



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
Dr. David Maass-Superintendent**

DECEMBER REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD
Monday, December 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

- A. GISD Campus Students of the month

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 November 13, 2023

C. Approve minutes from the special board meeting on November 27, 2023

V. MAINTENANCE 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. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE BOARD POLICY UPDATE #122

X. REVIEW AND APPROVE QUARTERLY INVESTMENT REPORT (Q1 2023-2024)

XI. DISCUSS AND TAKE POSSIBLE ACTION TO REMOVE JACKSON\MARTIN SIGNATURE AUTHORITY FROM ALL PROSPERITY ACCOUNTS AND REPLACE WITH MAASS\STREETMAN.

XII. DISCUSS AND TAKE POSSIBLE ACTION ON BIDS REGARDING THE CONSTRUCTION OF AN ALTERNATE TRAFFIC ROUTE FOR ELEMENTARY DROP-OFF AND PICK-UP.

XIII. DISCUSS AND TAKE POSSIBLE ACTION ON THE PURCHASE OF A 25 PASSENGER BUS FROM THE FIRST BAPTIST CHURCH OF GRAPELAND.

XIV. DISCUSS AND TAKE POSSIBLE ACTION ON RESOLUTION AND ASSIGNMENT OF VOTES FOR THE HOUSTON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

XV. DISCUSS AND TAKE POSSIBLE ACTION ON RESOLUTION FOR GRAPELAND ISD TO START ITS OWN POLICE FORCE.

XVI. DISCUSS THE APPOINTMENT OF A SAFETY OFFICER AT GREPELAND ELEMENTARY.

XVII. 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:

551.074- Discussing personnel or to hear complaints against personnel

551.083- Considering the standards, guidelines, terms, or conditions the

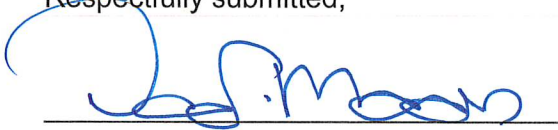
board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups

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

XIX. 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, December 8, 2023 at 6:00pm

Respectfully submitted,



Dr. David Maass, Superintendent;
Grapeland ISD

12/8/23

Date