



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**

NOVEMBER REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD
Monday, November 13, 2023
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. **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.
- III. **CONSENT AGENDA ITEMS**
 - A. Financial Report
 - B. Approve minutes from the regular board meeting on October 9, 2023
 - C. Approve minutes from the special board meeting on October 30, and November 6, 2023.

IV. REVIEW AND APPROVE QUARTERLY INVESTMENT REPORT

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. SUPERINTENDENT'S REPORT

IX. "TEAM OF 8" TRAINING BY WALSH GALLEGOS

X. 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

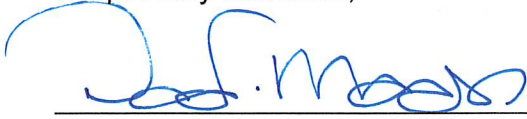
551.089- Security Infrastructure

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

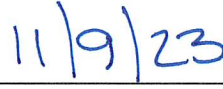
XII. ADJOURN

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, Thursday, November 9, 2023 at 6:00pm

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "D. Maass", written over a horizontal line.

Dr. David Maass Superintendent;
Grapeland ISD

A handwritten date "11/9/23" in blue ink, written over a horizontal line.

Date