

Board Notes

January 22, 2018



Regular Meeting

The Board of Trustees met in a regular meeting on Monday, January 22, 2018 at 6:00 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Kelley Snodgrass, Tom Lounsberry, Andy Snow, Wade Busch, and Jason Dillard

Board Members absent: Kevin Taylor and Brady Brown

The meeting was called to order at 6:00 p.m. by Kelley Snodgrass. A quorum was present.

Invocation

Joe Phillips, Rainbow Baptist Church

Pledge of Allegiance

Supt. Wayne Rotan led the Pledge of Allegiance

Recognition

School Board Recognition

Mr. Rotan honored board members for their service to our district. He thanked them for their vision, time, and commitment to make Glen Rose ISD successful. He noted that our board has a combined 82 years of service. He presented certificates to board members

President Kelley Snodgrass, 16 years of service

Vice President Tom Lounsberry, 15 years of service

Secretary Andy Snow, 10 years of service

Wade Busch, 14 years of service

Kevin Taylor, 12 years of service

Brady Brown, 11 years of service

Jason Dillard, 4 years of service

REPORTS & PRESENTATIONS

High School Principal Report – Kelly Shackelford

Principal Kelly Shackelford reported on the High School's current enrollment, campus initiatives, and past and upcoming activities.

Superintendent's Report

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Mr. Rotan reported the following:

Enrollment

Mr. Rotan noted that enrollment as of January 19, 2018 was 1,790, which is a 31-student increase over the same time last year.

Campus Activities

- Lady Tigers are currently 28-1 on the year and 8-0 in district. They are ranked #2 in state.
- Runnin' Tigers are currently in 4th place
- UIL Football realignment will be released Thursday, Feb. 1
 - Division cutoffs were released in December
 - Glen Rose HS reported enrollment of 526
 - Glen Rose will be 4A-Div. II
- Softball started last Friday, and Baseball begins this Friday
- JH will compete in OAP tomorrow @ Alvarado
- HS District CX February 6th
- HS OAP March 6th
- HS will host 8-4A District Academic UIL Meet March 23.

Public Comments/Audience Participation

None

Public Hearing on the 2016-17 Texas Academic Performance Report (TAPR)

Assistant Supt. Of Instruction Susan Wright presented an overview of the district's 2016-17 TAPR.

Public Comments regarding the 2016-17 TAPR

None

Board members took the following action:

APPROVED the consent agenda including:

- a. Minutes of December 21, 2017 Regular Board Meeting
- b. District Monthly Investment Report
- c. District Quarterly Investment Report
- d. December 2017 Financial Report

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APPROVED ordering a trustee election to be held on May 5, 2018. (The term of Tom Lounsberry and Kevin Taylor will expire in May.)

APPROVED an Inter-Local Agreement with Somervell County for Lease of Electronic Voting Equipment for use during the period of early voting and election day of the trustee election.

APPROVED a Resolution and Inter-Local Agreement with the City of Glen Rose to hold a joint election for the trustee election to be held on May 5, 2018.

CLOSED SESSION

Board members adjourned to closed session to deliberate the superintendent's appraisal (TX Gov't Code 551.074) and to deliberate the superintendent's contract (TX Gov't Code 551.074)

Time 6:43 p.m.

RECONVENE

Board members reconvened in open session. Time 7:18 p.m.

ACTION

Andy Snow made a motion that the superintendent's contract be approved and extended one-year and to include a salary increase adjustment of 2% effective January 22, 2018. Wade Busch seconded the motion.

ADJOURNED

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

Time 7:19 p.m.