



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
Monday, August 15, 2022
7:00 PM**

**CALL MEETING TO ORDER, ROLL CALL AT 7:00 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. PLEDGE OF ALLEGIANCE**
- III. BUDGET WORKSHOP**
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED TAX RATE.**
- V. DISCUSSION AND ACTION TO APPROVE DISTRICT INVESTMENT PLAN AS PRESENTED.**
- VI. PRESENTATION, UPDATE OF COLLECTION REPORTS BY LINEBARGER GOGGAN, BLAIR AND SAMPSON LLC.**
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESALE RESOLUTION PERMITTING THE SALE OF STRUCK OFF PROPERTIES AT A PUBLIC SHERIFF SALE AS PER TEXAS PROPERTY CODE SECTION 34.05.**
- VIII. PUBLIC FORUM**
- IX. SUPERINTENDENT'S REPORT**
- X. DISCUSSION AND ACTION TO APPROVE STUDENT-ATHLETIC INSURANCE FOR 2021-22 SCHOOL YEAR.**

- XI. DISCUSSION AND POSSIBLE APPROVAL OF SUBSTITUTE TEACHER LIST FOR THE 22-23 SCHOOL YEAR.
- XII. DISCUSSION AND POSSIBLE APPROVAL OF TRANSFER STUDENTS FOR 22-23 SCHOOL YEAR.
- XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE 22-23 EMPLOYEE HANDBOOK.
- XIV. DISCUSSION AND POSSIBLE ACTION TO APPROVE DISTRICT INSURANCE POLICY RENEWAL.
- XV. CONSIDER AND APPROVE TASB POLICY MANUAL UPDATE 119.
- XVI. CONSIDER AND APPROVE TTESS APPRAISAL TIMELINE FOR 22-23 SCHOOL YEAR.
- XVII. CONSIDER AND APPROVAL OF AN ADJUNCT FACULTY AGREEMENT WITH HOUSTON COUNTY AGRILIFE EXTENSION AND GRAPELAND LITTLE DRIBBLERS ASSOCIATION WHICH ALLOWS STUDENTS WHO ARE PARTICIPATING IN RELATED ACTIVITIES TO BE CONSIDERED "IN ATTENDANCE".
- XVIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION FOR GISD CONTINUING IT'S STATUS AS A DISTRICT OF INNOVATION.
- XIX. DISCUSSION AND POSSIBLE ACTION TO APPROVE 22-23 DISTRICT OF INNOVATION PLANNING COMMITTEE.
- XX. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO IMPLEMENT GASB 87, WHICH ESTABLISHES THAT OUR LEASES CANNOT EXCEED 50,000.00.
- XXI. DISCUSSION AND REVIEW OF GROUNDS CONTRACT.
- XXII. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS.
 - *Approval of Financial Report - Approve minutes from the Regular Board Meeting on July 18, 2022 Board Meetings*
- XXIII. DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF A REPRESENTATIVE TO THE APPRAISAL DISTRICT BOARD OF DIRECTORS.
- XXIV. **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)*

XXV. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL PERSONNEL.

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

XXVII. ADJOURN

On August 12th, 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 3:30 PM. on said date.

Respectfully submitted,

Don Jackson Superintendent;

Date