

## **Regular Board Meeting -February 14, 2023**

The meeting was called to order by Doug Jost at 1:01pm with Keith Braden, Max Batla, Jason Flores, Kristin Schwartz and Jamie Walker present. Christy Seidenberger was absent

Administrators present were Ben Eubanks, Jami Keele and Todd Keele.

### **General Information**

Jami Keele, Todd Keele and Ben Eubanks gave their administrator reports.

Jamie Walker read the minutes from the January 12th Regular Meeting and January 18th Special Meeting. They were approved as presented.

Monthly financial reports, quarterly reports and bills for January 2023 were reviewed and discussed.

A Public Hearing was held on Elementary & Secondary School Emergency Relief Funds (ESSER) – Six Month Review of Return to In-Person Instruction and Continuity of Services Plan.

A Public hearing for input on the District of Innovation Plan renewal was held.

A motion was made by Keith Braden and seconded by Kristin Schwartz to approve the renewal of the District of Innovation Plan for 2023-2023. CU (6-0)

A motion was made by Jason Flores and seconded by Doug Jost to approve the 2023-2024 GCISD Calendar. CU (6-0)

A motion was made by Jamie Walker and seconded by Keith Braden to approve the 2023-2024 West Texas Food Service Coop Interlocal Agreement. CU (6-0)

A motion was made by Kristin Schwartz and seconded by Max Braden that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120. CU (6-0)

A motion was made by Max Batla and seconded by Kristin Schwartz to approved student and adult travel meal process as follows: CU (6-0)

**Regular Season and District Competition**

Breakfast \$8.00

Lunch \$12.00

Dinner \$18.00

**Post Season Competition**

Breakfast \$8.00

Lunch \$15.00

Dinner \$20.00

One meal at State Competition \$30.00

**Staff per Diem for Conferences**

Breakfast \$8.00

Lunch \$12.00

Dinner \$18.00

A motion was made by Jamie Walker and seconded by Keith Braden to approve the purchase of a 33 passenger activity bus from National Bus Sales in the amount of \$132,750.00. CU (6-0)

The board went into closed session at 1:39 pm and returned at 2:55pm.

A motion was made by Keith Braden and seconded by Doug Jost to approve certified administrator contracts for Todd Keele and Jamie Keele for the 2023-2024 school year as presented by Mr. Eubanks. CU (6-0)

A motion was made by Jason Flores and seconded by Jamie Walker to approve the multiple-assignment on year 11 month contract to Jeff Jones as presented by Mr. Eubanks.CU (6-0)

A motion was made by Kristin Schwartz and seconded by Max Batla to approve the salary structure of the Cafeteria Director, Business Manager, Maintenance Director, Grounds Director, and Payroll/PEIMS Director as presented by Mr. Eubanks.CU (6-0)

A motion was made by Keith Braden and seconded by Kristin Schwartz to adjourn the meeting at 2:57pm. CU (6-0)

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President

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Secretary