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GRANDVIEW-HOPKINS I.S.D.

MINUTES

Regular Meeting – Board of Education

Tuesday, July 25, 2017

1. **CALL TO ORDER:** Mr. Davis called the meeting to order at 7:40 p.m.
2. **RECORD ATTENDANCE:** Board Members present were Ryan Davis, Dannin Irlbeck, Joe Ragsdale, Wade Ritter, David Kuehler,Trent Watson, and John Wilson, Superintendent
3. **APPROVE MINUTES OF PREVIOUS MEETINGS:**

The minutes of the previous meeting were approved as presented.

1. **APPROVE BILLS:**

Motion made by Mr. Irlbeck seconded by Mr. Kuehler to accept June bills.

Vote 5-0

1. **PUBLIC COMMENT:**

NONE

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

None

1. **CONSIDERATION AND ACTION ON RENEWAL OF PROPERTY/CASUALTY POLICY AND INTERLOCAL AGREEMENT**

Motion made by Mr. Ritter seconded by Mr. Kuehler to accept the TASB proposal as presented .

Vote 5-0

1. **APPROVE 2017-2018 STUDENT HANDBOOK**

Motion made by Mr. Ritter seconded by Mr. Kuehler to approve the 2017-2018 handbook as presented.

Vote 5-0

1. **APPROVE 2017-2018 EMPLOYEE HANDBOOK**

Motion made by Mr. Ritter seconded by Mr. Kuehler to approve the 2017-2018 handbook as presented.

Vote 5-0

1. **APPOINT TEACHER APPRAISER AND APPROVE APPRAISAL CALENDAR**

Motion by Mr. Kuehler second by Mr. Ritter to approve appraiser as presented.

Vote 5-0

1. **SUPERINTENDENT’S REPORT**
2. Happy State Bank – June, 2014 total balance $ **2,463,059.45**

* I & S Fund $ 11,380.05
* Local Maintenance Fund $ 2,451,679.40

1. Financial Reports
2. Report on transfers

1. **ADJOURNMENT**

Motion made by Mr. Irlbeck seconded by Mr. Ragsdale to adjourn. Time 9:19 p.m. Vote 5-0

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Dirk Robison Date Approved

\*\*\*Next regular meeting will be on Thursday, August 29, 2017 at 7:00 p.m.