

Minutes of May 26, 2009 Special Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Tuesday, May 26, 2009 at 6:00 P.M.** at the Administration Building at 800 South Morris. The following members were present: Tommy Moore, Mary Hunter, Will Presson, Mike Schmitz, Phil Adams, David Moore, and Roy Brewer. Also present were Superintendent, Mr. Bill Gravitt, Paula Moore, Leslie Nichols, Janis Branum, Dee Blanton, David Estes, Bob Bransford, and Eunice Hamrick.

Phil Adams called the meeting to order at 6:02 p.m.

Superintendents Report: Graduation will be held at UNT campus in Denton, on Tuesday, June 9, 2009 @ 7:00 p.m. all board member are ask to attend.

Board President Report:

1.) **Committee Appointments:** Mr. Adams appointed two committee's. **Finance Committee** will be made up of Will Presson, David Moore, Cindy Tatum, and Bill Gravitt. **Facilities Committee** will be made up of Mike Schmitz, Tommy Moore, Roy Brewer, David Estes, Jim Goldsworthy, Keith Clegg, Carey Jenkins, Ricky Lock, and Bill Gravitt. **GISD Foundation:** Mary Hunter.

2.) Looking to having board meeting video taped for the public.

3.) Checking on the schedule of Doug Karr to see when he can come do board training on Budget.

ACTION ITEMS:

- A. Capital Improvements-**After discussion the board voted for a study to be done by the facilities committee. Motion was made by David Moore and seconded by Tommy Moore. Motion carried unanimously.
- B. Maintenance Tax Notes-** After discussion, motion was made to Table until Lee Intermediate Lawsuit was settled.
- C. Future Board Meeting Dates-** Motion was made to change local policy to have two board meetings a month. 1st and 3rd Monday's of the month. Motion was made by Mike Schmitz and seconded by Will Presson. Vote was 6 to 1 Tommy Moore voting against. Next board meeting would be June 1st.

**Executive session began @ 7:05p.m. And reconvened in open session @ 7:40 p.m.
Reconvene in open session for action on items discussed in executive session.**

PERSONAL:

Mr. Gravitt recommended for employment:

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|-------------------------|---------------------|---------------|
| Mistie Brown | P.E. Teacher/ Coach | Middle School |
| Brandi Grubbs | Speech Teacher | Middle School |
| Kimberly Yarbrow | Science Teacher | Middle School |

Motion was made by Will Presson and seconded by Tommy Moore. Motion carried.

Motion to Adjourn @ 7:55 p.m.