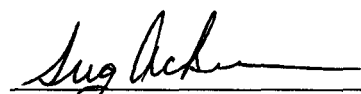


**GRANDVIEW-HOPKINS I.S.D.
MINUTES
Called Meeting – Board of Education
Tuesday, December 8, 2009**

1. **CALL TO ORDER:** Mr. Acker called the meeting to order at 7:45 p.m.
2. **RECORD ATTENDANCE:** Board Members present were Greg Acker, Ryan Davis, Wade Ritter, Dirk Robison, and Bryan Hanna, Superintendent. Absent: Marshall Hopkins and Dannin Irlbeck.
3. **APPROVE MINUTES OF PREVIOUS MEETINGS:**
The minutes of the previous meeting were approved as presented.
4. **PAY BILLS:**
Motion made by Mr. Ritter seconded by Mr. Robinson to accept November bills totaling **\$21,390.21** Vote 4-0
5. **PUBLIC COMMENT:**
NONE
6. **SUPERINTENDENT REPORT**
 - Financial Audit scheduled for December 14, 2009
 - Federal Lunch Program Audit scheduled for December 17, 2009
 - 08-09 AEIS Report
 - Report on December activities
 - Superintendent's Evaluation
 - Final Recapture Payment - \$162,169.00
 - Update on plans for renovating the old school
 - Financial Reports:
 - Happy State Bank - \$ 661,442.30
 - Lone Star Account - \$ 57,198.42
7. **ADJOURNMENT**
Motion made by Mr. Robinson seconded by Mr. Ritter to adjourn.
Time 8:30 p.m. Vote 4-0

Next called meeting will be on Tuesday, January 13, 2010 at 7:00 pm.



Ryan Davis, Board Secretary
GREG ACKER, V. PRESIDENT

1-12-10
Date Approved