

Board Notes

April 24, 2018



Regular Meeting

The Board of Trustees met in a training meeting on Tuesday, April 24, 2018 at 6:00 p.m. in the Board Room of the GRISD Administration Building.

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

Board Members absent: Andy Snow

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

Invocation

Phillip Voss, Stonewater Church

Pledge of Allegiance

Supt. Wayne Rotan led the Pledge of Allegiance

Recognition

Board members recognized the following:

Students Earning ASE Brake Certification



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Abel Hernandez
Jonathan Ross
Isaac Navarrete
Eleazar Mendez Hernandez
Pablo Valles Castellanos
Leroy Froman, III
Elena Vargas
Ty Smith
Marissa Cantu
Trevor Birdwell
(The following students weren't able to be in attendance)
Kasen Keese
Victor De Los Santos Sotelo
Eberardo Galindo
Justin Harte
Nicolas Lara
Samuel Merrill
Marcus Moseley
Cooper Parks
Hunter Peterson
Parker Simmons
John Wisdom
Dennis Dela Pena
Zachary Ibarra
Adrian Lewis
Brandt Moore
Edgar Sifuentes
Robert Smith
Dominic Astudillo
Kelly Boyd
William Carmichael
Cole Evert
Peyton Humphries
Cadin Ice
Maximus Matheny
Brint Melton
Diego Nunez Mendoza
Santiago Nunez Mendoza

Auto Mechanics teacher Randall Bozarth was recognized for his leadership.

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State Powerlifting Qualifiers

Nic Lara (Not in attendance)

Dillon Graves

Briley Green

Powerlifting Coach Terry Harlin was recognized for his leadership.



Public Comments/Audience Participation

None

Board members took the following action:

APPROVED the consent agenda including:

- a. Minutes of March 26, 2018 Regular Meeting and March 26, 2018 Board Training Meeting
- b. District Monthly Investment Report
- c. Quarterly Investment Report
- d. March 2018 Financial Report
- e. Budget Amendments
- f. Student out-of-state travel to FCCLA National Leadership Conference in Atlanta, GA June 28-July 2, 2018

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REPORTS & PRESENTATIONS

Board President Report on Board Training Hours

President Kelley Snodgrass announced the following board members met the required continuing education training hours:

Wade Busch
Kevin Taylor
Kelley Snodgrass
Tom Lounsberry
Jason Dillard
Andy Snow
Brady Brown

Student Health Advisory Report (SHAC) – Janan Stephenson, Co-Chair

Ms. Stephenson reported that the SHAC Committee met four times during the 2017-18 school year; October 25, November 29, January 31, and February 21. Meeting discussions included the district's Wellness Plan and promoting wellness through nutrition in the school cafeteria, as well as student activities.

Elementary Principal's Report

Principal Debbie Morris reported on the following:

- Enrollment is currently 430
- The PK and K Roundup is scheduled for May 8, 9, and 10
- 5th Six Weeks attendance was 96.58.
- PK - Reading Intervention Kit
- Kindergarten – Exploring dirt
- 1st Grade – Recent trip to dairy farm
- 2nd Grade – Report on cities of Texas
- Canned Food Drive – campus has collected 1000 canned food items to donate to Papa's Pantry
- Targeted Tiger Time
- Seussical Event
- Annual PTO Event will be held this Friday, April 27

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Superintendent's Report

Enrollment

Mr. Rotan noted that enrollment as of April 20, 2018 was 1,799, which is a 59-student increase over the same time last year.

Budgeted vs. Actual 5th Six Weeks Report was reviewed.

Campus Activities

- JH International Thespian Induction Ceremony is being held tonight at 6 p.m.
- National Junior Honor Society Induction Ceremony is also being held tonight at 7 p.m.
- HS Band Banquet will be held at 6:30 on April 26 at Riverbend Retreat
- Regional Track Meet will be held April 27-28
- Project Graduation Spaghetti Supper, Silent and Live Auctions will be held Monday, April 30
- The Spring Sports Athletic Banquet will be held at 6:30 May 1 at the Somervell County Expo
- State Track Meet will be held May 12
- Senior Recognition Night – 7 p.m., May 25 at HS Auditorium
- Baccalaureate – 3 p.m., May 27 at HS Auditorium
- Graduation – 7 p.m., June 1 at HS Auditorium

School Board Election

Early Voting – 4/23-5/1, 8-4:30 Monday-Friday at GRISD Administration Building
Election Day – May 5th from 7-7 @ Glen Rose City Hall

APPROVED Fiber Optic Replacement and Telephone Upgrade

The current fiber optic network and phone system was installed during the 1998-1999 school year. Both systems have reached the end of their capacity for growth in the school district. The district will contract with a consortium through ESC 11 for the installation and maintenance of a fiber optic network utilizing TEA and E-Rate matching funds to further lower the cost. Cost of the fiber optic installation is \$230,000.

The district will contract with Co-Nexus (a vendor in the Texas DIR Program) for the purchase, installation, and training for a new Mitel phone system at a cost of \$120,000.

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Recognition of Retiring Board Members

Mr. Rotan recognized retiring board members Kevin Taylor and Tom Lounsberry thanking them for their service to the district and presenting them with retirement plaques.



ADJOURNED

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

Time 6:52 p.m.