

GARRISON ISD BOARD MINUTES
Thursday, March 13, 2008
Regular Board Meeting - 7:30 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting -

1. Call to Order and Establish Quorum –

President Kerry Beard called the meeting to order at 7:45 p.m. A quorum was present and due notice had been mailed and published. Kerry Beard, Michael Hammer, Mike Bradshaw, Tommy Dees, Bart Reneau, Marty Reneau, and Bob Barton were present.

Also in attendance were: Chris Clark, Randy Crawford, Sam Stanaland, Lisa Kelley, Darrell Lunsford, Jr., JoAnn Barton, Craten Phillips, Lisa McKnight, Allan Metcalf, and Darren Webb.

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 February 21, 2008-

The minutes of the February 21, 2008 meeting were received. Bob Barton made a motion to approve the February 21, 2008 minutes. Michael Hammer made a second to the motion. The vote was unanimous with Marty Reneau abstaining due to his absence on February 21st.

5. Bills and Accounts for February 2008

The bills and accounts for February 2008 were reviewed.

6. Principal Reports -

Mrs. McKnight reported an elementary school enrollment of 305 with an ADA of 95.7%.

Mr. Metcalf, middle school principal, had an enrollment of 153, with an ADA of 97%. The Library has been busy with the book fair this week, and all students have enjoyed it so far. Tutorials are in full swing preparing for the upcoming April TAKS testing.

Mr. Darren Webb, high school principal, reported that high school had an enrollment of 207 and an ADA of 96.9%. Mr. Webb also reported that GISD had 23 senior NOBLE scholars honored recently in Nacogdoches. UIL Calculator, Spelling, and Accounting teams are doing really well so far.

Total enrollment for the District was 665.

7. Budget Report -

Mrs. Stanaland explained the monthly budget report to the board for their review.

8. State Funding Report -

Mr. Kelley reviewed the state funding report.

9. Campus Improvement Projects

Mr. Kelley gave an update on the campus improvement projects. Kerry Beard gave a brief report on the softball/baseball park committee meeting with summer league coaches. Discussions ran from renovating the T-ball field for a practice field for either softball or baseball parks and then make a smaller T-ball field. Mr. Barton pointed out that volunteers had offered to help work on these parks in order to have them ready. There is also a need for 1 more full size park with lights. Pending the outcome of the bond election, renovations of the band hall and gym dressing rooms were also discussed.

10. TASB Update 82

Mr. Kelley explained the TASB Update 82. Board Members were presented with the Updates during the February 21, 2008 meeting. They were asked to adopt the policy at this meeting. Marty Reneau made a motion to adopt Update 82 as presented. Mike Bradshaw made a second to the motion. The vote was unanimous.

11. Donations-

Bob Barton made a motion to accept the donations as presented.

Michael Hammer made a second to the motion. The vote was unanimous.

12. Update on the May 10, 2008 Election-

Mr. Kelley gave an update on the May 10, 2008 election. A drawing was held on March 11, 2008 at 10:00 A.M. for ballot positions. The positions are as follows:

- (1) Shane Holeman
- (2) Billy R. Cooper
- (3) Chris Clark
- (4) Randy Lee Crawford
- (5) Sam Stanaland
- (6) Andy Gresham
- (7) Allen Russell

13. Approval of Textbook Committee-

Mr. Metcalf provided the Board with the textbook committee. Mike Bradshaw made a motion to accept the textbook committee as presented by Mr. Metcalf. Bart Reneau made a second to the motion. The vote was unanimous.

14. Budget Amendment-

Carol Stanaland explained the budget amendments. Bob Barton made a motion to accept the budget amendments as presented. Marty Reneau made a second to the motion. The vote was unanimous.

15. Approval of a Method of Delivery and Evaluation Criteria to be used for Campus Improvement Projects.

Tommy Dees made a motion to accept Mr. Kelley's recommendation on requesting a one step sealed proposals for a Construction Manager at Risk as a Method of Delivery using the criteria presented. Marty Reneau made a second to the motion. The vote was 5 – 1 with Bob Barton casting the dissenting vote.

Kerry Beard then formed a committee consisting of Kerry Beard, Michael Hammer, Tommy Dees, Carol Stanaland, Allan Metcalf and Darren Webb. This committee will be responsible for

evaluating the proposals and ranking the firms using the weighted criteria. A short list will be created by the committee with the top ranking representatives being invited to attend the April Board meeting to present their proposals.

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

The board president adjourned the board meeting into closed session at 9:00 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 10:38 p.m.

Bob Barton made a motion to accept the resignations of Sherri Newbury, Brooks Knight, Marta Norton, Betsy Toner, and Donna Marlow effective the end of the 07-08 school year. Michael Hammer made a second to the motion. The vote was unanimous

Bart Reneau made a motion to accept Mr. Kelley's recommendations regarding high school professional personnel as presented. Mike Bradshaw made a second to the motion. The vote was unanimous.

Marty Reneau made a motion to accept Mr. Kelley's recommendations regarding the middle school professional personnel as presented. Due to some confusion regarding the motion,

The board president again adjourned the board meeting into closed session at 10:40 pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session at 10:45.

After returning to open session, the motion by Marty Reneau to accept Mr. Kelley's recommendations regarding the middle school professional personnel was restated. Bart Reneau made a second to the motion. The vote was unanimous.

Bob Barton made a motion to accept Mr. Kelley's recommendations regarding the elementary school professional personnel as presented. Marty Reneau made a second to the motion. The vote was unanimous.

The contract of Dempsey Compton was not acted upon by the board.

17. Adjourn –

The board president adjourned the meeting at 10:48 P.M.

Kerry Beard, President

Bart Reneau, Secretary