GRADY INDEPENDENT SCHOOL DISTRICT 3500 FM 829 LENORAH, TEXAS 79749

GRADY BOARD OF TRUSTEES

NOTICE: REGULAR MEETING

TIME: 6:30 PM

DATE: MONDAY, FEBRUARY 10, 2020

PLACE: GRADY BOARD ROOM

MEMBERS – DAVID MATTHEWS, ROB FIELDS, TAMMY BLOCKER, DANNY PEUGH, REBECCA CAMPBELL BURNS, STEVEN SANDERS, BANNY WIEBE

AGENDA:

- I. Roll Call, Establishment of Quorum, Call to Order
- II. Read and approve minutes of previous meeting
- III. Audience with individuals/committees making a request
- **IV. Superintendent Report**
 - A. House Bill 963, passed by the 86th Texas Legislature (2019), requires the name, email address, and term of office for each member of the district's board of trustees be made publicly available on a district's website.

V. New and Miscellaneous Business

- A. Discussion/ Action- Kristyn Sanders as appointee to Grady ISD Board of Trustees in District #5, Perform Oath and Sworn into Office.
- B. Discussion/ Action- New School Construction Updates, Consider Elementary PE Gym
- **C. Discussion/ Action- Personnel:**
 - **1. Principal's Contract**
 - 2. Counselor's Contract

Leandro Gonzales, Jr. Superintendent

The Board may enter into closed session at any time as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

- **3. Athletic Director's Contract**
- D. Discussion/ Action- Location and Dates for March Primary Election Day at Grady
- E. Discussion/ Action- Consider Used and Inoperative School Vehicles to Sale or Auction
- F. Discussion/ Action- 2020-2021 School Calendar
- G. Discussion/ Action- 2020 Nutrition Review Results and Correction Plan.
- H. Discussion/ Action- Budget Amendments.
- I. Approval of payment of monthly bills.

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