PAGE 731

GRANDVIEW-HOPKINS I.S.D.

MINUTES

Regular Meeting – Board of Education

Tuesday, January 10, 2017

 **CALL TO ORDER:** Mr. Ritter called the meeting to order at 7:35 p.m.

1. **RECORD ATTENDANCE:** Board Members present were Greg Acker, Wade Ritter, Dannin Irlbeck, David Keuhler, Trent Watsonand John Wilson, Superintendent. Absent – Dirk Robison, Joe Ragsdale.
2. **APPROVE MINUTES OF PREVIOUS MEETINGS:**

The minutes of the previous meeting were approved as amended.

1. **APPROVE BILLS:**

Motion made by Mr. Acker seconded by Mr. Kuehler to accept bills.

 Vote 5-0

1. **PUBLIC COMMENT:**

 NONE

1. **EXECUTIVE SESSION, PURSUANT TO TEXAS GOVERNMENTAL CODE 551.074 PERSONNEL MATTERS:**

No Executive Session needed

1. **PRESENTATION OF SCHOOL REPORT CARD**
2. **SUPERINTENDENT EVALUATION AND CONTRACT**

Motion made by Mr. Khueler seconded by Mr. Irlbeck to extend the contract of Superintendent John Wilson to June 30, 2019 at an annual salary of 68,134.

 Vote 5-0

 **CONSIDER DISTRICT GOALS**

Motion made by Mr. Acker seconded by Mr. Watson to set district goals as presented.

 Vote 5-0

1. **CONSIDER LEASE FOR BUS**

Motion made by Mr. Acker seconded by Mr. Watson to set district goals as presented.

 Vote 5-0

1. **SUPERINTENDENT REPORT**
2. Happy State Bank – August 10, 2014 total balance **$ 2,309,841.50**
* Outstanding Checks $ 8,501.10
* I & S Fund $ 24,745.92
* Local Maintenance Fund $ 2,285,095.58
1. Financial Reports
2. **CONSIDER RESIGNATION OF TRUSTEE GREG ACKER**

Motion made by Mr. Irlbeck seconded by Mr. Khueler to accept resignation.

 Vote 5-0

1. **ADJOURNMENT**

Motion made by Mr. Watson seconded by Mr. Kuehler to adjourn.Time 8:23p.m. Vote 5-0

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Dirk Robison Date Approved