

Board Notes

November 26, 2018



Regular Meeting

The Board of Trustees met in a regular meeting on Monday, November 26, 2018 at 6:00 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Wade Busch, Marilyn Phillips, Kelley Snodgrass, Jason Dillard, and Paul Phillips

Board Members absent: Brady Brown and Andy Snow

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

Invocation

Jason Dillard

Pledge of Allegiance

Supt. Wayne Rotan led the Pledge of Allegiance

Recognition

Cross Country State Qualifier

Jocelyn Mims (Not in attendance)

THSCA Academic All-State Cross-Country team

Academic All-State is one of the highest honors a student athlete can achieve. To be nominated for Academic All-State, a student athlete must be a senior, have an overall GPA of 92 or above (including courses from grades 9-11 and courses completed from grade 12) THSCA coaches consider the students' GPA, class rank, SAT and/or ACT scores. Students receive points based on each criteria with the total number of points received determining which team they are placed on. Students earning this recognition were:

Laura Ogletree, 1st Team

Dristan Cathey, Honorable Mention

Public Comments/Audience Participation

Laura Veno spoke regarding starting a soccer program in GRISD schools and asked for a soccer survey be done in the schools. Mr. Rotan stated that he would be happy to meet with group interested in started soccer program. He also noted that the district does have plans to have a soccer survey, but that it would probably take place after the 1st of the year.

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REPORTS & PRESENTATIONS

Intermediate Principal Report

Principal Lauri Mapes reported:

- Enrollment – 401
- Campus Activities
 - Annual Trunk or Treat and PTA hosted carnival took place on same night
 - Thanksgiving Feast
 - 2 rounds of common assessments
 - Veterans Day Program
 - Student Council/Tiger Council – Consists of 2-4th graders and 5-5th graders. Raised funds and donated to a local Veterans group this year. Visited Papa's Pantry the 1st six weeks and in the 2nd six weeks sold popcorn & cookies and donated the funds raised to local families
 - Started DARE program today
 - Both Elementary and Intermediate will compete in Academic UIL next week at Hillsboro
 - Five Robotics teams this year
 - Many students participating in the Coding Club
 - Math Pentathlon has over 50 students signed up for the competition in the spring
 - Science Club – Watch DAWG Dads built a large deck in Tiger Garden
 - Mr. Gottfried has started two Art Clubs
 - 5th Grade girls participating in Power GRID (Girls Responding to Industry Demands), a student mentoring program in conjunction with GRHS POWERSET. This program includes a range of academic and non-academic activities to help create a collaborative and nurturing relationship with secondary student mentors. In addition to encouraging STEM students, this type of interaction has been shown to cultivate leadership skills and improve self-esteem in pre-teen girls.
 - Boys BRT (Boys Resourcing Technology) Program is like Power GRID and is a mentoring program for young male students of our GRHS WIT (Workforce in Technology). Members of BRT participate in academic activities that will help them stay focused on a strong STEM (Science, Technology, Engineering and Math) path.
 - Upcoming Jingle Bell Walk
 - Teachers preparing for the new Language/Arts TEKS rules

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- Peer-to-Peer Observations: Each one of Intermediate teachers will be doing observations in four different classrooms. They are required to visit a grade level below them and a grade level above them within their content.
- Added a Tech Day to the Monday Schedule
- Power Lessons: Teachers working to strengthen their TEKS lessons.

Technology Report – Doug McClure

Reported on ESC Region 11 Fiber Network progress, E-Rate C-2 Funding, and the E-Sports Club

Superintendent Report **Enrollment**

- Enrollment – 1,866, which is an increase of 3.8% (70 students) from the last day of instruction in 2017-18.

Extra-Curricular Activities

- Glen Rose Tigers defeated Dalhart in the 2nd round of playoffs to advance to the Regional Semi-Finals vs Lubbock Estacado at 8 p.m. Friday, November 30 at ACU Wildcat Stadium. Online pre-sale tickets are \$7 adults, \$4 children ages 2-18 and \$10 at gate. There is a link on the district website and Facebook page to purchase tickets online. District 4-4A and Silver Tiger passes will be honored at the game.

Girls Basketball

- Lady Tigers are 5-0 on the season
- @ Glen Rose tomorrow vs. Tolar
- Lion's Club Tourney this Thursday-Saturday @ Glen Rose

Boys Basketball

- Runnin' Tigers are 4-0 on the season
- @ Glen Rose tomorrow vs. Tolar
- Millsap Tourney this weekend
- Lion's Club Tourney @ GR Dec. 6-8

High School Choir

HS students Emma Sheffield, Ashlyn Perry, Blake Perry, and Colin Young were selected for Area Choir and will audition for All-State Choir Saturday, January 12th at Texas Women's University.

Mr. Rotan reviewed current enrollment, projected enrollment, staffing, campus capacity, and budgeted vs. 2nd 6-weeks actual funds.

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Board members took the following action:

APPROVED the consent agenda including:

- a. Minutes of October 15, 2018 Regular Board Meeting
- b. October 2018 Financial Report
- c. District Monthly Investment Report
- d. Budget Amendments
- e. Cast votes for Brooks Goodson & Brian Thomas for the Hood Co. Appraisal District Board of Directors

APPROVED Buford Thompson as the Construction Manager at Risk for the renovation Special Services department and addition of an elevator on the Elementary school for a CM fee of 6.2% and General Conditions fee of 11.9%. (The Special Services Dept. is to be relocated to the storage side of the Technology Center and that space will be renovated to provide offices, conference room, and file storage for Special Ed. Services.)

APPROVED a project to resurface HS Stadium Track at the quoted price of \$75,028 as presented to the District by Carter Construction Co. of Fort Worth, Texas through their an interlocal contract with TIPS and a budget amendment to cover.

APPROVED the Hood Somervell SSA Operational Guidelines for compliance with state and federal requirements.

ADJOURNED

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

Time 7:14 p.m.