

Minutes of November 16, 2009 Regular Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Monday, November 16, 2009** at **6:00 P.M.** at the Administration Building at 800 South Morris. The following members were present: Mary Hunter, Will Presson, Mike Schmitz, Roy Brewer, and Phil Adams. Absent were Tommy Moore, David Moore. Also present were Superintendent Bill Gravitt, Patti Mercer, Gene & Lisa Suttle, Vance Wells, Tammy Fuhrmann, Cindy Tatum, Jami Gerstherger, Jacquelyn Smith, Stephen Monahan & Eunice Hamrick.

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

Invocation was given by Will Presson.

Audience items: none

Superintendent Report: 1.) Mr. Gravitt reported enrollment is still up by 2 students since the last meeting at 2626. 2.) Average Daily Attendance is 95.64 %. Coming back up. 3.) The Stadium Lights are up; goal post is set on one end. Turf is down and Gainesville and Leopards are being put in at the end zones. Asphalt is down on track. 4.) Information was given to the board on the 30 % drop out rate in Texas.

Board President Report: Mr. Adams wanted to thank Cindy Tatum, Paula Moore, and Leslie Nichols on the outstanding work to get the information to TEA on the turn around accountability rating that was made.

Information items: Mr. Gravitt gave information on the final 2009 state accountability ratings and Gold Performance Acknowledgments that were posted on TEA web page. Overall, 81 of the 234 district or campus appeals were granted.

ACTION ITEMS:

A. District and Campus Improvement plans: Mr. Gravitt asks if any question on the information give on the improvement plans. Most is set by TEA. Mr.

Gravitt recommended accepting as presented.

Motion was made by Mike Schmitz and seconded by Will Presson to accept as presented. Motion carried unanimously.

B. TASB Policy – Update 86: Mr. Gravitt announced that a lot of information was in this update 86 and recommended to adopt as presented by TASB.

Motion was made by Roy Brewer and seconded by Mary Hunter. Motion carried unanimously.

C. Textbook Committee: 2009-2010 textbook adoption s for Reading/ English Language Arts.

Edison: Sharlene Bryan, Kathy Burkhart, Kim Fleming, Lisa Dieter, and Nora Cabrera.

Chalmers: Sherry King and Leslie Mitchell

Lee: Jean Hines, Ashlie Webb, Tawnie Brown, Amy Seeds and Lauren Denison.

Middle School: Vikki Estes, Lora Saikin, Angela Kilcrease, John Rodgers, Linda Cummings, Kim Yarbrow, Kristi Waite, and Elaine McHorse.

High School: Vonda McFarlin

Motion was made by Will Presson and seconded by Roy Brewer to approve the textbook committee. Motion carried unanimously.

D. Fence Bids were presented: Mr. Gravitt recommended T- Bar Fencing out of Greenville for the job on fencing the Athletic Facility with a 4 ft. and a 6ft. fence.

Motion was made by Will Presson and seconded by Roy Brewer. Motion carried unanimously.

E. Football Scoreboard: Took matter into Executive session.

F. Concrete Bids were presented: Mr. Gravitt recommended Mages Group from Gainesville to do the Concrete flat work and driveways for the Athletic Facility.

Motion was made by Mary Hunter and seconded by Roy Brewer. Motion carried unanimously.

G. Consent Items:

Minutes, Monthly Bill list, Cash Flow, Financial Statement and Budget Amendment were recommended by Mr. Gravitt to accept as presented. Motion was made by Will Presson and seconded by Mike Schmitz.

Executive session was taken @ 6:24 p.m.

Discussion on Score board and real estate.

Reconvene Open Session @ 7:29 p.m. Mr. Adams announced the scoreboard would be tabled at this time.

Motion to Adjourn @ 7:30 p.m.