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GRANDVIEW-HOPKINS I.S.D.

MINUTES

Regular Meeting – Board of Education

Tuesday, June 27, 2017

1. **CALL TO ORDER:** Mr. Davis called the meeting to order at 7:45 p.m.
2. **RECORD ATTENDANCE:** Board Members present were Ryan Davis, Dirk Robison, Dannin Irlbeck, Joe Ragsdale, Trent Watson, 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. Irlbeck seconded by Mr. Watson to accept May 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. **CONSIDERATION AND ACTION REGARDING BUDGET AMENDMENT**

Motion made by Mr. Robison seconded by Mr. Ragsdale to approve amendments as presented.

 Vote 5-0

1. **CONSIDERATION AND ACTION REGARDING 2017-18 SALARY SCHEDULE**

Motion made by Mr. Robison seconded by Mr. Irlbeck to approve a 3% raise to all employees as presented.

 Vote 5-0

1. **CONSIDER BIDS FOR BANK DEPOSITORY CONTRACT**

Motion made by Mr. Robison seconded by Mr. Davis to contract with Happy State Bank for depository services.

 Vote 5-0

1. **APPROVE DELEGATION OF AUTHORITY FOR PURCHASE OF ATTENDANCE CREDITS FOR 2017-18**

Motion by Mr. Robison seconded by Mr. Irlbeck to adopt the following:

For the 2017–2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.

 Vote 5-0

1. **APPROVE TEXTBOOK CERTIFICATION**

Motion made by Mr. Robison seconded by Mr. Irlbeck to approve Textbook Certification for 2017-18.

 Vote 5-0

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1. **CONSIDER TASB UPDATE 108**

Motion made by Mr. Robison seconded by Mr. Irlbeck to approve Policy Update 108 as presented.

 Vote 5-0

1. **SUPERINTENDENT’S REPORT**
* Happy State Bank – April 2014 Total Cash Available - $ **2,557,609.88**
* I & S Fund $ 11,070.13
* Local Maintenance Fund $ 2,546,500.75
* Outstanding Checks $ 44,420.52
* Financial Report
* Enrollment report
1. **ADJOURNMENT**

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

 Time 8:15 p.m. Vote 5-0

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Dirk Robison Date Approved

\*\*\*Next regular meeting will be on Tuesday, July 25, 2017 at 7:00 p.m.