

GARRISON ISD BOARD MINUTES
Thursday, March 15, 2007
Regular Board Meeting - 7:00 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 7:00 p.m. A quorum was present and due notice had been mailed and published. Kerry Beard, Lane Barton, Mike Bradshaw, Tommy Dees, Bart Reneau, Marty Reneau, and Bob Barton were present.

2. Invocation –

Bart Reneau led in prayer.

3. Comments from the Public –

No one signed in for open forum.

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

The minutes of the February 15, 2007 meeting were received. Mike Bradshaw made a motion to approve the minutes. Bart Reneau made a second to the motion. The vote was unanimous with Marty Reneau abstaining due to his absence on February 15th.

5. Bills and Accounts for February 2007 -

The bills and accounts for February 2007 were reviewed.

6. Principal Reports -

Ms. McKnight reported an elementary school enrollment of 315 with an ADA of 95.1%.

Mr. Wedgeworth, middle school principal, had an enrollment of 156, with an ADA of 95.5%.

Mr. Darren Webb, high school principal, reported that high school had an enrollment of 194 and an ADA of 97.3

Total enrollment for the District was 665.

7. Budget Report -

Mr. Kelley explained the monthly budget report to the board for their review.

8. Investment Report -

Mrs. Stanaland reviewed the quarterly investment report concerning the general operating funds.

9. Superintendent's Report

Mr. Kelley gave an update on the campus improvement projects. The transformers and fence around them are in place outside the middle school gym. The duct work is being hung in the evenings after school. Things are progressing well in the middle school gym.

The field house is also progressing nicely with weather being cooperative. The iron and framework have been completed. We are also in good shape cost wise on the project.

Proposals for a new sound system in the middle school gym were also discussed. A motion was made by Tommy Dees to accept a bid from Encore Music in Nacogdoches. Mike Bradshaw made a second to the motion. The vote was unanimous.

10. Donations-

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

11. Update on the May 12, 2007 Election-

Mr. Kelley gave an update on the May 12, 2007 election. Kerry Beard was the only candidate to file for office in the May 12th election. March 19th will be the deadline for any write-in candidates. If no one files for a write in, the election may be cancelled at the April 19th board meeting.

12. Approval of Textbook Committee-

Mr. Wedgeworth provided the Board with the textbook committee. Lane Barton made a motion to accept the textbook committee. Bob Barton made a second to the motion. The vote was unanimous.

13. Budget Amendment-

Carol Stanaland explained the budget amendments. Bob Barton made a motion to accept the budget amendment to allow Encore Music in Nacogdoches to place a sound system in the middle school gym . Tommy Dees made a second to the motion. The vote was unanimous. Mike Bradshaw made a motion to accept the budget amendments concerning the Title Grants. Bart Reneau made a second to the motion. The vote was unanimous

The board president adjourned the board meeting into closed session at 7:50 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 10:28 p.m.

14. Superintendent Recommendations Regarding Employment and contract Status of Classroom Teachers and Other Non-administrative Professional Personnel (Tex. Gov't Code §551.074)

Bob Barton made a motion to accept the high school principals recommendations regarding professional personnel as presented. Tommy Dees made a second to the motion. The vote was unanimous.

Marty Reneau made a motion to accept the middle school principals recommendations regarding professional personnel as presented. Mike Bradshaw made a second to the motion. The vote was 4-3 to accept the recommendations as presented.

Bart Reneau made a motion to accept the elementary school principals recommendations regarding professional personnel as presented. Tommy Dees made a second to the motion. The vote was unanimous.

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

Tommy Dees made a motion to accept the resignation of Monte McCaslin effective June 30, 2007. Bart Reneau made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to accept the resignation of Vincent Taylor effective June 30, 2007. Bob Barton made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to accept the resignation of Jo Hartt effective May 31, 2007. Marty Reneau made a second to the motion. The vote was unanimous.

16. Adjourn –

The board president adjourned the meeting at 10:45 p.m.

Kerry Beard, President

Lane Barton, Secretary