

GARRISON ISD BOARD MINUTES
Thursday, December 20, 2007
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 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, Mike Hammer, Tommy Dees, Marty Reneau, and Mike Bradshaw were present. Bart Reneau entered at 7:03. Also present, were Betty Swearingen, Nikki Smith, Craten Phillips, Darren Webb, Allan Metcalf, Robert Hileman, and Larry Lassiter.

2. Invocation –

Tommy Dees led in prayer.

3. Comments from the Public –

No one signed in for open forum.

4. Receive and Approve Minutes of November 15, 2007 -

The minutes of the November 15, 2007 meeting were received. Mike Bradshaw made a motion to approve the minutes. Mike Hammer made a second to the motion. The vote was unanimous. Tommy Dees abstained due to his absence at the November Board Meeting.

5. Bills and Accounts for November 2007 -

The bills and accounts for November 2007 were reviewed.

6. Principal Reports -

Mr. Metcalf gave the elementary report for Mrs. McKnight as she was attending her campus Christmas Program. He reported an elementary school enrollment of 309 with an ADA of 96%.

Mr. Metcalf, middle school principal, had an enrollment of 153, with an ADA of 97.1%.

Mr. Darren Webb, high school principal, reported that high school had an enrollment of 205 and an ADA of 97.6%.

Total enrollment for the District was 667.

7. Budget Report -

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

8. State Funding Report -

Mr. Kelley gave the State Funding Report to the Board.

9. Approval of Goodwin Lassiter as Architect/Engineer –

Policy requires the District to name an Architect/Engineer prior to construction projects. Goodwin-Lassiter was selected as the Architect/Engineer of the new field house and it is the recommendation of the Administration that they continue to serve as Architect/Engineer for renovations and/or construction on the gym/band hall project.

Mike Bradshaw made a motion to retain Goodwin-Lassiter as Architect/Engineer for renovations and/or construction on the gym/band hall project. Mike Hammer made a second to the motion. The vote was unanimous.

10. Report on Proposed Facility-

Goodwin-Lassiter provided blueprints of a proposed addition to the High School gym and band hall. It was the recommendation of the Board to table this discussion until next month's board meeting.

11. Donations to Garrison ISD

Bob Barton made a motion to accept the donations as presented. Marty Reneau made a second to the motion. The vote was unanimous.

12. Preliminary AEIS Report -

Mr. Kelley gave a brief report on the AEIS Report. An AEIS public hearing will be held before the January Board Meeting.

13. Proposals For Security Cameras

Nikki Smith, School Resource Officer, presented proposals to the board concerning purchasing security cameras for the District. The Board instructed Officer Smith to look further into the purchasing of the safety cameras and bring back facts and figures to the board in February. She will be checking out different districts that have the safety camera equipment and report her findings during the February Board Meeting.

14. Approval of the Transportation Report

Mr. Kelley provided the Board with a transportation report.

15. Completion of Ballot for the Nacogdoches County Appraisal District Board of Directors

Mr. Kelley informed the Board that they had 241 votes to cast between 6 candidates. Bob Barton made a motion to cast all 241 votes for Carl Dyes. Mike Bradshaw made a second to the motion. The vote was unanimous.

16. Consideration of New Football Uniforms

Coach Phillips explained to the board the need for new football uniforms and helmets. Mike Bradshaw made a motion to purchase new helmets and football uniforms as presented by Coach Phillips. Bob Barton made a second to the motion. The vote was unanimous.

17. Budget Amendments

Bob Barton made a motion to accept the \$16,000.00 amendment as presented. Bart Reneau made a second to the motion. The vote was unanimous.

18. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074) and Land Acquisition (Gov't Code §551.072) -

The board president adjourned the board meeting into closed session at 9:42 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 9:45 P.M.

19. Adjourn –

The board president adjourned the meeting at 9:45 p.m.

Kerry Beard, President

Bart Reneau, Secretary