



GRAPELAND ISD



**Certified Notice of Posting and Agenda of Grapeland ISD Board of Trustees
Brad Spisak-President; Josh Goolsby-Vice President; Allen Cheatham-Secretary;
James Martin; Ryan Richie; Chance Huff; Tim Howard-Members
Don Jackson-Superintendent**

REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD

Thursday, June 23rd, 2022

CLOSED SESSION 7:30

Grapeland Secondary Library

OPEN SESSION 8:00 PM

Grapeland Secondary Library

**CALL MEETING TO ORDER, ROLL CALL AT 7:30 GRAPELAND
SECONDARY SCHOOL LIBRARY.**

This agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551, Subchapters D and E. This is to verify that the provisions of the Texas Open Meetings Act, Texas Government Code 551.001 et. Seq., have been complied with in connection with the public notice of the meeting. The subjects to be discussed are considered upon, which any formal action may be taken are listed below and may be taken in any order

I. INVOCATION

II. CLOSED SESSION

Items do not have to be taken in the order as shown on the meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. and Texas Government Code Section 551.074. The Board may elect to consider all matters which are proper subjects for discussion in the same executive session, or may elect to hold two or more executive sessions in the same meeting. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive sessions, the final action, final decision, or final vote shall either be:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting or
- (b) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

A. *Personnel – Contracts of Professional Employees; Resignations of Professional Employees if any (Tex. Gov't Code 551.074)*

(OPEN SESSION 6:45 IN SECONDARY LIBRARY)

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF GISD EXCELLENCE

V. PUBLIC FORUM

VI. DISCUSSION AND POSSIBLE APPROVAL OF A MOU BETWEEN GISD 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.

VI. SUPERINTENDENT'S REPORT

- Next Regular Meeting Proposed – Monday, July 19th at 6:00 PM.
- TASB Summer Leadership Institute
- 21-22 Campus Accountability Reports
- 21-22 Student Health Advisory Council Report
- Maintenance Facility & Operations Report

VII. ADMINISTRATOR REPORTS

VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUARTERLY INVESTMENT REPORT.

IX. UPDATE AND REVIEW OF SCHOOL BOARD TRAINING CREDIT AS REQUIRED BY LAW.

X. DISCUSSION AND INITIAL REVIEW OF SAFETY PLAN REVISION FOR 22-23. (JULY APPROVAL)

XI. DISCUSSION AND POSSIBLE ACTION 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.

XII. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS.

- *Approval of Financial Report - Approve minutes from the Regular Board Meeting on May 16th, 2022 Board Meeting.*

XIII. CLOSED SESSION

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- (c) In the open meeting covered by the Notice upon the reconvening of the public meeting or
- (d) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

- A. *Personnel – Contracts of Professional Employees; Resignations of Professional Employees if any (Tex. Gov't Code 551.074)***
- B. *Presentation of Level III grievance appeal filed by employee Woodrow Jones, deliberation regarding the same; consult with legal counsel regarding the same (Tex. Gov't Code 551.074, Tex. Gov't Code 551.071)***
- C. *Presentation of Level III grievance appeal filed by employee Katie Doughty,***

*deliberation regarding the same; consult with legal counsel regarding the same
(Tex. Gov't Code 551.074, Tex. Gov't Code 551.071)*

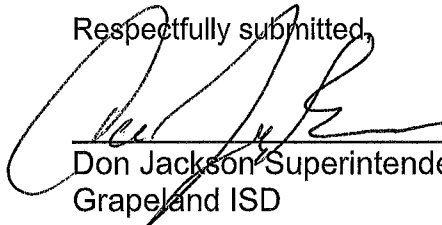
XIV. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL PERSONNEL.

XV. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESIGNATIONS OF CHAPTER 21 EMPLOYEES.

ADJOURN

On June 20th, 2022 this notice was provided to the news media who had previously requested such notice and an original copy was posted on the window of the administration entrance at Grapeland ISD at 7:00 p.m. on said date.

Respectfully submitted,



Don Jackson Superintendent;
Grapeland ISD

6-20-22
Date