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GRANDVIEW-HOPKINS I.S.D.

MINUTES

Regular Meeting – Board of Education

Tuesday, May 11, 2017

1. **CALL TO ORDER:** Mr. Davis called the meeting to order at 7:45 p.m.
2. **RECORD ATTENDANCE:** Board Members present were Ryan Davis, Dirk Robison, Dannin Irlbeck, Joe Ragsdale, Trent Watson, David Kuehler, 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. Robison seconded by Mr. Irlbeck to accept April bills.

 Vote 6-0

1. **PUBLIC COMMENT:**

NONE

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

No Executive Session needed

1. **CONSIDERATION OF BANK DEPOSTORY**

Vote No Action

1. **CONSIDERATION AND ACTION ON PURCHASE OF STUDENT INSURANCE**

Motion made by Mr. Robison seconded by Mr. Kuehler to purchase student insurance as presented.

 Vote 6-0

1. **CONSIDERATION AND ACTION REGARDING ENGAGEMENT OF AUDITORS FOR 2016-2017**

 Vote No Action

1. **CONSIDER AND APPROVE 2017-18 SALARY SCHEDULE**

Vote No Action

1. **SUPERINTENDENT’S REPORT**
* Happy State Bank – April 2014 Total Cash Available - $ **2,719,063.38**
* I & S Fund $ 11,070.18
* Local Maintenance Fund $ 2,707,993.20
* Oustanding Checks $ 4,918.05
* Financial Report
1. **ADJOURNMENT**

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

 Time 8:39 p.m. Vote 6-0

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Dirk Robison Date Approved

\*\*\*Next regular meeting will be on Tuesday, June 10, 2016 at 7:00 p.m.