

GRANDVIEW-HOPKINS I.S.D.
MINUTES
Called Meeting – Board of Education
Tuesday, October 13, 2009

1. **CALL TO ORDER:** Mr. Hopkins called the meeting to order at 7:47 p.m.
2. **RECORD ATTENDANCE:** Board Members present were Marshall Hopkins, Greg Acker, Ryan Davis, Dannin Irlbeck, Wade Ritter and Bryan Hanna, Superintendent.
Absent - Dirk Robison
3. **APPROVE MINUTES OF PREVIOUS MEETINGS:**
The minutes of the previous meeting were approved as presented.
4. **PAY BILLS:**
Motion made by Mr. Ritter and seconded by Mr. Irlbeck to pay October bills totaling \$ 16,093.03 Vote 5 - 0
5. **APPROVE TASB POLICY REVISIONS - LOCAL DEC (LEAVES AND ABSENCES)**
Motion made by Mr. Acker seconded by Mr. Irlbeck for the Board to adopt the TASB Local Policy revisions. Vote 5- 0
6. **ADOPT RESOLUTION REGARDING – TASB LOCAL GOVERNMENT PURCHASING COOPERATIVE**
Motion made by Mr. Irlbeck seconded by Mr. Ritter for the Board to adopt the Resolution regarding the TASB Local Government Purchasing Cooperative Vote 5- 0
7. **APPROVE BUDGET AMENDMENT – LIBRARIAN SERVICES CONTRACT – \$ 9,396.00**
Motion made by Mr. Acker seconded by Mr. Ritter for the Board to approve the Librarian Services contract for \$9, 396.00 Vote 5- 0
8. **SUPERINTENDENT REPORT**
 - Depreciation Refund - \$6,012.38
 - REAP Grant - \$20,000
 - Stabilization Funds - \$6,700 (Computers, SMART Board & Training)
 - Plans for renovating the original building
 - H1N1 Update
 - Lighting in Gym
9. **ADJOURNMENT**
Motion made by Mr. Ritter and seconded by Mr. Irlbeck to adjourn.
Time 8:32 p.m. Vote 5 - 0

Next regular meeting will be on November 10, 2009 at 7:00 pm.


 Ryan Davis, Board Secretary

11-10-09
 Date Approved