

## **Minutes of March 1, 2010 Regular Board Meeting**

The Board of Trustees of the Gainesville Independent School District met **Monday, March 1, 2010 at 6:00 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, Mike Schmitz and Phil Adams. 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, Daren Allred, Gloria Burgan, Tammy Fuhrmann, Rod Tyler, Judy London & Eunice Hamrick.

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

**Invocation was given by Roy Brewer.**

**Audience items:** 1.) **Paula Moore Director of Federal Programs**, talked to the board about the **Texas Fitness Now Grant** that the district has received in the amount of \$17,485.00 to be used at the Middle School for improving fitness. Money will be to purchase supplies for physical education classes.

**Superintendent Report:** 1.) Mr. Gravitt reported enrollment is up 4 students since last meeting. Current enrollment is 2644. 2.) Average Daily Attendance is 95.48 %. 3.) The Athletic Facility is moving slowly right now due to the weather. 3.) Preliminary results of district personnel review: Administrators are looking in to the needs of staff for 2010-2011 school year. Pupil teacher ratio may determine if moving staff around will help. Campuses are currently enrolling students for next year. Staffing is a large part of the budget.

**Board President Report:** Deadline to file application for place on the ballot is March 8<sup>th</sup>. Place 6-held by David Moore and Place 7 held by Mary Hunter. Ballot position drawing will be held on March 12, 2010, at administration office @ 10:00 a.m. Early Voting will begin on April 26<sup>th</sup> and end on May 4<sup>th</sup>. Election Day is May 8<sup>th</sup> at the Civic Center.

**Information items:** **Kim Parsons** let the board know that teachers chose Glencoe McGraw- Hill textbook adoptions for reading. **Cindy Tatum** gave a budget update to the board for current year and what TEA may have coming for the 2010-2011 year. The projections are based on a 98 percent collection rate. The district enrollment numbers are not known at this time. The budget committee will be meeting with Mrs. Tatum and Mr. Gravitt for more discussion.

**Discussion Items:** 1.) **Day Care for Teachers:** more research will be done with other districts that have this in place. Money will be charged for the service. 2.) **Sick leave Policy review:** The policy will need to be looked so that staff members will not give away days and then come up short. Policy may need to be revised. 3.) **Old Junior High on Denton Street:** More information will be given to the board about the abatement. 4.) **Outdoor Learning Center:** Information to follow about other campus putting this in to there program. 5.) **Campus Fitness Program:** Checking to see if staff is interested in exercise equipment to be put on each campus. 6.) **Usage of Debit Cards:** Mrs. Tatum will do more research on the usage of the debit card by staff that needs to travel out of town. Move information will be given later.

### **ACTION ITEMS:**

- A. Approval of Board Policy Update 87-**Mr. Gravitt recommended to accept the board policy update as presented by TEA.  
**Motion was made by Tommy Moore and seconded by Mary Hunter. Motion carried unanimously.**
- B. Approval of Ron Melugin as election judge for the May 8th election. on Election:** Mr. Gravitt recommended to approval Ron Melugin as election judge as he has done this for several years for the district.  
**Motion was made by Will Presson and Seconded by David Moore. Motion carried unanimously.**
- C. Approval of date and time for next board meeting:** Mr. Gravitt recommended that the next board meeting would fall during spring break and thought that Friday, March 12, 2010 @ 12:00 noon would be best.  
**Motion was made by Mike Schmitz to meet on Friday the 12th and seconded by Tommy Moore. Motion carried unanimously.**

**Consent Items: Minutes- February15, 2010**

**Motion was made by Roy Brewer to accept the consent items as presented. Seconded by David Moore. Motion carried unanimously.**

**Executive session was taken @ 6:50 p.m.**

Consideration of employment contract for Principals & Central Office Administrators.

**Reconvene Open Session @ 9:07 p.m.** Mr. Gravitt recommended an additional **one year** contract be given to the Administrators listed in board book. **This would extend these contracts to 2011- 2012.** Motion was made by Roy Brewer and seconded by Mary Hunter. Motion was carried unanimously.

**Tammy Fuhrmann, Patti Mercer, Jim Watson, Gene Suttle, Vance Wells, Paula Moore, Leslie Nichols, Kim Otto, Kim Parsons, Lisa Suttle, Cindy Tatum and Mike Wiginton.**

**Mr. Adams made motion to adjourn.**

**Motion to Adjourn @ 8:17 p.m.**