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GRANDVIEW-HOPKINS I.S.D.

MINUTES

Regular Meeting – Board of Education

Tuesday, September 13, 2016

**CALL TO ORDER:** Mr. Davis called the meeting to order at 7:28 p.m.

1. **RECORD ATTENDANCE:** Board Members present were Wade Ritter, Dannin Irlbeck, Greg Acker, Trent Watson, David Kuehler, and John Wilson, Superintendent.
2. **APPROVE MINUTES OF PREVIOUS MEETINGS:**

The minutes of the previous meeting were approved as presented.

1. **APPROVE BILLS:**

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

 Vote 5-0

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

No Executive Session needed

1. **SWEARING IN OF BOARD OF TRUSTEES MEMBER GREG ACKER**
2. **CONSIDER TASB POLICY UPDATE 105**

Motion made by Mr. Acker seconded by Mr. Kuekler to adopt policy update 105 as presented. Vote 5-0

1. **CONSIDER/APPROVE TEA EARLY RELEASE WAIVER**

Motion made by Mr. Acker seconded by Mr. Watson to approve waiver erquest.

 Vote 5-0

1. **CONSIDER ACTION REGARDING ADDITIONAL BUS ROUTES**

No action taken.

1. **SUPERINTENDENT’S REPORT**
* Happy State Bank – July 2015 Total Cash Available - $ **2,225,898.03**
* I & S Fund $ 4,568.25
* Local Maintenance Fund $ 2,221,329.78
* Outstanding checks $ 3,680.73
* Financial Report
* Enrollment report
1. **ADJOURNMENT**

Motion made by Mr. Acker seconded by Mr. Watson to adjourn.

 Time 7:51 p.m. Vote 5-0

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Dirk Robison Date Approved

\*\*\*Next regular meeting will be on Tuesday, November 8, 2016 at 7:00 p.m.