

# Board Notes

## September 24, 2018



### **Regular Meeting**

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

Board Members present: Wade Busch, Marilyn Phillips, Andy Snow, Paul Phillips, and Brady Brown

Board Members absent: Kelley Snodgrass and Jason Dillard

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

### **Invocation**

Brady Brown

### **Pledge of Allegiance**

Supt. Wayne Rotan led the Pledge of Allegiance

### **Recognition**

The following students qualified for the 2018 Duke Talent Search Program as 7<sup>th</sup> graders and were presented a certificate by board members:

Walker Andrews

Gabrielle Bordeaux

Kristeena Gregory

Walker James

Benjamin Lambert

Caden McKenzie

Nathan Olguin

Zane-Tyler Spears

Mrs. Wright noted that, while not able to attend, Walker Andrews, Gabrielle Bordeaux, and Benjamin Lambert were all state-recognized at a ceremony at TCU in the spring. Benjamin was also recognized at the Grand Recognition Ceremony at Duke's campus but was not able to attend.

These students had the opportunity to register for either the ACT or SAT test during their 7<sup>th</sup> grade school year. The talent search pool is a special group of students who are demonstrating a high level of achievement on tests with a ceiling appropriate for their age and grade.

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### Public Comments/Audience Participation

Laura Veno spoke in favor of HS soccer program

### REPORTS & PRESENTATIONS

- **Fort Worth Symphony Orchestra Programs**

Fort Worth Symphony Orchestra Programs Report

- Through the generous support of the John and Frances Wasilchak Charitable Fund, 50 tickets each are being provided for the following performances at Bass Hall:
  - Sunday, Nov. 4<sup>th</sup> - JH & HS students will attend an afternoon performance
  - Saturday, February 2<sup>nd</sup> - Intermediate students will attend the Jurassic Park concert
  - Friday, March 8<sup>th</sup> - GRISD faculty, staff, and Band Booster families will attend the 7:30 p.m.
  - Sunday, March 24<sup>th</sup> - Intermediate, Junior High, and High School students will attend the afternoon Jurassic Park concert performance.
  - Friday, November 9<sup>th</sup> – HS Fine Arts students will attend an open rehearsal at Bass Hall
  - Wednesday, January 16<sup>th</sup> – 3<sup>rd</sup> graders will attend a concert at Bass Hall
- The Fort Worth Symphony Orchestra will be at Glen Rose for the following dates/events:
  - Wednesday, Dec. 12<sup>th</sup> – Young Person’s Concert @ GRHS Auditorium
    - 6<sup>th</sup>-12<sup>th</sup> grade – 11-11:45 a.m.
    - K-5<sup>th</sup> grade – 1-1:45 p.m.
  - Friday, February 15 – FWSO performs Aesop’s Fable Concert for kindergarten students
  - Symphony members will facilitate sectionals for JH and HS band students at 1:30 p.m. on Wednesday, March 12<sup>th</sup>.

### TELPAS

Mrs. Wright presented the Texas English Language Proficiency Standards (TELPAS) report to board members. TELPAS is a federally required assessment program designed to measure the annual progress that English Language Learners make in learning the English language in kindergarten through grade 12 in four language domains: listening, speaking, reading, and writing

### HS Principal Report

Principal Kelly Shackelford reported:

- Enrollment – 534 today including 142-9<sup>th</sup>, 141-10<sup>th</sup>, 131-11<sup>th</sup>, 120-12<sup>th</sup>

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- The HS earned Social Studies, Closing Performance Gaps, and Academic Growth distinctions last year.
- Dual Credit Classes – This semester, students are taking 880 college hours. Some students are taking multiple dual credit classes.
- College Technical Education (CTE) courses
- Practicum Courses
- Restorative Discipline Training
- Texas Success Initiatives Exam

### **Superintendent Report**

Mr. Rotan reported that as of today, district enrollment is 1,852, which is a 56-student increase (3.12%) over the same time last year. Over the past 5 years, Glen Rose ISD enrollment has increased by 235 students averaging 47 students per year.

### **First Six Weeks**

Glen Rose ISD completed the 1<sup>st</sup> 6-weeks of the 2018-2019 school year on Friday, September 21<sup>st</sup>. He will provide budgeted enrollment numbers vs. the actual 1<sup>st</sup> 6 weeks numbers at the October board meeting.

### **Campus Activities:**

- JH Volleyball @ Godley tonight
- Volleyball is 1-0 in district. Defeated Godley Friday and will be at Brownwood tomorrow.
- Fall Tennis vs. Brownwood Thursday @ GR
- JV Football @ Decatur Thursday with 6:30 start time
- Football vs. Decatur Friday night @ Tiger Stadium
- Saturday Cross Country
- October 1<sup>st</sup> – FCCLA Fall Executive Meeting @ GR
- October 2<sup>nd</sup> – Volleyball @ Stephenville
- October 3<sup>rd</sup> – Cross Country @ Stephenville
- October 4<sup>th</sup> – Tennis @ Godley; JV Football vs Gatesville
- October 5<sup>th</sup> – Volleyball @ Mineral Wells; Football @ Gatesville
- October 6<sup>th</sup> – Paluxy Pedal; Paluxy Valley Marching Festival; Driving Miss Daisy @ GR Auditorium
- October 20<sup>th</sup> – Marching contest @ Springtown

GRISD's state and national rank according to Niche, a company that rates school districts and colleges based on student test scores, quality of academics, college readiness, clubs and student activity participation, health and safety, recently posted the following data on their social media sites:

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Overall Glen Rose ISD

- #22 of 1,069 school districts
- #2 Best Places to Teach in Texas
- #10 Best Teachers in Texas
- #22 Safest School in Texas

Nationally,

- #246 of 10,758 Best School Districts in America

**Board members took the following action:**

**APPROVED** the consent agenda including:

- a. Minutes of August 27, 2018 Regular Board Meeting
- b. District Monthly Investment Report
- c. Quarterly Investment Report
- d. August 2018 Financial Report
- e. School Health Advisory Council members (Parents) Sonja Mausser (Co-Chair), Tammy Hille, Haley Darnell, Amy Ice, and Phillip Voss and (staff members) Janan Stephenson, RN (Co-Chair), Vicki Goebel, Teresa Morris, Susan Wright and Dawn Foes for the 2018-19 school year
- f. Somervell Central Appraisal District tax collections contract for 2018
- g. Annual review and resolution of investment policies, strategies, qualified brokers, and Public Funds Investment Act training sources

**APPROVED** the purchase of a 2020 Thomas Bus with Cummins B6.7 Diesel 6 cylinder, 200 HP 2600 RPM route bus from Thomas Bus Gulf Coast GP, Inc. for \$115,125 through TASB BuyBoard.

**APPROVED** a design for renovation of existing facilities of the GRISD Technology Center (currently storage space on right side of building) for Hood Somervell Shared Services Arrangement offices and Elementary elevator addition utilizing CM at Risk as the project delivery method.

**APPROVED** to change the regular scheduled board meeting of Monday, October 22, 2018 to Monday, October 15, 2018.

**ADJOURNED**

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

Time 6:51 p.m.