

Board Notes

July 23, 2018



Regular Meeting

The Board of Trustees met in a regular meeting on Monday, July 23, 2018 at 6:00 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Kelley Snodgrass, Wade Busch, Marilyn Phillips, Jason Dillard, and Andy Snow.

Board Members absent: Brady Brown and Paul Phillips

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

Invocation

Pastor Joe Phillips, Rainbow Baptist Church

Pledge of Allegiance

Mr. Rotan led board members in the Pledge of Allegiance

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

Jay Hinton introduced himself and informed board members that he is the president of the Glen Rose Athletic Booster Club. He thanked former GRABC President Blaine Stroud for his past leadership and the successful position he had left the booster club in.

REPORTS & PRESENTATIONS

Superintendent's Report

Mr. Rotan reported the following:

- Carpet replacement project at the Elementary and Intermediate campuses is almost complete; just finishing up the punch list items.
- LED Lighting Upgrade is complete at the Arena, High School, Elementary, and Intermediate campuses except for the High School Auditorium, which will be done after convocation is held on August 10. The Junior High Campus' LED upgrade should be complete by this Thursday and then they will start at the Administration Building.
- The stadium press box and bleacher expansion projects are complete.
- The flooring project at the JH Campus cafeteria should be completed by Friday.
- Various small painting projects is being done at all campuses.
- Cross Country, Volleyball and Band all start back August 1st.
- The volleyball team will be leaving for Hawaii August 7th and play in the Ann Kang Invitational.
- Football starts August 6.
- New student registration will be held July 30 from 8-4, July 31 from 8-6, and August 1 from 8-4.
- Back-to-school staff development schedule has been included in the board packet.

Board Notes

July 23, 2018



- Board members are invited to attend our convocation, which is scheduled for Friday, August 10 at 8 a.m. in the High School Auditorium. Todd Whitaker will be the keynote speaker. A catered lunch will be held 11:30-1:00.

Board members took the following action:

APPROVED the consent agenda including:

- a. Minutes of June 25, 2018 Budget Workshop and June 25, 2018 Regular Board Meeting
- b. June 2018 Financial Report
- c. District Monthly Investment Report
- d. Budget Amendments
- e. Custodial Supply Bid by Baxter Chemical & Janitorial Supply Co., Stephenville, TX. Procurement of custodial supplies and equipment will be through TASB BuyBoard.
- f. Gas & Diesel Bid by TASB Energy Cooperative for diesel and gasoline with procurement through TASB BuyBoard for the 2018-2019 school year.
- g. Inter-Local Agreement with Somervell County for four School Resource Officers and Canine Drug Detection Services for the 2018-19 School Year
- h. Teacher Appraisers and the Appraisal Calendar (Attached)
- i. Renewed Valley View Consulting LLC agreement for investment services

APPROVED General Liability, Educator's Legal Liability, Vehicle and Property Insurance renewal for 2018-19 School Year

Approved the proposal by Property Casualty Alliance of Texas (PCAT presented by Scarbrough, Medlin & Associates for property, general liability, educators legal liability and vehicle insurance for FY 2018-2019 at a cost of \$245,843.

APPROVED TASB UPDATE 111

Update 111 includes amendments to the Administrative Code resulting from legislation from the 85th Legislative Session. Recommended changes address the following topics:

- Board member continuing education;
- Reports of fraud or financial impropriety;
- Emergency access to district facilities of contractors and subcontractors subject to criminal history review;
- Employee compensation during emergency closings;
- Reasonable suspicion alcohol and drug testing of employees; and
- Student excused absences for pursuing armed services enlistment.

Local policies affected include:

Replace BBD: Board Members: Training and Orientation

Replace CAA: Fiscal Management Goals and Objectives: Financial Ethics

Board Notes

July 23, 2018



Add CJA: Contracted Services: Criminal History

Replace DHE: Employee Standards of Conduct: Searches and Alcohol/Drug Testing

Delete DI: Employee Welfare

Replace FEA: Attendance: Compulsory Attendance

Closed Session

Board members adjourned to closed session for consultation with board attorney (TX Gov't. Code 551.071) Time 6:25 p.m.

Open Session

Board members reconvened in open session. Time 6:56 p.m.

ADJOURNED

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

Time 6:56 p.m.