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GRANDVIEW-HOPKINS I.S.D.

MINUTES

Regular Meeting – Board of Education

Tuesday, October 11, 2016

1. **CALL TO ORDER:** Mr. Ritter called the meeting to order at 7:20 p.m.
2. **RECORD ATTENDANCE:** Board Members present were Wade Ritter, Joe Ragsdale, Dannin Irlbeck, Dirk Robison, Greg Acker, David Keuhler**,** Trent Watson, and John Wilson, Superintendent. Absent:
3. **APPROVE MINUTES OF PREVIOUS MEETINGS:**

The minutes of the previous meeting were approved by acclamation as presented.

1. **APPROVE BILLS:**

Motion made by Mr. Acker seconded by Mr. Irlbeck to approve October bills Vote 7-0

1. **PUBLIC COMMENT:**

NONE

1. **EXECUTIVE SESSION, PURSUANT TO TEXAS GOVERNMENTAL CODE 551.074**

**PERSONNEL MATTERS**:

1. **ACTION REGARDING RESOLUTION FOR EXTRACURRICULAR STATUS OF 4H ORGANIZATION**

Motion by Mr. Irlbeck seconded by Mr. Watson to make board resolution.

Vote 7-0

1. **PUBLIC HEARING ON FIRST REPORT**
2. **PRESENTATION OF FEDERAL HIGHLY QUALIFIED REPORT**
3. **SUPERINTENDENT REPORT**

* Happy State Bank – October 30, 2014 total balance **$ 2,22,898.03**

M & O Fund $ 2,221,329.78

Outstanding Checks $ 3,680.73

I & S Fund $ 4,568.25

* Financial Reports
* Enrollment report

1. **ADJOURNMENT**

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

Time 8:00 p.m. Vote 7-0

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Dirk Robison Date Approved

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