

## Minutes of JUNE 15, 2009 Regular Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Monday, June 15, 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, Phil Adams, Mike Schmitz, Tommy Moore and David Moore. Also present were Alisha Jordon, Cindy Tatum, Gene & Lisa Suttle, Ricky Lock, Stephen Monahan, Pam Robinson and Eunice Hamrick.

Phil Adams called the meeting to order at 6:03 p.m.  
Invocation was given by Roy Brewer

**Audience items:** No Audience items

**Board President Report:** 1.) Doug Karr will present a budget workshop @ 5:00 at the next board meeting on July 6<sup>th</sup>.

**Information Items:** Will Presson gave update on Budget Committee meeting with David Moore, Cindy Tatum & Bill Gravitt. Until the Legislature passes the formula for the budget nothing can be done until that happens. Will Presson, Phil Adams & Mr. Gravitt met with First State Bank on weather to pay off the Bond Money note. The Bank suggested not paying off the note at this time.

Mike Schmitz reported that the Facilities committee met at Leeper stadium, and went on a tour of the grounds to look at the structure. Mr. Schmitz presented a letter to be given to Mr. Gravitt with a recommendation to renovate Leeper Stadium while the future construction of a new stadium is in process.

### **ACTION ITEMS:**

**A. Capital Improvements-** No action taken.

**B. Kitchen Equipment for Middle School-** Alisha Jordon, food service director, presented a list of equipment in the amount of \$150,660.68. Motion was made by David Moore and seconded by Roy Brewer as presented. Motion carried unanimously.

**C. Recommended Meal Prices for 2009-2010** –Alisha Jordon informed the board that GISD meal prices are lower then most schools in the area, but the cost of food has gone up. The middle school will be given more choices for the next school year than in the past. Lunch would be \$1.90 Elementary, and \$2.15 at the Middle school and High School. Motion was made by David Moore and seconded by Mary Hunter. Motion carried unanimously.

### **CONSENT ITEMS:**

- A. Minutes of June 1 meeting
- B. Monthly bill list
- C. Cash Flow Statement
- D. Delinquent tax collection report
- E. Investment Management report
- F. Financial Statement

**Motion was made by Dave Moore to accept the consent items and seconded by Roy Brewer. Motion carried unanimously.**

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

Discussion on personnel consideration.

**Reconvene Open Session @ 7:52 p.m.**

**Motion was made by Roy Brewer to except the following for employment. Seconded by Mary Hunter. Motion carried 6 to 1. (Will Presson)**

**2009-2010 school year:**

<b>Jaime Compton</b>	<b>Math</b>	<b>High School</b>
<b>Sidney Brannan</b>	<b>Asst. Principal</b>	<b>Lee Intermediate</b>
<b>Vance Stembers</b>	<b>Girls Head Basketball Coach</b>	<b>High School</b>

**Motion to Adjourn @ 8:01 p.m.**