

Minutes of May 18, 2010 Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Tuesday, May 18, 2010 at 3:30 P.M.** at the Gainesville High School Library at 2201 South IH 35, Gainesville, Tx. The following members were present: Roy Brewer, Mary Hunter, David Moore, Mike Schmitz Will Presson, Phil Adams & Tommy Moore. Also present were Superintendent Bill Gravitt, Cindy Tatum, Vance Wells, Dee Blanton, Darin Allred, Andrei Broyles, Paula Moore, Kim Otto, Leslie Nichols, Judy London, Jim Watson, Tammy Fuhrmann, Gene & Lisa Suttle, Rhett King, Donna Wells, and Eunice Hamrick.

Phil Adams called the meeting to order at 3:30 p.m. he dismissed the board to the cafeteria for Teacher appreciation. Reconvene in the High School Library at 4:10 p.m.

No Audience items

SUPERINTENDENT REPORT: Enrollment for the district 2627. Average daily attendance 93.53 district. 11 students have graduated from Leopard Pride.

Construction: Dug Outs for softball field are under way. Lighting will be the next project for that field.

Day Care: Talked with different districts that have this in place. Will have more information later. At this time we would serve about 40 kids in our district.

Concession Stand/ Restroom: Charley Saye withdrew his bid for the construction of concession stands.

BOARD PRESIDENT REPORT: none

INFORMATION ITEMS: Budget update: Held a budget committee meeting on Monday. Still early to tell what the district appraiser values will be.

Presentation by Video Technology students from the high school. Ms. London presented to the board a video that students made of what can be presented on the Video Scoreboard. Also showed public service announcements that students have been working on in class.

ACTION ITEMS:

- A. **PKL Inter Local Purchasing Agreement:** Mr. Gravitt recommended in using the Purchasing coop with Ponder, Krum, & Lindsay which will help in saving money purchasing as a Coop.
Motion was made by David Moore to accept the agreement and second by Tommy Moore. Carried unanimously.

- B. **Adoption of DEC Local Policy- Absences and leave benefits:** Lisa Suttle had presented the information to the board in past meeting. Mr. Gravitt recommended accepting the benefits leaves and absences as presented by Mrs. Suttle.
**Motion was made by Tommy Moore as presented and seconded by Will Presson
Motion carried unanimously.**

- C. **Canvass of Votes of School Board Election held on May 8, 2010:** Mr. Gravitt read the results of the votes and recommended to except the votes as presented.

ORDER DECLARING RESULTS OF REGULAR TRUSTEE ELECTIONS

THE STATE OF TEXAS
COUNTY OF COOKE

On this the 18th day of May, 2010, the Board of Trustees of the Gainesville Independent School District canvassed votes from the election on May 8, 2010. The Board of Trustees presents were:

	<i>Early Votes</i>	<i>Election Day Votes</i>	<i>TOTAL</i>
Place 6			
David Moore	241	259	500

Place 7

Lee Tatum	193	120	313
Mary J. Hunter	147	241	388
# of Ballots Cast	339	363	702

Therefore, David Moore was elected, Place 6, and Mary J. Hunter was elected, Place 7, for a 2 year term.

President- Phil Adams

Secretary- Tommy Moore

Vice President- Will Presson

Motion was made by Roy Brewer and seconded by Mike Schmitz to approved totals. Motion carried unanimously.

D. Concession Stand/ Restrooms: Mr. Gravitt recommended accepting the bid from Custom Construction of \$410,000.00 for the concession stand and restrooms at the athletic facilities.

Motion was made by Roy Brewer to accept the bid from Custom Construction and was seconded by Will Presson. Motion carried unanimously.

Consent Items: Minutes, Monthly bill list, Financial Statement, Cash Flow Statement, Investment Management Report, Budget Amendment.

Motion was made by Will Presson to accept consent items as presented, and seconded by Roy Brewer. Motion carried unanimously.

Executive session was taken @ 4:52 p.m.

Personnel

Reconvene Open Session @ 6:06 p.m.

Mr. Gravitt recommended Kourtney Schniederjan as 4th grade teacher @ Lee Intermediate for the 2010-2011.

Motion was made by Roy Brewer and seconded by Mary Hunter to employ Ms. Schniederjan at Lee. Motion carried unanimously.

Motion to Adjourn @ 6:08 p.m.