

GARRISON ISD BOARD MINUTES
Monday, February 22, 2010
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 7:00 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Glenn Ramsey, Billy Cooper, Russell O'Dell, Mike Hammer, Lane Barton, and Kerry Beard were present.

2. Invocation –

Michael Hammer led in prayer.

3. Comments from the Public –

There were no comments from the public.

4. Receive and Approve Minutes of January 21, 2010

The minutes of the January 21, 2010 meeting were received.

Kerry Beard made a motion to approve the minutes.

Billy Cooper made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for January 2010

The bills and accounts for January 2010 were reviewed.

6. Principal Reports –

Ms. McKnight reported an elementary school enrollment of 327 with an ADA of 97.8%.

The TAK's field writing test will be given February 25th and the actual TAKS writing test will be given March 3rd. The Elementary will host their open house March 11th beginning at 5:30 p.m.

Middle school had an enrollment of 159 with an ADA of 96.4%. Mrs. McKnight gave the middle school report in the absence of Allan Metcalf as he was in Alto at the Jr. High Track Meet.

Garrison Middle School had 18 sixth grade band students to participate in young bands solo and ensemble contest in Elysian Fields on February 6th. Each solo and ensemble received a first division superior medal. Junior High basketball has come to an end and track has started.

Garrison Middle School students are raising money for the American Heart Association and so far have raised over \$1500.00. Open House for the Middle School will be March 11th at 6:00 p.m. and March 12th all parents and grandparents are invited to eat lunch with their student.

Mr. Bernard, the high school, had an enrollment of 196 and an ADA of 95.8%.

Mr. Bernard reported that softball is off to a good start. Cheerleader tryouts will be March 10th. Spring Break will be the week of March 15th.

Total enrollment for the District was 682.

7. Budget Report –

Mr. Webb and Mrs. Stanaland presented the monthly budget report to the board for their review. It was reported that the budget looked good.

8. Investment Report –

Mrs. Stanaland explained the quarterly investment report.

9. Facility Update

Mr. Webb provided the board with an update on the proposed facilities.

He reported that Terracon was out last week taking site pictures and they do not foresee any major problems. Goodwin-Lasiter is in the process of finishing plans. The plans were reviewed last week by the band director, elementary principal, Coach Phillips and Coach Williams, Mr. Comer and Mr. Webb. The plans are still on schedule and should start on the project in mid to late May.

10. Donations to Garrison ISD

Glenn Ramsey made a motion to accept the donation as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

11. Consideration of Election Order, Notice, and Resolution

Lane Barton made a motion to approve the election order and notice which included securing Marjorie Holt as Early Voting Clerk as well as Election Judge.

Michael Hammer made a second to the motion.

The vote was unanimous.

12. Budget Amendment

There were no budget amendments to report.

The board president adjourned the board meeting into closed session at 7:33 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 9:00 P.M.

Mr. Webb informed the board that the next regular meeting would be March 22, 2010.

13. Contract Consideration for Administrative Personnel

Bart Reneau reported that in executive session they were given an update on employees as far as illnesses and recommendations on the administrators. The report is as follows:

The Nacogdoches County Cooperative Board has accepted the resignation of Kristen Livingston and as the Coop's fiscal agent Garrison Board of Trustees will also have to approve her resignation.

Glenn Ramsey made a motion to accept the resignation of Kristin Livingston.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to extend **Lance Bernard**, High School Principal's contract for 1 year and a 4% pay increase.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

Kerry Beard made a motion to extend **Allan Metcalf**, Middle School Principal's contract for 1 year with a 4% pay increase.
Russell O'Dell made a second to the motion.
The vote was unanimous.

Billy Cooper made a motion to extend **Lisa McKnight**, Elementary Principal's contract for 1 year with a 4% pay increase.
Michael Hammer made a second to the motion.
The vote was unanimous.

Glenn Ramsey made a motion to extend **Carol Stanaland**, Business Manager's contract for 1 year with a 4% pay increase.
Russell O'Dell made a second to the motion.
The vote was unanimous.

Michael Hammer made a motion to extend **Terri Hooper**, Director of Instruction's contract for 1 year with a 4% pay increase.
Kerry Beard made a second to the motion.
The vote was unanimous.

Russell O'Dell made a motion to extend **Craten Phillips**, Athletic Director's contract for 1 year with a 4% pay increase.
Lane Barton made a second to the motion.
The vote was unanimous.

14. Adjourn –

The board president adjourned the meeting at 9:05 P.M.

Bart Reneau, President

Michael Hammer, Secretary