

**Minutes of Regular Meeting
The Board of Trustees Grady ISO**

A Regular Meeting of the Board of Trustees of Grady /SD was held Monday, December 9, 2019, beginning at 6:30 PM in the Grady Board Room.

Members Present:

- Rob Fields, David Matthews, Rebecca Campbell Burns, Danny Peugh, Tammy Blocker,

Members Absent: Banny Wiebe

School Officials Present:

- Leandro Gonzales, Superintendent, Bonnie Lucas, Business Manager, Gary Jones, Principal, Lynsey Pardue, Academic Counselor

Visitors: Richard Constancio-, Shiver-Megert Architects

MOTION BY: Rob Fields and seconded by Danny Peugh to approve minutes from the November meeting.

VOTE For: 5 Against: 0 Absent: 1

DISCUSSION: Update on Building Construction given by Richard Constancio. Reviewing finances of the project.

MOTION BY: Danny Peugh and seconded by Rob Fields to set date and time for the TAPR Public Hearing for Jan. 13, 2020.

VOTE For: 5 Against: 0 Absent: 1

MOTION BY: Danny Peugh and seconded by Rob Fields Reorganization of Board Officers' nominations for Board President made for David Matthews to be elected by acclamation

VOTE For: 4 Against: 0 Absent: 1 Abstain: 1 (David Matthews)

MOTION BY: Rebecca Burns and seconded by Danny Peugh Reorganization of Board Officers' nominations for Board Vice President made for Rob Fields to be elected by acclamation

VOTE For: 4 Against: 0 Absent: 1 Abstain: 1 (Rob Fields)

MOTION BY: Danny Peugh and seconded by Rob Fields Reorganization of Board Officers' nominations for Board Secretary made for Tammy Blocker to be elected by acclamation

VOTE For: 4 Against: 0 Absent: 1 Abstain: 1 (Tammy Blocker)

DISCUSSION: Consider and rank School Board Member appointee in District 5

Entered into closed session at 8:50.

MOTION BY: Rob Fields and seconded by Rebecca Burns for the approval of the Agreement with Region 17 West Texas Food Cooperative.

VOTE For: 5 Against: 0 Absent: 1

MOTION BY: Danny Peugh and seconded by Rob Fields to approve Music program and its' starting costs.

VOTE For: 5 Against: 0 Absent: 1

December 9, 2019 Regular Meeting

Continued

MOTION BY: Danny Peugh and seconded by Rebecca Burns to approve to adopt the revised policy FFA Wellness and Health Services, Review Nutrition and Wellness Goals.

VOTE For: 5 Against: 0 Absent: 1

MOTION BY: Rebecca Burns and seconded by Danny Peugh to approve the updates on Grady ISD Policy/Procedure for handling complaints of discrimination.

VOTE For: 5 Against: 0 Absent: 1

MOTION BY: Danny Peugh and seconded by Rob Fields to approve the Real Estate Special Warrant Deed to separate the school property and the houses on the property.

VOTE For: 5 Against: 0 Absent: 1

MOTION BY: Rebecca Burns and seconded by Rob Fields to approve to authorize the Board President David Matthews to Execute the Real Estate Special Warranty Deed and any other documents to complete the Real Estate Transaction.

VOTE For: 5 Against: 0 Absent: 1

DISCUSSION: Superintendent evaluation form given out to Board members to be returned by 01-09-2020.

Entered into closed session at 9:39pm and ended at 10:00pm.

MOTION BY: Danny Peugh and seconded by Rob Fields for the approval of monthly bills.

VOTE For: 5 Against: 0 Absent: 1

MOTION BY: Rob Fields and seconded by Danny Peugh motion to adjourn

VOTE For: 5 Against: 0 Absent: 1

	
_____ President	_____ Secretary
1-20-2020 Date	1-- ;20-;?0 Date