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GRANDVIEW-HOPKINS I.S.D.

MINUTES

Regular Meeting – Board of Education

Tuesday, December 13, 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, Dirk Robison, Dannin Irlbeck, David Kuehler , and John Wilson, Superintendent.
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. Kuehler seconded by Mr. Irlbeck to accept bills. Vote 4 -0

1. **PUBLIC COMMENT:**

NONE

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

 **PERSONNEL MATTERS**:

1. **AUDIT REPORT FOR THE 2015-2016 SCHOOL YEAR**

Motion by Mr. Robison seconded by Mr. Irlbeck to approve audit as presented.

Vote 4-0

1. **SUPERINTENDENT REPORT**
* Cash Available $ **2,291,701.08**

 M & O Fund $ 2,280,194.07

 Outstanding Checks $ 908.10

 I & S Fund $ 11,507.01

* Financial Reports
* Enrollment report
1. **ADJOURNMENT**

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

 Time 8:45 p.m. Vote 4-0

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Dirk Robison Date Approved

Next regular meeting will be on Tuesday, January 10, 2017 at 7:00 p.m.