

# Board Notes

## March 26, 2018

---



### Regular Meeting

The Board of Trustees met in a regular meeting on Monday, March 26, 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, Kevin Taylor and Jason Dillard

Board Members absent: Brady Brown

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

### Invocation

Bill French, Vine Life Tabernacle United Pentecostal Church

### Pledge of Allegiance

Supt. Wayne Rotan led the Pledge of Allegiance

### Recognition

Board members recognized the following:

**Lady Tigers Basketball Team**, Head Coach Ramsey Ghazal, Asst. Coaches Morgan Riebock and Carrie Lytle for their winning season and being the Regional Quarter Final Basketball Champs. Team members receiving recognition included:

Sydney Lozier, Ally Andress, Laiken McAnear, Kashanna Bryant, Hailey Ibarra, Bree Baker, Emma Sheffield, Presley Grace, Kora Dodson, and Collie Keller.



Players recognized for additional honors included:

- Ally Andress – Unanimous District MVP, Academic All-District, TABC All-Region Team, TABC All-State Team, TABC Academic All-State, TGCA Senior Legacy All-Star Team, TGCA All-State Team, TGCA Academic All-State, and selected to play in the TABC All-Star game
- Sydney Lozier – 1<sup>st</sup> Team All-District, Academic All-District, TABC Academic All-State, and TGCA Academic All-State (Sydney was unable to attend tonight's

meeting)

- Laiken McAnear – 2<sup>nd</sup> Team All-District, Academic All-District

# Board Notes

## March 26, 2018

---



- Kashanna Bryant – 2<sup>nd</sup> Team All-District
- Emma Sheffield – Honorable Mention All-District, Academic All-District
- Hailey Ibarra – Unanimous Defensive District MVP, Academic All-District, TABC All-Region, TGCA All-State Team
- Bree Baker – 1<sup>st</sup> Team All-District, Academic All-District

### FCCLA State Qualifiers

Laney Whitefield, 1<sup>st</sup> Place Entrepreneurship

Richard Sanford, 1<sup>st</sup> Place Applied Math for Culinary Arts (\$3,000 Scholarship)

Lexi Sanchez, 2<sup>nd</sup> Place Advocacy

Jordin Voss & Abby Payne, 4<sup>th</sup> Place Focus on Children, Sr.

Marissa Beaman, 4<sup>th</sup> Place Career Investigation

Orrin Miller, Matthew Locke, & Carson Osborne, Alternate (Advancing) Food Innovation, Sr.

### FCCLA Region II Vice President of Competitive Events

Lilia Juarez



### FCCLA Students Recognized for Achieving their ServSafe Food Manager Certification

Lilia Juarez

Daphne Canseco

Lorenzo Cordero

Alexandria Sanchez

Aleksei Sisco

Breana Rosentreter

Marissa Beaman

# Board Notes

## March 26, 2018

---



### **REPORTS & PRESENTATIONS**

#### **2017 Kikkoman FCCLA Japanese Exchange Program Scholarship.**

Senior Ashley Hang made a short presentation to board members regarding her trip to Japan as a 2017 Kikkoman Scholarship recipient and thanked board members for their support.

#### **Junior High Principal's Report**

Principal Lauri Mapes reported on the following:

- Enrollment is currently 419
- Campus read the book "Wonder" as part of their One School, One Book initiative. Upon completion of reading the book, the entire student body watched the movie at the theater
- Recently held the DARE graduation and picnic for 5<sup>th</sup> graders
- Read Around the Planet – English/Language Arts classrooms have been participating in Read Around the Planet utilizing videoconferencing to connect with other classrooms "around the planet" to celebrate reading in all forms.
- Students are composting fruits and vegetables and sending their contribution to Fossil Rim to enhance Fossil Rim's compost effort.
- This year, utilizing the funds provided by the district in their furniture budget, the Intermediate will be adding flex seating and bookshelves on rollers in their library.
- MAP testing of students was done the first part of the year. These tests are constructed to measure student achievement from Grades K to 12 in math, reading, language usage, and science and aligned to the TEKS standards. Based on the results, Intermediate is very pleased with the progress of the students.
- 3<sup>rd</sup> graders competed in Math Pentathlon this past Saturday and brought home two honorable mentions, six bronze, four silver, and 2 gold medals.
- Upcoming events include a field day at Splash Station and Intermediate Idol

#### **Superintendent's Report**

##### **Enrollment**

Mr. Rotan noted that enrollment as of March 23, 2018 was 1,798, which is a 54-student increase over the same time last year.

##### **Campus Activities**

- GRHS won the District 8-4A Academic UIL District Championship. GRISD was district champions in all divisions including High School, Junior High School and Intermediate/Elementary School.
- Intermediate students competed at Math Pentathlon in Mansfield this past weekend with several students winning medals.

# Board Notes

## March 26, 2018

---



- Baseball and Softball will play Godley tonight
- HS District Golf Meet @ Glen Rose April 2 & 3
- JH District Track Meet @ Alvarado April 2 & 3
- District Track Meet @ Midlothian April 4 & 5
- District Tennis Meet @ Midlothian April 5 & 6
- Regional UIL Academic Meet in Lubbock April 13 & 14
- STAAR EOC April 9-13
- JR/SR Prom April 21
- Senior Spaghetti Supper/Auction April 30

### **Public Comments/Audience Participation**

None

### **Board members took the following action:**

**APPROVED** the consent agenda including:

- a. Minutes of February 26, 2018 Regular Meeting
- b. District Monthly Investment Report
- c. February 2018 Financial Report
- d. Instructional Materials Allotment & TEKS Certification for 2018-19 Biennium
- e. Appointment of Billie Flanary as election judge and Bonnah Boyd as alternate judge for May 5, 2018 School Board Election
- f. Contract renewal of Stephanie Rotan as JH School Counselor

### **APPROVED TASB Policy Update 110 affecting BBB (Local) Board Members/Elections**

The update included changes to BBB (LOCAL) Board Members/Elections to revise the election information to include the number of board members, length of board member terms, and election schedule; the general election date for the district; and the methods of election and voting.

**APPROVED Virtual Hosting System Upgrade** in the amount of \$305,727.65 through a DIR/BuyBoard contract.

### **APPROVED Carpet Replacement at Elementary and Intermediate Campuses**

Installation of carpet will be done by Gomez Floor Covering, Inc. in the amount of \$385,046.70. Procurement will be through BuyBoard with a budget amendment from capital projects.

# Board Notes

## March 26, 2018

---



**APPROVED Authorization for Supt. to Negotiate Contract with Somervell County for 2 Add'l SRO's**

### **ADJOURNED**

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

Time 7:15 p.m.