Board Notes
December 12, 2016

Regular Meeting

The Board of Trustees met in a regular meeting on Monday, December 12, 2016 at 6 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Kelley Snodgrass, Wade Busch, Kevin Taylor, Jason Dillard, Brady Brown and Andy Snow

Board Members absent: Tom Lounsberry

The meeting was called to order at 7:00 p.m. by Kelley Snodgrass. A quorum was present

Invocation: James Oliver, Cornerstone Christian Fellowship Church

Pledge of Allegiance:
Supt. Wayne Rotan led the Pledge of Allegiance

Board Members recognized the following students:

TGCA 4A Academic All-State Tennis
Emileigh Cantwell & Brittany Rosentreter

Regional Finalist Volleyball Team
Laiken McAnear
Emma Bozarth
Natalie Lacey
Sophie Bozarth
Jaylan Evans
Maddie Mooney
Logan Smith
Annie Bryant
Lindsay Hartman
Ally Andress
Libby Hinton
Bryanna Lytle
Tatum Stegint
Abby Johnson
Kiara Bruce
Taylor Fellers
Harlie Thompson
Sasha Payne
Kashanna Bryant, Manager (Not in attendance)
Head Coach Sandy Langford, Asst. Coach Dee Bozarth, Asst. Coach Trava Smith

Sophie Bozarth – TAVC and TGCA All-State Volleyball Team
Logan Smith – TAVC and TGCA All-State Volleyball Team
Libby Hinton – TGCA All-State Volleyball Team

Jaylan Evans – TGCA Academic All-State Volleyball Team
Sophie Bozarth – TGCA Academic All-State Volleyball Team

Ally Andress – TGCA All-Star Volleyball

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Sophie Bozarth – Legacy All-Star Volleyball

REPORTS & PRESENTATIONS

District Financial Auditor's Report

Lindsey Kennimer of Snow, Garrett & Williams, the district's auditor, presented the District Financial Audit Report for the fiscal year ending August 31, 2016. Ms. Kennimer stated that it was a good audit earning the district a "clean or unmodified opinion".

Reports/Presentation

Board President's Report

President Kelley Snodgrass reported the following board members had met or exceeded the required continuing education training hours:
Kelley Snodgrass – Exceeded
Tom Lounsberry - Met
Wade Busch - Exceeded
Kevin Taylor - Exceeded
Andy Snow - Exceeded
Jason Dillard - Exceeded
Brady Brown - Exceeded

He further stated that "Completion of the required annual training is an obligation and expectation of any Board Member under SBOE rule."

Superintendent's Report

Mr. Rotan reported the following:

Enrollment

Mr. Rotan noted that enrollment as of December 9, 2016 was 1,759, which is a 38 (2.17%) student increase over the same time last year.

District Activities

- The Elementary, Junior High and Intermediate students competed in Academic UIL last week. All campuses did a great job. High School won 1st place last weekend at the Burleson UIL Meet.
- Glen Rose Lady Tigers Basketball, currently 11-2 on the season, ranked #13 in state. They travel to Godley Tuesday to open district against the #3 ranked Godley Cats.
- The Tiger Pride Band will be featured on WFAA News 8 Daybreak this Friday, December 16th from 5-7 a.m. The show will air live from Victory Plaza with the band playing during breaks and as they go to commercials.
- HS Choir is holding their Christmas Concert tonight in Auditorium
- Early Release for students at 1 p.m. this Friday. January 2, 2017 is a work day and students will return January 3, 2017.

Junior High Principal Report – Jason Pounds

Current Enrollment is 415, which is a 42 student increase over same time last year. Mr. Pounds reported on the different campus initiatives underway.

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Public Comments/Audience Participation
None

Board members took the following action:

APPROVED the consent agenda including:

a. Minutes of November 28, 2016 Regular Board Meeting
b. November 2016 Financial Report
c. District Monthly Investment Report
d. Budget Amendments

APPROVED District Financial Audit Report for Fiscal Year Ending August 31, 2016

APPROVED Extension of Final Hiring Authority for Contracted Personnel to Superintendent thru December 21, 2017

APPROVED Roofing and Siding Projects with DK Haney Roofing through the TIPS InterLocal Agreement in the amount of $1,362,388.44 and a budget amendment to cover the cost.
Roofing projects will take place at Elementary, High School, and a small section at Junior High. Siding (fascia) replacements will be done at the High School campus.

APPROVED Transfer of $4,299,692 funds to Capital Projects Fund
The funds will be designated as follows:
$1,000,000 Campus Classroom Additions
$ 412,617 Districtwide Technology Upgrades
$ 100,075 Mechanical Electrical & Plumbing Upgrades
$1,687,000 Roof Replacements
$ 200,000 School Bus Purchases
$ 600,000 Stadium Turf Replacement
$ 300,000 HVAC Replacement
$4,299,692 Total Transfer to Capital Projects Fund

CLOSED SESSION
Board members adjourned to closed session at 8:06 p.m. to deliberate the evaluation of superintendent (TX Gov't. Code 551.074)

OPEN SESSION
Board members reconvened in open session at 8:30 p.m.

ADJOURNED
There being no further business of the board, the meeting was adjourned by consensus.

Time 8:30 p.m.