

Minutes of March 9, 2009 Regular Board Meeting

The Board of Trustees of the Gainesville Independent School District met **Monday, March 9, 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, and Lisa Bellows. Also present were Superintendent, Mr. Bill Gravitt, Cindy Tatum, Kim Ralston, Paula Moore, Rhett King, Patti Mercer, Tammy Fuhrmann, Vance Wells, Alisha Jordon, Leslie Nichols, Lisa Suttle, Gene Suttle, David Estes, Gloria Burgen, Rey Lizalde, Wray Westbrook, Jacque Schilling, Jamie Pulte, Betty Hassell, Jeri Hassell, Sulema Flores, Stephen Monahan, and Eunice Hamrick.

Lisa Bellows called the meeting to order at 6:00 p.m.
Invocation was given by Will Presson
Mr. Gravitt led the salute to the U.S. Flag & Texas Flag.

Audience items: Rey Gonzales addressed the board his concern about the discipline of students in the hallways of the high school.

Superintendent Report:

A. Campus Enrollment and attendance: Campus enrollments were given to the board. Total enrollment for district is 2646. The District is up 140 students since the first day of school. Over all attendance for the district is good.

B. Renovation of Gainesville Middle School- Construction is pretty well completed. The district plans to do some work on the North side of the building. Kitchen & Cafeteria were not in the renovation of the building, but are looking into remodeling them.

C. Results of School Activities- Band and Choir students have qualified for State. Robert Jones played three songs for the board. Mr. Jones teaches guitar lessons at NCTC and gives private lessons.

Board President Report-

Election :

Place 4 will be Lisa Bellows, and Mike Schmitz.

Place 5 will be Phil Adams

Place 6 will be David Moore, and Robert Wray Westbrook

April 9th last day to register to vote
May 1st last day to apply for ballot by mail
Early voting will begin on April 27 thru May 5.
Election will be held on May 9, 2009

Information items:

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

Jamie Pulte- Elementary Teacher of the Month
John Kintz- Secondary Teacher of the Month
Katherine Johnson- Employee of the Month
Maria Rodriguez- Edison Perfect attendance

B. Jacque Schilling- 7th grade math teacher at the junior high ask the board for district policy to be put in place for homework, and discipline in the classroom.

ACTION ITEMS:

A. Recommendation of Election Judge for May Election: Mr. Gravitt recommendation to appoint Mr. Ron Melugin as election judge. Mr. Melugin has performed this duty for the post several years. Mr. Melugin has requested a ballot board consisting of himself and workers. Mr. Gravitt recommended that Mrs. Joyce Malinowski be appointed early voting judge.
Motion was made by Will Presson and Seconded by Mary Hunter. Carried unanimously.

- B. **Re-alignment of Board Policy EIE (Local):** Because of the re-alignment of students in grades four to six beginning with the 2009-2010 school year, will be necessary to revise the District's policy for retention and promotion.

Change grades 1-4 to read Grades 1-5

Change grade 5-8 to read Grades 6-8

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

- C. **Consider request for proposal of Glass for the remainder of Middle School.** The district received one proposal for the replacement of the remainder of the Middle School windows. Gainesville Glass Co. Inc. submitted a proposal with alternates. To fund this project I recommend using the maintenance tax notes and the remainder from bond proceeds. Mr. Gravitt recommended that the board accept Gainesville Glass Co. Inc. bid for remainder of glass.

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

CONSENT ITEMS:

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

Motion was made by Will Presson to approve the above list. Roy Brewer seconded. Carried unanimously.

**Executive session was taken @ 7:04 and Reconvene in Open session @ 10:10 p.m.
Reconvene in open session for action on items discussed in executive session.**

Teachers Contracts: Board accepted contracts as presented for the 2010 school year as recommended by Mr. Gravitt.

Motion was made by Will Presson to except the employment recommendation and seconded by Roy Brewer. Carried unanimously.

Motion to Adjourn @ 10:13 p.m.