

# Board Notes

## October 15, 2018

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### **Regular Meeting**

The Board of Trustees met in a regular meeting on Monday, October 15, 2018 at 6:00 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Kelley Snodgrass, Jason Dillard, Andy Snow, Marilyn Phillips, and Paul Phillips

Board Members absent: Wade Busch and Brady Brown

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

### **Invocation**

Deacon Frank Eschbach, St. Rose of Lima Catholic Church

### **Pledge of Allegiance**

Supt. Wayne Rotan led the Pledge of Allegiance

### **Recognition**

Mr. Rotan stated that Governor Abbott proclaimed October as Principals Month. Board members recognized our district principals and assistant principals for truly caring about the success of our students and the leadership they provide for their staff and students.

Board members recognized the principals and assistant principals from each campus including Elementary Principal Debbie Morris and Assistant Principal Teri Teaff, Intermediate Principal Lauri Mapes and Assistant Principal Jerrod Tidwell, Junior High Principal Vicki Goebel & Asst. Principal Tommy Gibson, High School Principal Kelly Shackelford and Assistant Principal Jason Pounds.

Mr. Gibson, Mr. Shackelford and Mr. Pounds were not able to attend.

### **PUBLIC HEARING ON 2017-18 SCHOOL FIRST REPORT BASED ON 2016-17 SCHOOL YEAR**

Finance Director Judy Shipman presented the district's School FIRST rating to board members. The report addresses financial accountability for school districts and was developed by TEA with its primary goal to achieve quality performance in the management of

school districts' financial resources. GRISD earned a superior rating with a district score of 98 for the 2017-18 school year.

### **PUBLIC COMMENTS FOR SCHOOL FIRST**

None

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### **Public Comments/Audience Participation**

J.T. Laramore spoke regarding Speech and Debate at Glen Rose High School

Andi Dodson spoke in favor of HS soccer program

Board member Marilyn Phillips asked if Mr. Rotan would meet with those interested in the addition of a soccer program and if administration would research the feasibility of a soccer program and possibly have a discussion item on the agenda at a future board meeting. Mr. Rotan was agreeable to her request.

### **REPORTS & PRESENTATIONS**

#### **JH Principal Report**

Principal Vicki Goebel reported:

- Enrollment – 439, consisting of 149-6<sup>th</sup> graders, 141-7<sup>th</sup> graders, 147-8<sup>th</sup> graders
- Showed JH Campus Informational Video
- Campus Activities
  - UIL Academic Meet – December 3<sup>rd</sup>
  - One Act Play Meet – December 11<sup>th</sup>
  - Alice in Wonderland Jr production was held this past weekend. Theater teacher Koriann Hammond and students did a great job.
  - Volleyball and football teams are doing well. Girls basketball starts November 8 and boy's basketball begins November 15
  - Students competed at the Region 30 All-Region Choir Audition with five students selected
  - High participation rates in accelerated courses

#### **Superintendent Report**

##### **Enrollment**

- Enrollment – 1,851, which is an increase of 3% (55 students) from the last day of instruction in 2017-18. Based on enrollment the last day of school in 2017-18, Elementary is up 47, Intermediate down 23, JH up 20, and HS is up 11 for a total increase of 55 students.

##### **Campus Activities**

- GRJH Theater Dept. had an outstanding performance of Alice in Wonderland Jr. this past weekend.
- Volleyball currently ranked 3<sup>rd</sup> and 30-6 on the year, 6-0 in District 7-4A. Big district matchup in Stephenville tomorrow night. JV @ 5; V @ 6:30

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- JH VB @ Venus tonight
- Football currently ranked #2 Harris Poll, #3 Padilla Poll, and #7 Dave Campbell's. They are 6-1 on the season and 1-0 in District 4-4A. At home Friday vs. Ferris.
- Cross Country – HS Boys were District Runner up.
  - Orrin Miller – 3<sup>rd</sup>
  - Colby Pounds – 4<sup>th</sup>
  - Dristan Cathey – 9<sup>th</sup>
  - Carson Osborne – 10<sup>th</sup>

The team advances to Regionals October 21<sup>st</sup> in Lubbock

- Jocelyn Mims placed 5<sup>th</sup> at the District Meet and has advanced to Regionals
- JH Cross Country Meet is Wednesday, October 17 at Hillsboro
- Basketball
  - Girls are ranked #14 in pre-season. Play starts Nov. 6 at Alvarado
  - Boys play Lampasas at home on November 13
- Fall Team Tennis – Finished 3<sup>rd</sup> in District. Plays San Angelo Lakeview Thursday, October 18 in Brownwood.
- Tiger Pride Band performs at UIL Marching Contest Saturday, October 20 at 8 p.m. in Springtown.
- HS Theater (fall production) of Xanadu, based on Grease musical will be held November 1, 2, & 3 in the HS Auditorium.
- United Co-Op will hold their annual meeting at the HS all day Saturday, October 20, 2018.

Mr. Rotan reviewed the district's budgeted vs. 1<sup>st</sup> Six Weeks actual report.

The 85<sup>th</sup> Texas Legislature created the TX Commission on Public School Finance Expenditures Working Group to make recommendations to the 86<sup>th</sup> Legislature regarding school finance. Mr. Rotan reviewed their recommendations and their impact on GRISD.

### **Board members took the following action:**

**APPROVED** the consent agenda including:

- a. Minutes of September 24, 2018 Regular Board Meeting
- b. District Monthly Investment Report
- c. September 2018 Financial Report

**APPROVED** a resolution recognizing Somervell County Texas 4-H Organization for extracurricular status and the Adjunct Faculty Agreement naming Ellerie Jackson as an adjunct faculty member of GRISD on behalf of the Texas A&M AgriLife Extension Service beginning October 15, 2018.

**APPROVED** revisions to CDA (Local) board policy (Other Revenues and Investments) with the recommended changes as presented. (The District's Investment Advisor, Richard Long,

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requested changes to clarify the policy language. His proposed changes were sent to our policy consultant at TASB who had no objections.)

### **ADJOURNED**

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

Time 7:01 p.m.