

Agenda of Regular Meeting

The Board of Trustees Graham ISD

A Regular Meeting of the Board of Trustees of Graham ISD will be held February 12, 2020, beginning at 6:45 PM in the GRAHAM ISD ADMIN BLDG, 400 3RD STREET, GRAHAM, TX 76450.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Announcement of Quorum & appropriate Posting of Agenda for Time & Place of Meeting
- II. Opening Exercises
 - 1. Pledge of Allegiance, Pledge to Texas Flag, and Invocation
- III. Open Forum per Policy BED (LOCAL)
At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting.

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA
- Student or parent complaints: FNG
- Public complaints: GF

IV. Superintendents Report

1. TASB Pay System Review
2. Green House Project
3. Staffing
4. Future Projects
5. Upcoming Events

V. Consent Agenda

1. Minutes
2. District Financial Summary Report
3. Tax Collection Report
4. Investment Report
5. Interest Report
6. Enrollment Report
7. Budget Amendments

VI. Reports

1. Results Driven Accountability (RDA) Report
Presenter: Gary Browning and Robert Loomis

VII. Discussion Items

VIII. Action Items

1. Consider Approval of the District and Campus Improvement Plans
 - A. Campus Improvement Plans
 - B. District Improvement Plan
 - C. Comprehensive Needs Assessments
 - D. Summary Documents
2. Consider Approval of Purchasing and Amending the Budget Accordingly to Purchase Real Property- 920 Tennessee.
3. Consider Approval of the 2020-2021 DARE Program Resolution
4. Consider Approval of Instructional Materials for Reading Language Arts

IX. Executive Session: Under the authority of the Texas Open Meetings Act, Texas

Government Code, the Board will enter into closed or Executive Session to discuss the purchase, exchange, lease or value of real property Gov't Code 555.072 and Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074, Deployment or Specific Occasions for Implementation of Security Personnel or Devices Gov't Code 551.076.

1. Consider Board approval of employment/resignations of teachers and other professional personnel.
 2. Consider Offer from the Graham Economic Improvement Corporation (GEIC) for Parcel ID 15578; Legal Description: Blk 8 Graham East 2693 TE&L.
- X. Reconvene in Open Session to take any necessary action on items discussed in Executive Session.
- XI. Action Items Following Executive Session
1. Consider Action Related to Parcel ID 15578; Legal Description: Blk 8 Graham East 2693 TE&L.