

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
December 12, 2016 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Rodney Easley called the meeting to order at 6:30 p.m. stating that a quorum was present and the meeting had been duly called and posted in the time and manner required by law.

Board members present included President Rodney Easley, Vice President Matt Strickland, Secretary Micah Lowe, Jeremiah Carnes, and Paul Moreno. Loyd Nations and Eddie Paul Stanley were absent.

The invocation was led by Micah Lewis followed by the pledge of allegiance.

There were no comments from the public.

Recognition: Those students who received the Indian Award for December were Emily Hammond from the Elementary School, Gustavo Lopez from the Intermediate School, Brandon Nations from the Middle School, and Emily Duckworth from the High School.

Reports included: (1) Financial Quarterly Investment Reports by Laura Griffith, (2) Maintenance/Facilities by Pat O'Donnell, (3) Superintendent Report including High School Counselor Robin Goff on preparing students for post secondary success, Athletic Director Michael Ridge discussed athletic academic awards, Middle School Principal Duane Petty on robotics, High School Principal Ricky LaPrade discussed speech and debate. Upcoming meetings and workshops: January 3, 2017, with Senator Hall and area superintendents at Canton ISD, regular January board meeting to be held January 23, 2017, 6:30 p.m. (4) Board Member Reports by Matt Strickland on the extensive CTE program at Union Grove. President Rodney Easley announced that all Board members have "Exceeded" continuing education requirements.

Consent agenda items: (1) Minutes of the November 14, 2016, regular board meeting, (2) Financial report for November 2016, and (3) 2017 Board Calendar. A motion was made by Micah Lowe and seconded by Paul Moreno to approve the consent agenda items as presented. The motion carried 5 to 0.

A motion was made by Jeremiah Carnes and seconded by Matt Strickland to approve the change to the committed fund balance as presented. The motion carried 5 to 0.

At 7:28 p.m. President Rodney Easley called a public hearing for the 2016-2017 Needs Assessment and Targeted Improvement Plan. There were no questions and the hearing was closed at 7:42 p.m.

A motion was made by Paul Moreno and seconded by Micah Lowe to approve the second reading of Board Policy DNB(LOCAL): PERFORMANCE APPRAISAL EVALAUTION OF CAMPUS ADMINSTRATORS. The motion carried 5 to 0.

Discussion was held on construction of the press box. No action was required.

The board adjourned into executive session December 12, 2016, at 7:59 p.m.

The board entered back into open session December 12, 2016, at 9:01 p.m.

A motion was made by Matt Strickland and seconded by Jeremiah Carnes to accept the resignation of Cody Miller and retirement of Donna Taylor as presented. The motion carried 5 to 0.

With no further business a motion was made by Micah Lowe to adjourn the meeting, seconded by Paul Moreno, and carried 5 to 0. Rodney Easley declared the meeting adjourned December 12, 2016, 9:02 p.m.

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Rodney Easley, President

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Micah Lowe, Secretary