



# 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**

**APRIL REGULAR MEETING OF GRAPELAND ISD SCHOOL BOARD  
Thursday, April 11, 2024  
OPEN SESSION  
Grapeland Secondary Library**

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**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. RECOGNITION OF GISD EXCELLENCE & PRINCIPALS REPORT**

- A. - Cassie Satterwhite
- B. - Channin Spisak
- C. - Aimee Johnson
- D. - Brooke Castleberry

**IV. CONSENT AGENDA ITEMS**

- A. Financial Report
- B. Approve minutes from the regular board meeting on February 12, 2024

**V. MAINTENANCE REPORT**

- A. Maintenance Director - Jacob Stovall

**VI. ATHLETIC DIRECTOR'S REPORT**

- A. Athletic Director - Jordan Wood

**VII. SUPERINTENDENT'S REPORT**

- A. Next scheduled Board Meeting, May 13, 2024
- B. End of year calendar
- C. Travelers Lawsuit Settlement
- D. Summer maintenance plan

**VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2024-2025**

**IX. DISCUSS AND POSSIBLY APPROVE GIVING SUPERINTENDENT HIRING AUTHORITY THROUGH AUGUST.**

**X. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINANCIAL AUDITORS FOR FISCAL YEAR 2024.**

**XI. 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.

- a. Resignations as of 4/10/2024
- b. Presentation of Teacher contract renewal.
- c. Discuss non-contract pay increase.
- d. Superintendent Evaluation

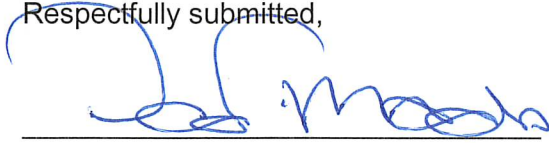
**XII. RETURN TO OPEN SESSION TO TAKE POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.**

- a. Consider and take possible action on Teacher contract renewals
- b. Consider and take possible action on non-contract pay increase.
- c. Consider and take possible action on Superintendent contract extension and pay.

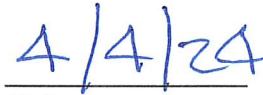
### XIII. ADJOURN

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, Monday, April 8, 2024 at 6:00pm

Respectfully submitted,



Dr. David Maass, Superintendent;  
Grapeland ISD



Date