



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**

SEPTEMBER REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD
Monday, September 11, 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**
- 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 August 14, 2023
 - C. Approve minutes from the special board meeting on August 28, 2023

- V. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION TO ACCEPT THE 2023 TAX ROLL AS CERTIFIED BY HOUSTON COUNTY**
- VI. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE QUARTERLY INVESTMENT REPORT**
- VII. **DISCUSS AND TAKE POSSIBLE ACTION ON PROPOSED BUDGET AMENDMENTS**
- VIII. **MAINTENANCE/TRANSPORTATION REPORT**
 - A. Maintenance Director - Jacob Stovall
- IX. **ATHLETIC DIRECTOR'S REPORT**
 - A. Athletic Director - Jordan Wood
- X. **EARLY LEARNING CENTER REPORT**
 - A. ELC Director - Brooke Castleberry
- XI. **PRINCIPAL'S REPORT**
 - A. Elementary - Cassie Satterwhite
 - B. Junior High - Channin Spisak
 - C. High School - Aimee Johnson
- XII. **DISCUSS AND TAKE POSSIBLE ACTION OF 2023-2024 STUDENT CODE OF CONDUCT.**
- XIII. **DISCUSS AND TAKE POSSIBLE ACTION ON GRAPELAND ISD COMPENSATION PLAN.**
- XIV. **DISCUSS AND TAKE POSSIBLE ACTION ON HOME PARKING LOT AT FOOTBALL FIELD.**
- XV. **DISCUSS POSSIBLE TRAFFIC DIVERSION ROUTE AT ELEMENTARY SCHOOL TO ALLEVIATE TRAFFIC OFF OF OLIVE AND 3RD STREET.**
- XVI. **DISCUSS AND TAKE POSSIBLE ACTION ON THE PURCHASE OF 406 N. OLIVE HOME AND PROPERTY ADJACENT TO AG FACILITIES.**
- XVII. **DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION NAMING THE FIELD AT GRAPELAND ISD'S SANDIE STADIUM, THE JERRY JORDAN RICHARDS FIELD, AND DELEGATING AUTHORITY TO THE SUPERINTENDENT TO TAKE ALL ACTION NECESSARY TO RENAME THE FIELD**
- XVIII. **SUPERINTENDENT'S REPORT**
- XIX. **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

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

XXI. ADJOURN

This notice was posted at the front of the Grapeland ISD administration building and on the district's website in compliance with the Texas Open Meetings Act on, Friday, September 8, 2023 at 4:00 p.m.

Respectfully submitted,



Dr. David Maass Superintendent;
Grapeland ISD



Date