

Minutes of May 11, 2009 Regular Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Monday, May 11, 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, Zach Nichols, Tommy Moore and Lisa Bellows. Also present were Superintendent, Mr. Bill Gravitt, Cindy Tatum, Kim Ralston, Paula Moore, Rhett King, Patti Mercer, Bryan Ferrell, Glenn Smith, Dennis Hart, Tammy Fuhrmann, Byron Barry, David Moore, Mike Schmitz, Vance Wells, Alisha Jordon, Leslie Nichols, Lisa Suttle, Gene Suttle, Dee Blanton, and Eunice Hamrick.

Lisa Bellows called the meeting to order at 6:03 p.m.
Invocation was given by Gene Suttle
Gene Suttle led the salute to the U.S. Flag & Texas Flag.

Audience items: 1.) Band Director Bryan Ferrell & Choir Director Kevin Beall reported that the Band & Jazz Band brought home 7 trophies. All were named best in class. Choir named grand champion.
2.) Diana May reported about the Student Ambassadors from Gainesville. Eighteen students out of 4000 students selected. Gainesville has 3 Ambassadors this year. Must be recommended by a teacher or someone in the community. There is a fundraiser dinner on June 5th at the Hidden Oak Ranch and tickets are \$20.00 per person.
3.) Kielyn Lewis spoke to the board about improving the Athletic Facilities for all sports.

Superintendent Report:

A. Campus Enrollment and attendance: Total enrollment for the district is 2642. At the present time we are at 96% attendance.

B. Budget Update- Cindy Tatum gave an update on the estimated budget for the next school year. The Legislature is still in session and true figures cannot be determined.

Board President Report-

A. TASB Conference will be coming up in June.

Information items:

A. Teachers of the Month and Employee of the Month & Perfect Attendance:

Bonnie Robison- Elementary Teacher of the Month

Lou Jordan- Secondary Teacher of the Month

Leisa Boswell- Employee of the Month

Administration Perfect attendance

ACTION ITEMS:

A. Consideration of Tax Attorney's Contract-This is a 3 year contract. Mr. Gravitt Recommended Linebarger, Gogganm, Blair & Sampson, LLP as the tax attorney for GISD.

Motion was made by Zach Nichols and Seconded by Tommy Moore. Roy Brewer, Mary Hunter, and Phil Adams, Will Presson voted for, and Lisa Bellows abstained. Motion carried.

B. TASB Policy Update 85-Addresses federal regulatory changes affecting the Americans with Disabilities Act (ADA), the Family and Medical Leave Act (FMLA), and the Family Educational Rights and Privacy Act (FERPA), as well as other policy changes relating to disciplinary alternative education programs (DAEP), criminal history checks of employees who work for entities that contract with the district, Internet safety, use of district vehicles, and board elections.

C. Approve date to Canvass of School Board Election Votes – Mr. Gravitt recommended to canvass the votes May 12, 2009 @ 8:00 a.m. with Phil Adams and Lisa Bellows present, and reorganize the board on Friday May 22, 2009.

Motion was made by Phil Adams and seconded by Roy Brewer. Motion carried unanimously.

D. Payoff of Maintenance Tax Notes- Summary of Tax Notes was presented, and after discussion the board tabled so that the new board members could be present.

Motion was made to table by Tommy Moore and seconded by Zach Nichols. Motion carried unanimously.

E. Approval of Bid for Bank Depository Agreement- Mr. Gravitt recommended accepting the bid from the FIRST STATE BANK of Gainesville to use as GISD Bank Depository.

Motion was made by Will Presson and seconded by Roy Brewer. Phil Adams obtained. Motion carried

F. Capital Improvements-After discussion the board voted to table the capital improvement until more information could be reviewed. Motion was made to table by Tommy Moore and seconded by Zach Nichols. Motion carried unanimously.

G. Student Dress Code 2009-2010- Changes made to next school year dress code are: **Gainesville** School Spirit shirts on approved spirit days or special occasions designated by campus administration.

Shirts must be tucked and appropriately sized. Shirts must be tucked in so that belts show and **no skin is exposed.**

Jeans, **colored denim**, corduroy, or khaki jeans are not allowed.

Sweatshirts/ Sweaters/ Vest **may NOT have hood.**

Belts can be **any color** but **do not have to be leather.** Belts can NOT have decoration, and must be worn at ALL times. Wearing belts is encouraged, but not required for Pre-K, K and 1st grade.

No Mohawk style hair.

Stretchers (Earrings) are not allowed.

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

CONSENT ITEMS:

- A. Minutes of April meeting
- B. Monthly bill list
- C. Cash flow statement
- D. Delinquent tax report
- E. Investment Management report
- F. Financial Statement

Motion was made by Mary Hunter to approve the above list. Roy Brewer seconded. Carried unanimously.

Executive session was taken @ 7:12p.m. And Reconvene in Open session @ 7:40 p.m.

Reconvene in open session for action on items discussed in executive session.

PERSONNEL:

Mr. Gravitt recommended for employment &/or subject to assignment for the 2009-2010 school year:

Rebecca Pepper	Diagnostician	Subject to Assignment
Kevin Outlaw	AEP/Teacher	AEP Building
Terri Ogden-Oyler	Special Ed	High School

Motion was made by Will Presson and seconded by Zach Nichols. Carried unanimously.

Motion to Adjourn @ 10:15 p.m.