

Board Notes

May 29, 2018



Regular Meeting

The Board of Trustees met in a regular meeting on Tuesday, May 29, 2018 at 6:00 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Kelley Snodgrass, Wade Busch, Jason Dillard, Brady Brown, and Andy Snow. Following the swearing in, Paul Phillips and Marilyn Phillips were also present.

Board Members absent: None

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

Invocation

Paul Burton, Glenview Church of Christ

Pledge of Allegiance

Supt. Wayne Rotan led the Pledge of Allegiance

Administration of Oath of Office

Judge Danny Chambers administered the oath of office to elected board members Paul Phillips and Marilyn Phillips.

Recognition

Board members recognized the following:

Class of 2018 Top Ten%

Isela Delgado

Emily Darby

Allyson Andress

Sydney Lozier

Madison Roberson

Payte Treadaway

Adriana Herrera

Emma Bozarth

Savannah Culpepper

Grace Hill

Ashley Hang

Salutatorian – Andrea Mendoza

Valedictorian – Jordan Nabors

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Academic UIL State Qualifiers

Spelling & Vocabulary Team

Grade Hill, Amanda Mao, Ashlynn Perry, & Payte Treadaway

Accounting

Ashley Hang

Headline Writing

Payte Treadaway

Mr. Rotan recognized Spelling & Vocabulary Team Sponsor Dorothy Johnston and Accounting Sponsor Kayla O'Quinn for their dedication and hard work.

UIL State Track & Field Qualifiers

Ally Andress – High Jump, 2nd Place

Drayden James – 300 Meter Hurdles, 6th Place

HS students receiving Associates Degree from Hill College prior to HS Graduation

Briley Bason

Karli Nobles

Public Comments/Audience Participation

None

REPORTS & PRESENTATIONS

Superintendent's Report

Mr. Rotan reported the following:

- Enrollment as of today is 1,797
- Last day of school is May 31, 2018
- A district-wide breakfast will be held for staff at 9 a.m. on June 1
- Graduation set for Friday, June 1
- Board members will attend TASB Summer Leadership Institute this month.
- Board members are required to receive training per SB 1566 by September 1, 2018
- Mr. Rotan plans on ESC 11 staff coming to the district to hold a 3-hour training session, which will also count for the annual required Team of 8 training.
- A budget workshop will be held on June 25 at 5:00 with a regular meeting to follow at 6:00

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Board members took the following action:

APPROVED the consent agenda including:

- a. Minutes of April 23, 2018 Regular Meeting and May 10, 2018 Called Board Meeting
- b. District Monthly Investment Report
- c. April Monthly Investment Report
- d. April 2018 Financial Report
- e. Budget Amendments
- f. One-time Insurance Adjustment for all GRISD Employees of \$600
- g. Somervell CAD proposed 2019 Budget
- h. InterLocal Agreement with Hood/Somervell SSA for transportation of Special Ed. Students for the 18-19 and 19-20 school years.

APPROVED District-wide LED Lighting Retrofit

Mr. Corcoran presented a proposal to board members to upgrade all GRISD facilities (excluding the athletic fields and Ag Barn) with energy efficient lighting through XTraLight Manufacturing in the amount of \$372,615 with an estimated rebate from the SCORE (Schools Conserving Resources) Program in the amount of \$27,000 for a net project cost of \$345,615. The project would be funded with capital outlay designated for Mechanical, Electrical and Plumbing upgrades.

The Board approved an energy efficient lighting upgrade as presented by XTraLight Mfg. for all GRISD facilities, excluding athletic fields and the Ag Barn with the use of an inter-local contract (TASB BuyBoard) as the procurement method.

Reorganization of Board Officers

Board members approved the following 2018-19 GRISD Board of Trustees officers:
Kelley Snodgrass – President, Jason Dillard – Vice President, and Andy Snow – Secretary.

Continued Use of Digitized Check Signatures

Because the president and secretary positions remained the same there was no need to take any action.

ADJOURNED

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

Time 6:33 p.m.