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GRANDVIEW-HOPKINS I.S.D.

MINUTES

Regular Meeting – Board of Education

Tuesday, March 14, 2017

1. **CALL TO ORDER:** Mr. Davis called the meeting to order at 7:34 p.m.
2. **RECORD ATTENDANCE:** Board Members present were Ryan Davis, Dirk Robison, Dannin Irlbeck, Trent Watson, David Kuehler, and John Wilson, Superintendent.
3. **APPROVE MINUTES OF PREVIOUS MEETINGS:**

The minutes of the previous meeting were approved as presented.

1. **APPROVE BILLS:**

Motion made by Mr. Robison seconded by Mr. Irlbeck to accept March 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. **CONSIDER 2016-17 DISTRICT IMPROVEMENT PLAN**

Motion made by Mr. Robison seconded by Mr. Kuehler to adopt policy as presented.

 Vote 5-0

1. **CONSIDER/EXTEND TEACHER CONTRACT BASED ON SUPERINTENDENT’S RECOMMENDATION**

Mr. Wilson recommended that the Board offer Marianne Hebard, Lesley Bolz, Megan Story, Judith Ingle, Deborah Davis, and Terri Wilson term contracts for the 2017-2018 school year.

Motion made by Mr. Robison seconded by Mr. Irlbeck for the Board to extend the term contracts for Marianne Hebard, Lesley Bolz, Megan Story, Judith Ingle, Deborah Davis, and Terri Wilson for the 2017-2018 school year.

 Vote 5-0

1. **SUPERINTENDENT’S REPORT**
* Happy State Bank – March 2016 Total Balance - $ **2,911,327.38**
* I & S Fund $ 10,362.19
* Local Maintenance Fund $ 2,900,990.01
* Outstanding Checks $ 19,362.19
* Financial Report
1. **ADJOURNMENT**

Motion made by Mr. Irlbeck seconded by Mr. Kuehler to adjourn.

 Time 7:55 p.m. Vote 5-0

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Dirk Robison Date Approved