

## **Minutes of July 6, 2009 Board Training**

The Board of Trustees of the Gainesville Independent School District met Monday July 6, 2009 at 4:00 p.m. at the Administration Building Conference room 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 Cindy Tatum, and Bill Gravitt.

Doug Carr from Region 17 presented the new Legislature information and how it will affect the budget for the 2009-2010 school year. The legislature is still in session; therefore final information is not available.

## **Minutes of JULY 6, 2009 Regular Board Meeting**

The Board of Trustees of the Gainesville Independent School District met **Monday, July 6, 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 Cindy Tatum, Vance Wells, Alisha Jordon, Raymond Root, Jacob Root, Tammy Fuhrmann, Rhett King, Judy London, Gene & Lisa Suttle, Patti Mercer, Jim Watson, Glenn Smith, Joe & Liz Hayes, Kim Ralston, Leslie Nichols, Paula Moore, & Stephen Monahan.

Phil Adams called the meeting to order at 6:05 p.m.

Invocation was given by Roy Brewer

**Audience items:** Raymond Root spoke to the board about the positive response he has received about the Athletic Facilities as people visit his insurance office.

**Superintendent Report:** Mr. Gravitt reported that the move to the Middle School is completed. A tour of the Middle School will be conducted on July 7, 2009 after the musical "The Music Man" with the proceeds going to the GISD Foundation.

**Board President Report:** 1.) TASB Conference was very informative and asked each board member to give a statement on what they learned at the conference and if they had any information to share.

**INFORMATION ITEMS: Committee Report:** Mike Schmitz reported that the Facilities committee met on Thursday, July 2<sup>nd</sup> and discussed with contractors what needed to be done about restrooms and concession stands. Fence and sidewalks were also discussed and that bids will be taken.

**GISD Magnet Program:** Further discussion on offering a type of Magnet Program and checking into what we might offer in the future, to keep students interested. Chairperson will be Karen Simpson, Kim Ralston, Leslie Nichols, Mike Wiginton, Gene Suttle, Rhett King, Jim Watson, Pattie Mercer, Tammy Fuhrmann, and Mary Hunter. Karen Simpson will be appointing two other members on this committee.

**Delinquent Tax Information:** Glenn Smith from Linebarger, Goggan, Blair & Sampson, LLP. Discussed with Mr. Gravitt that the properties are worth more money than you might get at a Sheriff sale, and Mr. Smith wants to look into this a little more, and are coming back and discuss this at a later date.

**Leeper Stadium renovation:** Making repairs to make the stadium safe & ADA compliance for another year.

**Budget Calendar:** Information will be given at a later date.

**Capital Improvements/ Budget Amendment:**

### **ACTION ITEMS:**

- A. **Reimbursement resolution for GISD regarding the Reimbursement of Certain Expenses from the Proceeds of Tax Exempt Obligations:** Mr. Gravitt recommended tabling this until future information could be gathered.

Motion was made by Mike Schmitz and seconded by Mary Hunter. Motion carried.

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

Discussion on personnel consideration.

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

Mr. Gravitt recommended the following to be hired for the 2009-2010 school year.

Melinda Ballard: Science, Middle School  
Rudy Buenrostro: Spanish/ coach, High School  
Nicole Insel: Social Studies/ coach, Middle School  
Jeanna Ortmeier: PE/ Coach, Edison/ Middle  
Mary Shamburger: ESL, Middle School

Motion was made by Tommy Moore to except the following for employment. Seconded by Roy Brewer. Motion carried.

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