PM.

Johnson with a 2-year administrator contract. Motion	* *	the niring of Aimee
•	Ayes:	5
,	Noes:	0
	Absent:	2 – James Martin
	1 tobolit.	Chance Huff
	Abstain:	0
	1 tostani,	0
Motion made by Ryan Richie, seconded by Allen C Trahan, Rachel Chapman, Adam Murray, Robert St Kelsee Wells, Hilda Brown, April Humphries, Naor Passed.	reetman, Michelle I	Lively, Tammy Thornton,
	Ayes:	4
	Noes:	1 – Josh Goolsby
	Absent:	2 – James Martin
		Chance Huff
,	Abstain:	0
Motion made by Ryan Richie, seconded by Josh Go	alshy to approve the	e regionations of Vristy
Word, Brittany Morris, Chuck Isaac, and Jordan He		•
	Ayes:	5
	Noes:	0
	Absent:	2 – James Martin
		Chance Huff
	Abstain:	0
Motion made by Josh Goolsby, seconded by Allen (Motion Passed.	Cheatham to adjourn	n the meeting at 10:46PM.
	Ayes:	5
•	Noes:	0
	Absent:	2 – James Martin
		Chance Huff
	Abstain:	0
Board Secretary:		
Board President:		