

Minutes of February 1, 2010 Regular Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Monday, February 1, 2010 at 5:00 P.M.** at the Administration Building at 800 South Morris. The following members were present: Mary Hunter, Roy Brewer, Tommy Moore, Will Presson, Danny Moore, and Phil Adams. Absent was Mike Schmitz. Also present were Superintendent Bill Gravitt, Cindy Tatum, Patti Mercer, Jim Watson, Rhett King, Gene & Lisa Suttle, Dee Blanton, Vance Wells, Paula Moore, Leslie Nichols, Kim Parsons, Alisha Jordon, Karen Mackey, Gloria Burgan, Kyle Nix, Kyle & Stacie Llano, Tammy & Jimmy Smith, Richard Ownby, Stephanie Lawson, Ray Lizale, Judy London & Eunice Hamrick.

Phil Adams called the meeting to order at 6:00 p.m.

Invocation was given by Will Presson.

Audience items: Karen Mackey addressed the board about not being able to carry a purse, asked the board to consider changing policy on students carrying purses. The problem was solved at the end of the meeting by the Middle School Principal. Kyle Nix addressed the board about district leadership, and that the soccer team was not able to play the first two home games here because of unsafe conditions at Leeper stadium. District did not support team to go to a tournament in Brenham last year.

Superintendent Report: 1.) Mr. Gravitt reported enrollment is still up by 110 students since the first day of school. Current enrollment is 2645. 2.) Average Daily Attendance is 95.56 %. 3.) The Athletic Facility is been a little slower due to the weather. Track is to be painted this week, if weather permits.

Board President Report: no report

Information items: Richard Ownby- ESC 11- Mr. Ownby presented information on the services that the Region 11 provides each school district and where Gainesville ISD is with in that list.

ACTION ITEMS:

- A. Order of Election Notice for May 8, 2010 for Place 6 & 7.** The board voted unanimously to hold a GISD School Board of Trustee Election for Place 6 & 7, held by David Moore and Mary Hunter. Election will be held on May 8th.
Motion was made by Will Presson and seconded by Tommy Moore. Motion carried unanimously.
- B. Purchase of Pick-up for Ag. Department to transport of animals.** Mr. Gravitt recommended purchasing the lowest bid of \$31,849.34 from Sam Pack Ford. Phil Adams ask more study to be done and to table it at this time. Motion was made by Mary Hunter to table but the motion was never seconded. Motion dropped. Will Presson made a motion to purchase a Dodge truck locally from Glenn Polk at the price of \$33,510.00 and seconded by David Moore. Motion carried 5 to 1.
- C. Approval of School Calendar 2010-2011-** Mr. Gravitt ask to table the calendar until further study could be done. **Motion to table by Tommy Moore and seconded by Will Presson. Motion carried unanimously.**
- D. Texoma TechPrep Agreement 2009-2010-** North Central Texas College and Grayson County College agreement to give college credit on Career Tech Courses if attending either college.
Motion was made by Will Presson and seconded by Roy Brewer. Motion carried unanimously.
- E. Approval of Textbook Adoption:** Mr. Gravitt recommended to approve the entire list because it would give teacher a wider choose of textbooks to work with.
Motion was made by Roy Brewer and seconded by Mary Hunter.

Consent Items: Budget Amendment for \$33,510.00 for the purchase of Ag. Truck.

Motion was made by Tommy Moore and seconded by Roy Brewer to approve consent items as presented. Motion carried unanimously.

Executive session was taken @ 6:58 p.m.

Discussion on Superintendents evaluation.

Reconvene Open Session @ 8:33 p.m. Mr. Adams announced no action was taken from executive session.

Motion to Adjourn @ 8:35 p.m.