

# Board Notes

## December 17, 2020



### **REGULAR MEETING**

The Board of Trustees met in a regular meeting on Thursday, December 17, 2020 at 6:00 p.m. in Rm. 102 of the GRISD Technology Center. The posted meeting notice stated, "One or more board members may participate via remote access.)

**Board Members present:** Jason Dillard, President, Marilyn Phillips, Vice President, Tanya Myers, Paul Phillips, Jeff Hansen, and Matt Langford

**Board Members absent:** Jason Evans, Secretary

The meeting was called to order at 6:04 p.m. by Jason Dillard. A quorum was present.

**INVOCATION:** Marilyn Phillips

**PLEDGE OF ALLEGIANCE:** Wayne Rotan

### **PUBLIC HEARING ON GRISD 2019-2020 SCHOOL FIRST RATING**

Kayla O'Quinn presented an overview of the report highlighting that the district received a rating of 96 or an A (Superior) rating

### **PUBLIC COMMENTS RE: 2019-2020 SCHOOL FIRST RATING**

None

### **PUBLIC COMMENTS/AUDIENCE PARTICIPATE**

None

### **REPORTS/PRESENTATIONS**

#### **DISTRICT FINANCIAL AUDIT REPORT FOR FY ENDING AUGUST 31, 2020**

Lindsey Kennemer of Snow, Garrett, Williams, CPA presented the district's financial audit report. Ms. Kennemer stated that it was a good audit earning the district a "clean or unmodified opinion", which is the highest level to be received on an audit.

### **ACTION**

APPROVED - District Financial Audit Report for Fiscal Year Ending August 31, 2020

### **Superintendent's Report**

Mr. Rotan reported the following:

- Enrollment as of yesterday is 1,928. We have 70 student's participating in at-home learning (3.7%) and 96.3% participating in in-person instruction. We have 4 active student and 4 active staff COVID cases.

# Board Notes

## December 17, 2020



### **District and Campus Activities**

- Junior High One Act Play are the District Champions with their performance of "Magician's Nephew".
- Lady Tiger Basketball are 12-1 and will play at Granbury tomorrow
- Runnin' Tigers are also 12-1 and will play at home tomorrow against Godley
- High School Theatre Dept. will perform two short Christmas plays, "Stealing Christmas" and "The Elves and the Shoemaker" tonight at 6 p.m. and Friday at 2 p.m..
- Tiger Robotics advanced to the BEST UIL State Robotics competition
- The first semester ends tomorrow
- Students will be released at 1 p.m. on Friday and return to school on Tuesday, January 5, 2021. Staff will return on Monday, January 4, 2021

### **CONSENT AGENDA**

Board members took the following action:

APPROVED the consent agenda including

- a. Minutes of November 14, 2020 Special Noon Meeting, November 14, 2020 Special 6 p.m. meeting, November 20, 2020 Regular Board Meeting, November 25, 2020 Special Board Meeting, and December 10, 2020 Special Board Meeting
- b. December 2020 Financial Report
- c. District Monthly Investment Report
- d. Budget Amendments

### **APPROVED THE FOLLOWING ACTION:**

Correction an approval of minutes of the September 28, 2020 Board Meeting – The addition of verbiage "4.F. Renew Somervell Central Appraisal District contract" to the list of consent agenda items approved by the Board at the September 28, 2020 meeting and approve the minutes as corrected.

### **AGENDA ITEMS TABLED**

1. Yellow Viking Development One application for an appraised limitation on qualified property, to authorize the superintendent to review the application and submit to the comptroller, and to authorize the superintendent to enter into any agreement to extend the deadline for board action beyond 150 days.
2. Legal Representation Agreement for Representation of Tax Code 313 Matters and Consultants to Assist the District Processing of Application for Appraised Value Limitation of Yellow Viking Development One, LLC.

**BREAK:** Time 6:40 p.m.

**RECONVENED:** Time 6:49 p.m.

# Board Notes

## December 17, 2020



### **CLOSED SESSION**

Board members adjourned to closed session to deliberate the employment of a public officer or employee (TX Gov't. Code 551.074) One or more board members may participate via remote access.

Time 6:49 p.m.

### **OPEN SESSION**

Reconvened in open session at 9:14 p.m.

### **ADJOURNED**

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

Time 9:14 p.m.