

Board Notes

December 20, 2018



REGULAR MEETING

The Board of Trustees met in a regular meeting on Monday, December 20, 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, Andy Snow, Brady Brown and Paul Phillips

Board Members absent: None

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

INVOCATION

Jonathan Moris, Grace Community Church

PLEDGE OF ALLEGIANCE

High School students Logan Smith, Bryanna Lytle, Mallory Rogers, and Natalie Lacey led the Pledge of Allegiance

RECOGNITION

Board members recognized the following students:

Natalie Lacey-TGCA Academic All-State Tennis Team

Jana Whitfield – TGCA Academic All-State Tennis Team (not in attendance)

Libby Hinton-TGCA Academic All-State Volleyball Team, TGCA All-State Volleyball Team (not in attendance)

Bryanna Lytle–TGCA Academic All-State Volleyball Team

Mallory Rogers-TGCA Academic All-State Volleyball Team

Logan Smith-TGCA All-State Volleyball Team

Mr. Rotan also recognized Coach Sandy Langford on her 400th career win. He presented her with a certificate from Texas Representative J.D. Sheffield for her accomplishment.

REPORTS & PRESENTATIONS

District Financial Audit Report for FY ending August 31, 2018

Rick Kline of Snow, Garrett & Williams, the district's auditor, presented the District Financial Audit Report for the fiscal year ending August 31, 2018. Mr. Kline stated that it was a good

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audit earning the district a “clean or unmodified opinion”, which is the highest level to be received on an audit.

Action Taken – Board approved

SUPERINTENDENT REPORT

Enrollment

Mr. Rotan noted that enrollment as of December 20, 2018 is 1,868, which is a 72-student (3.8%) increase over the same time last year.

Campus Activities

Academic UIL:

- Elementary, Intermediate, and Junior High competed in Academic UIL the past 2 weeks and all 3 campuses were overall District Champions.
- The JH & HS Bands played to a full house at their Christmas concert held December 18th.
- A Christmas Choir concert for JH and HS choirs is being held tonight at 7 p.m.
- End of Semester
 - Tomorrow is the last day of the fall semester. The district will have an early release for students at 1:00 for all campuses.
- Staff workday – January 7, 2019
- Students return January 8, 2019

PUBLIC COMMENTS/AUDIENCE PARTICIPATION

None

Board members took the following action:

APPROVED the consent agenda including:

- a. Minutes of November 26, 2018 Regular Board Meeting
- b. November 2018 Financial Report
- c. District Monthly Investment Report
- d. Budget Amendments

APPROVED extension of final hiring authority to superintendent to hire/approve contracted personnel through December 19, 2019.

APPROVED to purchase 600 replacement MacBook’s including a 3-yr warranty from Apple in the amount of \$386,400 through the Texas DIR contract with a budget amendment to cover.

APPROVED written resignation of board member Wade Busch effective December 21, 2018.

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RECOGNITION

Mr. Rotan and board members presented Wade Busch with a plaque and watch for his service of his 14-plus years of service to Glen Rose ISD.

CLOSED SESSION

Board members adjourned to closed session to deliberate the evaluation of the superintendent (TX Gov't. Code 551.074) and deliberate the appointment of a member to the Board of Trustees to fill the unexpired board member's term until May 2019 Board of Trustee Election (TX Gov't. Code 551.074)

Time 6:38 p.m.

Reconvened at 7:16 p.m.

ACTION

APPROVED the appointment of Kevin Taylor to fill the unexpired term of Wade Busch which will end with the May 2019 election.

ADJOURNED

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

Time 7:17 p.m.