

GRADY INDEPENDENT SCHOOL DISTRICT
3500 FM 829
LENORAH, TEXAS 79749

GRADY BOARD OF TRUSTEES

NOTICE: REGULAR MEETING

TIME: 6:30 PM

DATE: MONDAY, JUNE 16, 2025

PLACE: GRADY BOARD ROOM
3011 STATE HWY 176
LENORAH, TEXAS 79749

MEMBERS – Bryan Creech; Austin Luna; David Matthews; Vance McMorries; Kyle McMorries; Ben Nabors; Danny Peugh; Orin Romine

AGENDA:

- I. Roll Call, Establishment of Quorum, Call to Order**
- II. Read and approve minutes of previous meeting**
- III. Superintendent Report**
 - A. Set date and time for July’s Board Meeting**
 - B. Board of Trustees Election and Filing Dates: July 19 to August 18, 2025**
 - C. Districts up for Election: # 1 – Bryan Creech, #2 – Danny Peugh, # 7 – Drew Snellgrove**
 - D. Bond Projects Update / Shiver Megert coming in July to Update.**
- IV. New and Miscellaneous Business**
 - A. Public Forum: Audience with individuals/committees making a request.**
 - B. Administration of Oath by Appointed Board of Trustee from District 7-Drew Snellgrove.**
 - C. Consideration and Possible Action on Chapter 48/49 Agreements: Option 3 or Option 4 and Related Options.**
 - D. Consideration and Possible Action on for the 2025-2026 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely**

1Leandro Gonzales, Jr.

Superintendent

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC,49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

- E. Consideration and Possible Action on Budgetary Impact from HB 2. Review 2025-26 Payroll Possibilities and New Salaries Requirement for Teachers under HB 2, and Other District Employees.**
- F. Consideration and Possible Action on 2024-25 STAAR /EOC Results.**
- G. Consideration and Possible Action on 2025-26 Transfers.**
- H. Consideration and Possible Action on Purchasing School Vehicles, including School Buses.**
- I. Consideration and Possible Action on Flag Poles and Time Clocks for Football Field**
- J. Consideration and Possible Action on Food Consultation Services and Options.**
- K. Consideration and Possible Action on Track Shoot Extension on North East End. (Old Home Side).**
- L. Consideration and Possible Action on Consider the Options on the Site Work for the Two New Houses.**
- M. Consideration and Possible Action on Reconsider the Location of 3rd House- New Four Bedroom House.**
- N. Consideration and Possible Action on Stairways Options for Auditorium.**
- O. Consideration and Possible Action on approval of AIA A133-2019, Exhibit B and AIA A201-2017, Standard Form of Agreement Between Owner and Construction Manager as Constructor, with Teinert Construction, to provide contractor services related to the 2024 Bond Projects, Scope #1. I move that the Board approve the AIA A133-2019, Exhibit B and AIA A201-2017, Standard Form of Agreement Between Owner and Construction Manager as Constructor, with Teinert**

2Leandro Gonzales, Jr.

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Construction, to provide contractor services related to the 2024 Bond Projects, Scope #1, as presented, and authorize the superintendent to execute the Agreement on the District's behalf.

- P. Consideration and Possible Action on approval of the Agreement for Professional Services for the Water Quality Improvements, Storage Upgrades, Fire Sprinkler Waster System, and other Related Water Systems Improvements with Parkhill Engineering.**
- Q. Consideration and Possible Action on Cell Phones Usage in Schools under HB 1481.**
- R. Consideration and Possible Action on Options under SB 401 regarding Homeschoolers Participation in UIL.**
- S. Consideration and Possible Action on Additional Staff to Guardian team.**
- T. Discussion/ Action- Budget Amendments.**
- U. Approval of payment of monthly bills.**
- V. Adjourn**

3Leandro Gonzales, Jr.

Superintendent

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