

GARRISON ISD BOARD MINUTES
Thursday, November 19, 2009
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting 7:00 p.m.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:01 p.m. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Kerry Beard, Glenn Ramsey, Mike Hammer, Lane Barton and Russell O'Dell. Billy Cooper was absent.

2. Invocation –

Glenn Ramsey led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Student Recognition-

High School Principal, Lance Bernard, introduced the GISD Band director, Clifton Walker. Mr. Walker introduced the band members who were in attendance. The GISD band earned a Superior Rating at the UIL Marching Band Contest on October 17, 2009. All members will be given a certificate of appreciation for a job well done. Board President, Bart Reneau, commended the band as well.

5. Receive and Approve Minutes of October 22, 2009 and Called Meeting November 9, 2009

The minutes of the October 22, 2009 and Called Meeting of November 9, 2009 were received. Kerry Beard made a motion to approve the minutes. Russell O'Dell made a second to the motion. The vote was unanimous.

6. Bills and Accounts for October 2009 –

The bills and accounts for October 2009 were reviewed by the Board.

7. Budget Report –

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

8. Principal Reports –

Mrs. McKnight reported an elementary school enrollment of 330 with an ADA of 96%. Mrs. McKnight informed the board that there will be a Thanksgiving program November 20th, retake pictures will be November 24th, and then there will be early dismissal on the 24th for the Thanksgiving Holidays.

Mr. Metcalf reported a middle school enrollment of 154, with an ADA of 96.8%. The middle school teachers and students were reported to be working hard. The Middle School football team ended with both teams having a great season. The eighth grade team has been undefeated both years in junior high. The Middle School will be wearing camo in honor of the HS football team being in the playoffs.

Mr. Bernard reported a high school enrollment of 195 with an ADA of 97.1%.

Mr. Bernard provided the board members with a 4 page report on the FFA's accomplishment at the Piney Woods District Leadership Results.

Total enrollment for the district was 679.

9. Facility Report with Goodwin Lassiter

Larry Lassiter and Ken Jones were present to present drawings and sq. footage for the proposed new facilities. They presented 2 different looks for the proposed band hall and athletic facility. The 1st plan presented had the same basic layout as presented before with input from band director and athletic director. The 2nd plan presented moved the weight room to the side, showers to the back with reason being that in the future if a gym was added, the flow would continue between the 2 buildings. After some discussion with board members, band director, and athletic director, it was agreed that in order to finalize plans, all should come back as a group and reach an agreement on how best to finalize the proposed project. Mr. Webb will notify the board of the called meeting the first part of next week.

10. Investment Report

Carol Stanaland reviewed the Investment Report with the Board.

11. Donations-

There were not donations to report to the board this month.

12. Completion of Ballot for the Rusk County Appraisal District Board of Directors

In accordance with the provisions of the TEXAS PROPERTY TAX CODE, Section 6.03(j) Garrison ISD received a ballot listing the nominees for the Board of Directors of the Rusk County Appraisal District for the 2010-2011 term.

GISD cast its allotted 29 votes for Thomas Goode.

13. Update 86

Mr. Webb will ask for Board approval on Update 86 in its entirety at the December board meeting. Members were asked to read over the vantage points included in their board packets and to approve them at the December meeting.

14. Budget Amendment

There was no budget amendment to be considered.

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

The board president adjourned the board meeting into closed session at 8:11 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session 8:30 p.m.

Board President, Bart Reneau, said some discussion pertaining GISD's substitute policies were addressed in closed session.

16.Adjourn –

The board president adjourned the meeting at 8:31 p.m.

Bart Reneau, President

Michael Hammer, Secretary