

Minutes of September 21, 2009 Regular Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Monday, September 21, 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, and David Moore. Absent was Tommy Moore. Also present were Cindy Tatum, Alisha Jordon, Tammy Fuhrmann, Rhett King, Gene & Lisa Suttle, Patti Mercer, Jim Watson, Kim Ralston, Leslie Nichols, Paula Moore, Lisa Bellows, Sara Flusche, Darin Allred Elaine McHorse, Lynette Pettigrew, Jenny Richardson, Sat Richardson, Mickey Sellman, Ron Sellman Sr., Mike McHorse, Ben Willingham, Don Pettigrew, Alan Williams, Stephen Monahan.

Phil Adams called the meeting to order at 6:01 p.m.

Invocation was given by Roy Brewer

Audience items: Lisa Bellows and Sara Flusche presented teacher Christy Dillard a Science Fossil Kit for the Science Department. Information was given to the board about Science Grant that the district might want to consider.

President Adams announced that the board would go into **Executive session @ 6:12 p.m.**

Discussion with Attorney Blake Powell

Reconvene to open session @ 7:14 p.m.

Superintendent Report: Mr. Gravitt introduced Elaine McHorse to the board. Mrs. McHorse gave out information about the Medal of Honor. Wanting the schools to get more involved.

Mr. Gravitt had notified TXDOT to see if the speed limit could be lowered on IH 35 in front of the High School. The letter he received back informed that the speed limit could not be lowered at this time.

Enrollment as of today: 2647.

City has not said anything about Locke Field.

Appeal on rating will not be out until the middle of October.

Maintenance Building: will continue to look at for buses.

Board President Report: Mr. Adams asks about the CIT committee. Discussing on construction of High School Athletic facility.

INFORMATION ITEMS: Mr. Gravitt introduced Jennifer Coleman & Mike Wiginton. Mrs. Coleman gave a demonstration of the Interactive Whiteboard.

ACTION ITEMS:

- A. **Budget Calendar:** wanted the calendar to be like TASB budget calendar. Tabled.
Motion was made table by Mike Schmitz and seconded by Will Presson. Motion carried unanimously.
- B. **Purchase of Computers:** Recommendation by Bill Gravitt to approve the bid from Secure One for computers. Each would be \$685.00 with 19" monitor.
Motion was made by Roy Brewer and seconded by Mary Hunter. Motion carried unanimously.
- C. **Cooke County Appraisal District Contract for Assessment & Collection Service:**
The purpose of this contract is to collect school taxes for the GISD district. Mr. Gravitt recommended accepting the contract as presented.
Motion was made by Will Presson and seconded by David Moore.
Motion carried unanimously.

Consent items:

- A. Minutes of August 17, & Sept. 3 Special meetings
- B. Monthly bill list
- C. Cash Flow Statement
- D. Investment Management Report
- E. Budget Amendment

Mr. Gravitt recommended excepting consent items as presented. Motion was made by Roy Brewer and seconded by David Moore. Motion carried unanimously

Second Executive session was taken @ 8:07 p.m.

Discussion on personnel consideration.

Reconvene Open Session @ 10:15 p.m.

No action was taken.

Motion to Adjourn @ 10:17 p.m.