

### **8:Regular Board Meeting - July 17, 2023**

The meeting was called to order by Keith Braden at 7:00pm with Max Batla, Jason Flores, Kristin Schwartz, Christy Seidenberger and Jamie Walker present.

Superintendent Ben Eubanks, Athletic Director Jeff Jones, Principal Jami Keele and Principal Todd Keele were also present.

Alonzo Garcia was sworn in as a member of the GCISD Board of Trustees.

Brandt Cox from Collier Construction and Jonathon Schmutz from Cadco Architects took the board on a tour of the Bond projects.

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.

Superintendent Ben Eubanks, Athletic Director Jeff Jones, Principal Jami Keele and Principal Todd Keele gave an administrative report.

Jamie Walker read the minutes from the June 19, 2023 Regular Meeting. They were approved as presented.

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

The board reviewed and discussed the 23-24 Athletic Guidelines.

The board reviewed and discussed the Deterrent to Illegal Drug and Alcohol Use Policy.

The board reviewed and discussed the 23-24 Student Handbook.

The board reviewed and discussed the 23-24 Faculty Handbook.

A motion was made by Jason Flores and seconded by Max Batla to the 2023-2024 Student Code of Conduct .CU (7-0)

A motion was made by Jamie Walker and seconded by Alonzo Garcia to approve the DAEP Interlocal Agreement with Big Spring ISD for the 2023-2024 School Year. CU (7-0)

A motion was made by Keith Braden and seconded by Kristin Schwartz to approve For the 2023-2024 school year, to delegate contractual authority to obligate the School district under Texas Education Code (TEC) 11.1511©(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This

included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding )CU (7-0)

A motion was made by Christy Seidenberger and seconded by Kristin Schwartz to hold the budget workshop and tax rate proposal meeting on August 14th at 7:30pm in conjunction with the regular board meeting. A budget and tax rate hearing and a meeting to adopt a budget and tax rate will be held on August 31st at 8:00am.CU (7-0)

A motion was made by Jamie Walker and seconded by Alonzo Garcia approve the instructional day length for the 2023-2024 school year as presented by Mr. Eubanks. Motion carried 6-1 with Kristin Schwartz voting against.

A motion was made by Keith Braden and seconded by Jason Flores to approve the 2023-2024 resolution regarding the Extracurricular Status of the 4-H organization and adjunct faculty of Cody Trimble, Rebel Royall, Brad Easterling and Chase McPhaul. CU (7-0)

A motion was made by Jamie Walker and seconded by Alonzo Garcia to approve the appraisal calendar for the 2023-2024 school year. CU (7-0)

A motion was made by Alonzo Garcia and seconded by Jamie Walker to approve Jamie Keele and Todd Keele as primary appraisers and Ben Eubanks as secondary appraiser for the 2023-2024 school year. CU (7-0)

A motion was made by Jason Flores and seconded by Christy Seidenberger to approve breakfast and lunch prices for the 2023-2024 school year. CU (7-0)

A motion was made by Jason Flores and seconded by Christy Seidenberger for AC units to be replaced in the library by One Way Heating and Air Conditioning in the amount of \$98,760. CU (7-0)

A motion was made by Keith Braden and seconded by Christy Seidenberger to approve budget amendments as presented by Mr. Eubanks.CU (7-0)

A motion was made by Jamie Walker and seconded by Max Batla to adjourn the meeting at 10:18 pm. CU (7-0)

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President

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Secretary