

Minutes of January 12, 2009 Special Board Training

The Board of Trustees of the Gainesville Independent School District met **Monday, January 12, 2009** at **4:00 P.M.** at the Administration Building at 800 South Morris. Present were Tommy Moore, Mary Hunter, Will Presson, Lisa Bellows, Phil Adams, Roy Brewer, and Superintendent Bill Gravitt and Business Manager Cindy Tatum. Dr. Doug Karr from Arrow Educational Services, Inc. out of Lubbock, Texas presented a three hour workshop on School Finance. School Finance Overview of House Bill 1 and consideration of Long-term Fiscal Implications and Strategies were presented. Meeting was adjourned at 5:40 p.m.

Dinner was served in honor of School Board Appreciation week.

Minutes of January 12, 2009 Regular Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Monday, January 12, 2009** at **6:00 P.M.** at the Administration Building at 800 South Morris. The following members were present: Will Presson, Mary Hunter, Roy Brewer, Tommy Moore, Phil Adams, and Lisa Bellows. Absent was Zach Nichols. Also present were Superintendent, Mr. Bill Gravitt, Cindy Tatum, Janis Branum, Kim Ralston, Paula Moore, Rhett King, Todd Kitchens, Patti Mercer, Tammy Fuhrmann, Vance Wells, Alisha Jordon, Doug Smithson, Leslie Nichols, Lisa Suttle, Alisha Jordon, Lawana Wisian, Daniel Wisian, Kevin Beall, Susan Beall, Lori Nusbaum, Bo Sicking, Kimberly Encarnacion, Carey Jenkins, Steve Broyles, Mike Correale, Stephen Monahan, and Eunice Hamrick.

Lisa Bellows called the meeting to order at 6:10 p.m.

Invocation was given by Roy Brewer

Mr. Gravitt led the salute to the U.S. Flag & Texas Flag.

Audience items: High School choir teacher, Kevin Beall introduced Bo Sicking to the Audience. Bo is a Senior and will be representing Gainesville High School in the "All State Choir" on February 11-14th in San Antonio.

Superintendent Report:

A. Enrollment information- Campus enrollments were given to the board. Total enrollment for district is 2665. Up two students from December.

B. Renovation of Gainesville Middle School- Getting to completion. Glass is being put in place and Library furniture. Lighting is better in the entire building and has a clean fresh look.

Board President Report-

Board Appreciation Week. Thanks to Alisha Jordon of Armark, and Lawana Wisian for cooking dinner. Thanks to each campus for banners, and goodies.

Election dates: February 7th will be the first day to file for a place on the ballot.

March 9th is the last day to file on the ballot, and last day to order general election.

March 10th first day to apply for ballot by mail

April 9th last day to register to vote

May 1st last day to apply for ballot by mail

April 27th first day of Early Voting

May 5th last day of Early Voting

Election Places: One year term- Place 6- Penni Nichols (Zach Nichols)

Three year term- Place 4- Lisa Bellows

Place 5- Phil Adams

Information items:

A. Personnel Background Checks- Lisa Suttle- Information was given to the board on changing companies to do criminal background checks on any person attending any campus of our district. Checks would be done twice a year First Advantage Safe Schools was recommended because it would give a 50 state criminal search.

B. Cooke County Appraisal District- Doug Smithson-Informed the board of Tax collection and value status. Would have more information after February.

C. Teacher of the Month and Employee of the Month. Kim Ralston presented Nancy Ruiz

was presented employee of the month. Nancy is a secretary at Edison Elementary. Elementary Teacher of the month is Kerry Proffitt. Kerry has been teaching 30 years and is a 5th grade teacher at Lee Intermediate. Pedro Encarnacion, High School Boys Soccer Coach is teacher of the month for the Secondary level.

- D. Solar Wind Technologies-** Mike Correale presented a slide show and information on Wind Systems. He presented different type of wind turbines and the cost savings seen by other school districts in the state of Texas. Estimated Annual Wind turbine production and on- site energy consumption. More information will be presented at a later date, after review of the information given.

ACTION ITEMS:

- A. **TASB Update 84-** Mr. Gravitt recommended adopting the update 84 from TASB. Motion was made by Tommy Moore and Seconded by Will Presson. Carried unanimously.
- B. **Agreement between Texas Department of State Health Services Region 2/3 and Gainesville ISD-** Mr. Gravitt recommended letting the Health services use our school district buildings in case of an emergency. Motion was made by Roy Brewer and seconded by Mary Hunter. Carried unanimously.
- C. **Texoma Tech Prep Articulation Agreement-**Mr. Gravitt recommended to signing the agreement with Texoma Tech Prep for our High School students to get college credit if attending Grayson County College or North Central Texas College in following there four year plan. Motion was made by Will Presson and seconded by Roy Brewer. Carried unanimously.

CONSENT ITEMS:

- A. Minutes of December meetings
- B. Monthly bill list
- C. Cash flow statement
- D. Delinquent tax report
- E. Investment Management report
- F. Financial Statement

Motion was made by Tommy Moore to approve the above list. Will Presson seconded. Carried unanimously.

**Executive session was taken @ 7:32 and Reconvene in Open session @ 9:02 p.m.
Reconvene in open session for action on items discussed in executive session.**

Superintendent Evaluation would take place on January 20, 2009 @ noon in a Special Meeting.

Personnel Consideration of the following:

Carey Bean	3 rd Grade	Chalmers
Marion Davison	Art 6-8	Lee/ Jr. High
Mireya Moncada	ESL	Lee

Mr. Gravitt recommended the 3 names for employment.

Motion was made by Will Presson to except the employment recommendation and seconded by Tommy Moore. Carried unanimously.

Motion to Adjourn @ 9:08 p.m.

