



GRAPELAND ISD



**Certified Notice of Posting and Agenda of Grapeland ISD Board of Trustees
Chance Huff-President; Ryan Richie-Vice President; Allen Cheatham-Secretary;
Travis Brown; TC Howard; Timothy Howard, Sr.; Cannon Vickers -Members
David Maass-Superintendent**

**AUGUST REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD
Monday, August 14, 2023
OPEN SESSION Open Session
Grapeland Secondary Library**

**CALL MEETING TO ORDER, ROLL CALL AT 6:00 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. CALL MEETING TO ORDER**
 - A. Establish a quorum
 - B. Invocation
 - C. Pledge of Allegiance
- II. RECOGNITION OF GISD EXCELLENCE**
 - A. Mr. John Norman was named Region 6, Support Person of the Year for 2023.
- III. PUBLIC FORUM:** No presentation shall exceed three minutes (Local Policy BED). If, during the public forum period, a member of the public asks a question about an item not listed on the public agenda, the Board or any of its members may respond by providing specific factual information or a recitation of an existing policy, but members may not discuss or deliberate the question. Texas Government Code 551.042.
- IV. CONSENT AGENDA ITEMS**
 - A. Financial Report

- B. Approve minutes from the regular board meeting on July 24, 2023
- V. **MAINTENANCE/TRANSPORTATION REPORT**
 - A. Maintenance Director - Jacob Stovall
- VI. **ATHLETIC DIRECTOR'S REPORT**
 - A. Athletic Director - Jordan Wood
- VII. **PRINCIPAL'S REPORT**
 - A. Elementary - Cassie Satterwhite
 - B. Junior High - Channin Spisak
 - C. High School - Aimee Johnson
- VIII. **DISCUSSION AN POSSIBLE ACTION IN MOVING THE FRIDAY (NO SCHOOL DAY) FROM APRIL 12 TO MAY10, DUE TO STATE ASSIGNED TESTING WINDOW.**
- IX. **DISCUSSION AND POSSIBLE ACTION TO NAME TIM HOWARD THE OFFICIAL VOTING DELEGATE AND T.C. HOWARD AS THE ALTERNATE TO THE 2023 TASB DELEGATE ASSEMBLY**
- X. **DISCUSS AND TAKE ACTION ON RESOLUTION TO NAME HOUSTON COUNTY EXTENSION EMPLOYEES, JO SMITH, TASHA BRENT, AND COREY HICKS ADJUNCT FACULTY MEMBERS.**
- XI. **DISCUSS AND TAKE POSSIBLE ACTION ON ADDING A SECOND SCHOOL RESOURCE OFFICER (SRO) AND STATIONING THEM AT GRAPELAND ELEMENTARY CAMPUS.**
- XII. **DISCUSSION AND POSSIBLE ACTION ON TUITION FOR PRE-K4 AND PRE-K3**
- XIII. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE THREE-YEAR SAFETY AUDIT**
- XIV. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023-2024 EMERGENCY OPERATIONS PLAN AND ALL ANNEXES AND APPENDICES.**
- XV. **PRESENTATION AND DISCUSSION ON PRELIMINARY BUDGET**
- XVI. **DISCUSSION ABOUT THE PROPOSED 2023-2024 TAX RATE AND THE POSSIBLE RESOLUTION TO INCREASE I&S TAX RATE TO PAY DOWN BONDS.**
- XVII. **DISCUSSION AND ACTION TO APPROVE PROPOSED TAX RATE**
- XVIII. **DISCUSSION AND ACTION TO SET DATE FOR PUBLIC MEETING ON PROPOSED TAX RATE AND BUDGET**
- XIX. **SUPERINTENDENT'S REPORT**
- XX. **EXECUTIVE/CLOSED SESSION**
 - The Board of Trustees will conduct an Executive/Closed Session in

Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

Texas Government Code Section:

- 551.071-Private consultation with the board's attorney
- 551.072- Discussing purchase, exchange, lease, or value of real property
- 551.073- Discussing negotiated contracts for prospective gifts or donations
- 551.074- Discussing personnel or to hear complaints against personnel
- 551.076- Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee
- 551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- 551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084- Excluding witnesses from a hearing
- 551.087- Considering economic development negotiations
- 551.088- Deliberation regarding test items
- 551.089- Security Infrastructure

XXI. RETURN TO OPEN SESSION TO TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.

XXII. ADJOURN

On Friday, August 11, 2023 4:00pm 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.

Respectfully submitted,



Dr. David Maass Superintendent;
Grapeland ISD



Date