

GARRISON ISD BOARD MINUTES
Thursday, January 18, 2007
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Board Member Appreciation Dinner – 6:00 pm.

Regular Board Meeting - 7:00 p.m.

1. Call to Order and Establish Quorum –

President Kerry Beard called the meeting to order at 7:00 p.m. A quorum was present and due notice had been mailed and published. Kerry Beard, Bob Barton, Lane Barton, Mike Bradshaw, Bart Reneau, Tommy Dees, and Marty Reneau were present. Also attending the meeting were Tony Jacobs and Carol Stanaland.

2. Invocation –

Lane Barton led in prayer.

3. Comments from the Public –

No one signed in for open forum.

4. Recognition of Board Members -

Mr. Kelley recognized our Board Members and commended them for their service and presented personalized coffee mugs and certificates of recognition to each member. Prior to the regular meeting, the Board members and their families were treated to a dinner served by Mrs. Anzaldua and 2 GISD students. The dining area was decorated with this year's theme, "Paving the Path to Success". The EC Building presented an appreciation poster and mugs of candy to the Board Members. The Fifth Graders provided placemats for the dinner. Middle School students visited the Board Members at their businesses and presented an atlas to them in order to express their appreciation for the time and dedication to the school. The High School presented the Board Members with a poem written by a high school student expressing appreciation for all their time and effort in serving our school.

5. Receive and Approve Minutes of December 18, 2006 -

The minutes of the December 18, 2006 meeting were received. Mike Bradshaw made a motion to approve the minutes. Marty Reneau made a second to the motion. The vote was unanimous.

6. Bills and Accounts for December 2006 -

The bills and accounts for December 2006 were reviewed.

8. Principal Reports -

Ms. McKnight reported an elementary school enrollment of 320 with an ADA of 92.4%.

Mr. Wedgeworth, middle school principal, had an enrollment of 154, with an ADA of 94.9%.

Mr. Darren Webb, high school principal, reported that high school had an enrollment of 203 and an ADA of 96.4%.

Total enrollment for the District was 677.

9. Budget Report -

Carol Stanaland supplied the board with a monthly budget report for their review.

10. State Funding Report

Carol Stanaland supplied the board with the State Funding Report.

11. Technology Update

Mr. Tony Jacobs gave the technology update, which included a summary of the present conditions, new items for this year, and plans for the future.

12. Quarterly Delinquent Tax Report

Carol Stanaland reviewed the report with the Board Members.

13. Superintendent's Report –

- School Resource Office Report – Officer Nikki Smith supplied a report for the past month.
- January and February Calendars – The Board members received school event calendars.
- Update on Campus Improvement Projects – Rain has slowed the progress on the new field house. However, the dirt work has been done and as soon as weather permits the slab is ready to be poured.
- The Middle School gym has been insulated and looks good.
- New Bus – A motion was made by Mike Bradshaw to purchase a Blue Bird Bus. Tommy Dees made a second to the motion. The vote was unanimous.
- There have been 66 applicants for the Head Football Coach/AD position.

13. Recognition of Donations to Garrison ISD -

Mr. Kelley recognized those giving donations to Garrison ISD. Tommy Dees made a motion to accept the listed donations. Lane Barton made a second to the motion. The vote was unanimous.

14. Call School Election/Announce Continuing Education Hours (TAC Chapter 61.1(j)) -

Kerry Beard presented the date of the May school board election on May 12, 2007, and read the continuing education hours met by the board members. Mike Bradshaw approved the call of election. Marty Reneau made a second to the motion. The vote was 5 for and 1 against with Bob Barton casting the descending vote.

15. Review Update (LEGAL)/(LOCAL) Policies for TASB Localized Policy Manual Update 79

Mr. Kelley explained the local policy options outlined in Update 79. Mike Bradshaw made a motion to accept the approval of TASB Update 79 as presented. Bart Reneau made a second to the motion. The vote was unanimous.

16. Budget Amendments -

There were no budget amendments for the month of January 2007.

The board president adjourned the board meeting into closed session at 9:05 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open 11:30 p.m.

The board president again adjourned the board meeting into closed session at 11:35 pursuant to the following sections of the Texas Open Meeting Acts 551.074 and 551.072. The board returned to open session at 12:12 a.m.

17. Superintendent Recommendations Regarding Professional Personnel (Gov't Code § 551.074) –

No action was needed.

18. Consideration – Evaluation – Superintendent -

Tommy Dees made a motion extend Mr. Arnie Kelley's contract for one year with a 6% pay increase based on his base pay. Bart Reneau made a second to the motion. The vote was unanimous.

19. Adjourn –

The board president adjourned the meeting at 12:13 a.m.

Kerry Beard, President

Lane Barton, Secretary