

Board Notes

June 25, 2018



Regular Meeting

The Board of Trustees met in a regular meeting on Monday, June 25, 2018 at 6:00 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Kelley Snodgrass (arrived 6:03 p.m.), Wade Busch, Marilyn Phillips, Jason Dillard, Brady Brown, Andy Snow, and Paul Phillips.

Board Members absent: None

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

Invocation

Brady Brown

Pledge of Allegiance

Glen Rose FFA members Cayden Miller and Westen Halcom

Recognition

Board members recognized the following:

FFA State Qualifiers

Farm Business Management Team

Mason Daniels (Not in attendance)
Westen Halcom
Jordan Nabors
Brady Taylor

Range Team

Abid Corrujedo
Kennedy Bunt (Not in attendance)
Shelby Simpson (Not in attendance)
Peyton Barber (Not in attendance)



(Pictured L to R: Jordan Nabors, Westen Halcom, & Brady Taylor)



(Pictured Abid Corrujedo)

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Horse Team

Cameron Kirby (Not in attendance)
Skyler Pearce
Miranda Debnar (Not in attendance)
Emma Lozier (Not in attendance)
Tegan Stewart



(Pictured L to R: Tegan Stewart & Miranda Debnar)

Environmental & Natural Resources

Cayden Miller
Brandt Moore
Westen Halcom
Marc Moss (Not in attendance)



(Pictured L to R: Brandt Moore, Cayden Miller, and Westen Halcom)

Floriculture Team

Jessi Schroeder (Not in attendance)
Lilly Birdwell (Not in attendance)
Jacob Merrill (Not in attendance)

Entomology Team

Sammy Aldriedge (Not in attendance)
Keely Clayton (Not in attendance)
Austin Brown (Not in attendance)
Elizabeth Bowles (Not in attendance)

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Wildlife Team

Cayden Miller
Marc Moss (Not in attendance)
Westen Halcom
Mason Daniels (Not in attendance)
Brandt Moore
Cole Davis (Not in attendance)
Jacob Pena



(Pictured L to R: Cayden Miller, Westen Halcom)



(Pictured L to R: Brandt Moore and Jacob Pena)

Board members also recognized FFA Sponsor Blake O'Quinn for his outstanding leadership.

Public Comments/Audience Participation

None

REPORTS & PRESENTATIONS

Superintendent's Report

Mr. Rotan reported the following:

- Carpet replacement is complete at the Elementary and the Intermediate with the exception of the rooms being used for Summer School at the Intermediate Campus. They will be replaced at the conclusion of Summer School on Thursday, June 29.
- LED lighting retrofit will begin July 9th and will take approximately 3 weeks
- Press Box – Electricity starts Wednesday and sound system to be installed July 16.
- JH Cafeteria – Remove tile and apply epoxy resin to floor beginning July 9
- Walk-In freezers at the Elementary and Intermediate will be replaced July 26-28
- Painting to be done at Elementary and new receptionist window at HS
- Will need to hire a HS Librarian and additional Kindergarten Teacher
- Board meetings are held on the 4th Monday of each month. Looking ahead on the 2018-19 school year, it is necessary to change some of the dates due to conflicts. * - The December 24

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meeting date will be changed to Thursday, December 20; April 22 meeting date will be changed to Tuesday, April 23; and, May 27 meeting date will be changed to May 20.

- A special called board meeting will be held on August 6, 2018 for Team of 8 training and to vote on the proposed tax rate.

Board members took the following action:

APPROVED the consent agenda including:

- Minutes of May 29, 2018 Regular Board Meeting
- Financial Report
- Monthly Investment Report
- District Quarterly Investment Report
- Budget Amendments

APPROVED Student Insurance for 2018-19 School Year

The renewal quote by Texas Kids First, includes coverage for all school activities and athletics administered by Fidelity Security Life Insurance Co. for a cost of \$47,674 and catastrophic coverage administered by Great American Ins. Group for a cost of \$2,891. The total cost for student insurance for 2018-19 school year is \$50,565.

APPROVED ESC 11 Contract Agreements for 2018-19 School Year

The following ESC 11 contract agreements were approved for the 2018-19 school year:

Instructional Solutions & Support Contract	\$16,565
Application Consortium	\$ 1,726
Comprehensive Services Basic Contract	\$ 650
Drug & Alcohol Testing	\$ - (Fees applied as used)
Digital Learning Supplemental Videostreaming Options Contract:	
3-Discovery Science K-8 @ \$1,675 ea.	\$ 5,025
4-Discovery Ed. Streaming Plus Pkg. @ \$850 ea.	\$ 3,360
Internet Access	\$ 54
RETN Videoconferencing	\$ 750
Supt & School Board Member Training	\$ 800
TEKSbank Contract	\$ 4,250
TSDS PEIMS Support	
PEIMS Support	\$ 3,000
PEIMS (TSDS (Annual Maintenance Training Supp.)	\$ 1,000
TSDS Core Collections Support – ECDS	\$ 400
TOTAL	<u>\$37,580</u>

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ADJOURNED

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

Time 6:52 p.m.