

GARRISON ISD BOARD MINUTES
Monday, March 22, 2010
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting –

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, Michael Hammer, Russell O’Dell, Glenn Ramsey, Kerry Beard, Billy Cooper, and Lane Barton were present.

2. Invocation –

Billy Cooper led in prayer.

3. Comments from the Public –

There were no comments from the Public.

4. Student Recognition

High School Principal Lance Bernard introduced Leslie Nichols. Mrs. Nichols teaches the HOSA program. Mrs. Nichols thanked the Board for their support of the Health Science Program. She introduced the students present: Ashley Adams, Amber Blount, Courtney Dykes, Tyesha Griffin, Monica Monday, Hailey Franklin, and Brittany Westbrook. Students unable to attend were: Evelyn Doyen, Micah Hammer, and Megan Rothenberger.

Mrs. Nichols explained to the board that to be certified nurse’s aids, the student must complete 75 hours, 51 of those hours are in the classroom and the other 24 hours are hands on. Most of our students train at the local nursing home.

5. Receive and Approve Minutes Of Previous Meetings

Glenn Ramsey made a motion to approve the minutes of the February 22, 2010 regular meeting as well as the March 9, 2010 Called Meeting as presented.

Russell O’Dell made a second to the motion.

The vote was unanimous.

6. Review of Bills and Accounts

The bills and accounts for February 2010 were reviewed.

7. Principal Reports –

Mrs. McKnight reported an elementary school enrollment of 326 with an ADA of 95.6%.

Mrs. McKnight also provided the board with a list of elementary events between now and the next board meeting. She will provide the Board with a list every month as the end of school draws closer that will give dates for field trips scheduled as well as their academic meet.

Mr. Barton asked the Board to consider setting a policy for the Pre-K program. Mr. Webb noted that this would be on the April agenda.

Lance Bernard reported for Mr. Metcalf as he was at the “Walk Across the World” track meet, named so in honor of Bozy Adams. Middle School had an enrollment of 159 with an ADA of 96.4%.

Mr. Bernard also noted that the Jr. High track District meet will be held at the GISD track on March 29, 2010.

Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 195 and an ADA of 97.2%.

Mr. Bernard reported that the baseball team was doing well, GHS will have 50 kids competing in the UIL Contest on March 31st in Kilgore, and April 1st will be the Horace Francis Relays out at the track.

Total enrollment for the District was 680.

8. Budget Report –

Mrs. Stanaland reported on the monthly budget saying that it was right on target. We have collected 100% of the revenue at this point.

9. State Funding Report –

Mr. Webb and Mrs. Stanaland explained the state funding report for the period ending 2/19/2010.

10. Facility Update-

Mr. Webb reported to the board that Kingham Construction intends to go out for bids by Friday of this week. The plans are in the printing process and should be complete by April 22nd. Mr. Webb is looking at the possibility of a called meeting on the 29th at noon.

Deep East Texas has sent 2 power line options, one being the overhead lines at a cost of \$6585.00 and the other option being underground at a cost of \$4200.00. Depending on the long term accessibility if in the future a gym is built, we would want to go with the option that would be most conducive to supplying power at a later date.

Mr. Webb also reported that to furnish classrooms the cost would be close to 3900.00 or 4000.00 and these figures do not include computers, elmo’s or other electronic equipment.

11. 2010 – 2011 School Calendar

Mr. Webb provided the board with the 2010-2011 school calendar.

Lane Barton made a motion to accept the 2010-2011 school calendar as presented.

Michael Hammer made a second to the motion.

The vote was unanimous

12. Update on the May 8, 2010 Election

Mr. Webb gave an update on the May 8, 2010 election. A drawing was held on March 12, 2010 at 10:00 a.m. for ballot positions. The positions are listed as follows:

- (1) Olan Woodard, Jr.
- (2) Rodney Robison
- (3) Paul Jopling
- (4) Michael Hammer

A list of the Judges and Clerks were provided to the board for their approval.

Kerry Beard made the motion to approve the list of judges and clerks as provided.

Russell O’Dell made a second to the motion.

The vote was unanimous.

13. Update 87

Mr. Webb will review the Update 87 and ask for Board approval during the April meeting. Mr. Webb did note that GISD will not be using the electronic bids & proposals, we will continue with the sealed bids and proposal process that we currently use.

Board President informed the Board that Agenda Items #14 and #15 will be discussed during the closed session and they moved on to Agenda Item #16:

16. TEA Textbook Report

Mr. Webb gave an explanation of the textbook report required by TEA.

Michael Hammer made a motion to accept the textbook report required by TEA

Billy Cooper made a second to the motion.

The vote was unanimous.

17. Budget Amendment-

There were no budget amendments.

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

The board president adjourned the board meeting into closed session at 7:51 p.m.

pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session 9:14 p.m.

Board President, Bart Reneau, informed the public after closed session that Agenda Items #14 and #15 were discussed in closed session due to Woden's withdrawal and the following recommendations were approved as follows:

14. Nacogdoches County Schools Co-op Staffing Needs and Program Change(s) for the 2010-2011 School Year-

Kerry Beard moved to accept the Management Board's recommendation to identify the following employment areas to be effected by the reduction in force:

- Counseling
- Homebound teacher
- Speech therapy

And further moved to direct the superintendent to work with the Director of the Nacogdoches County Schools Co-op to apply the criteria for decision set forth in policy DFF (LOCAL) to identify one employee from each employment area and to recommend the proposed nonrenewal of each employee's term contract based on reduction in force.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

15. Necessary Reduction in Force for Professional Staff and Identification of Program Area(s) to be Effected-

Kerry Beard moved to accept the recommendation of the Nacogdoches County Schools Co-op Management Board and invoke a reduction in force to allow for a redirection of financial resources to meet the educational needs of the students served by the Co-op.

Michael Hammer made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to accept the resignation of Matthew Pike effective March 22, 2010.

Billy Cooper made a second to the motion.
The vote was unanimous.

Russell O'Dell made a motion to accept the resignation of Adam Farek effective June 4, 2010.

Glenn Ramsey made a second to the motion.
The vote was unanimous.

Lane Barton made a motion to accept the Elementary School's 1 Year Term Contract Employees as presented.

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

Lane Barton made a motion to accept the Elementary Probationary Contracts as presented.

Russell O'Dell made a second to the motion.
The vote was unanimous.

Lane Barton made a motion to accept the Elementary One Year Dual Contract as presented.

Billy Cooper made a second to the motion.
The vote was unanimous.

Glenn Ramsey made a motion to accept the Middle School's Probationary Contract as presented.

Kerry Beard made a second to the motion.
The vote was unanimous.

Glenn Ramsey made a motion to accept the Middle School's 1 Year Dual Probationary Contract as presented.

Kerry Beard made a second to the motion.
The vote was unanimous.

Glenn Ramsey made a motion to accept the Middle School's 1 Year Term Contract Employees as presented.

Russell O'Dell made a second to the motion.
The vote was unanimous.

Glenn Ramsey made a motion to accept the High School's 1 Year Probationary Contracts as presented.

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

Michael Hammer made a motion to accept the High School's 1 Year Dual Probationary Contract as presented.

Russell O'Dell made a second to the motion.
The vote was unanimous.

Michael Hammer made a motion to accept the High School's 1 Year Term Contracts as presented.

Billy Cooper made a second to the motion.
The vote was unanimous.

Michael Hammer made a motion to accept the High School's 1 Year Dual Term Contracts as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

President, Bart Reneau, informed those present that Mr. Webb was handling the personnel with no problems and that he appreciated his professionalism in handling situations.

Mr. O'Dell added a "ditto".

Mr. Webb informed the Board that the next regular board meeting would be on April 19th, a Monday.

17. Adjourn –

The board president adjourned the meeting at 9:25 P.M.

Bart Reneau, President

Michael Hammer, Secretary