

Minutes of December 7, 2009 Regular Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Monday, December 7, 2009 at 6:00 P.M.** at the Administration Building at 800 South Morris. The following members were present: Mary Hunter, Mike Schmitz, Roy Brewer, Tommy Moore and Phil Adams. Absent was David Moore, Will Presson. Also present were Superintendent Bill Gravitt, Gene & Lisa Suttle, Vance Wells, Paula Moore, Leslie Nichols, Kim Otto, Alisha Jordon, Glenn Smith, Judy London & Eunice Hamrick.

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

Invocation was given by Roy Brewer.

Audience items: Glenn Smith- Report on Delinquent Taxes.

Superintendent Report: 1.) Mr. Gravitt reported enrollment is still up by 108 students since the first day of school. Current enrollment is 2643. 2.) Average Daily Attendance is 95.62 %. 3.) The Athletic Facility has been a little slower due to the weather. Fencing material is on location and concrete work is to follow. Stands will be put in place within 4 weeks if the weather holds clear. We are still within the budget. 4.) Mr. Gravitt recognized Gloria Burgan whom has been meeting and working with Parents on Speaking and understanding English.

Board President Report: no report

Information items: Mr. Gravitt recommended having the Financial Recap 08-09, and Expenditure for Maintenance Tax Note, items moved to the next board meeting. Mrs. Tatum would be able to present and answer questions at that time. So moved by Roy Brewer and seconded by Tommy Moore.

ACTION ITEMS:

- A. No Child Left Behind Report Card.** Mr. Gravitt asks Paula Moore GISD Director of Federal and Special Programs to give the board the report. Mrs. Moore explained that the information is a recap from the yearly report sent to GISD by the state and federal government. The federal accountability shows all GISD schools are above the passing standards. The State accountability recap shows some improvement from the previous year and all grade levels are above the passing standards. Mrs. Moore also reported that all campuses are rated "highly qualified" except for the High School that has two teachers are presently working on certification.

Mr. Gravitt recommended accepting as presented. Motion was made by Roy Brewer and seconded by Mike Schmitz. Motion carried unanimously.

- B. Dates for December and January Board Meetings:** Mr. Gravitt recommended that this December 7, meeting to be the only meeting in December and because of the Christmas break and Martin Luther King Holiday, that the Board meet one time in the month of January. The 11th day of January, 2009 @ 6:00.

Motion was made by Roy Brewer and seconded by Tommy Moore for the next board meeting to be held on January 11, 2009 @ 6:00 p.m.. Motion carried unanimously.

Consent Items: Minutes
Monthly Bill List
Cash Flow Statement
Investment Management Report
Financial Statement
Delinquent Tax Report

Motion was made by Mike Schmitz and seconded by Mary Hunter to approve consent items as presented. Motion carried unanimously.

Executive session was taken @ 6:25 p.m.

Discussion on Score board and real estate.

Reconvene Open Session @ 9:20 p.m. Mr. Adams announced no action is needed from executive session.

Motion to Adjourn @ 9:21 p.m.