

GARRISON ISD BOARD MINUTES
Tuesday, March 9, 2010
Called Board Meeting - 12:00 p.m.
High School Building – Multi-Purpose Room

Called Board Meeting 12:00 p.m.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 12:01 p.m. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Mike Hammer, Billy Cooper, Russell O'Dell, Glenn Ramsey, Kerry Beard, and Lane Barton.

2. Invocation –

Russell O'Dell led in prayer.

3. Facilities:

Ken Jones, David Golden of Goodwin-Lasiter, and Robert Hileman of Kingham Construction were present to answer any questions on the building process. Mr. Webb informed the board that the design phase was close to being completed. Mr. Jones stated he would have the design phased completed by next Wednesday. The board members viewed the plans provided by Mr. Jones and answered a few questions about the plans. Mr. Hileman gave the board some rough numbers on the cost of the construction. He stated the market was still very competitive for bidding and thinks the market will stay favorable for a while longer. Mr. Hileman stated that after he receives the plans the bids would go out in 3-4 weeks after that time. Mr. Webb and Mr. Hileman gave explanation on extending the foundation to 10 feet so when future building occurs the foundation of the existing building will not be disturbed. Mr. Webb also informed the board of the amount that could be spent on the project. Mr. Ramsey asked what it would take to furnish a classroom. Mr. Webb estimated around \$5000.00 but would present better numbers at the next board meeting.

4. Consideration of Agreement of Withdrawal/Woden ISD and Nacogdoches County Schools Coop (Tex Gov't Code §551.071):

Glenn Ramsey made the motion to accept the Agreement of Withdrawal/Woden ISD and Nacogdoches County Schools Coop as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

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

The board president adjourned the board meeting into closed session at 12:47 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 12:57 P.M.

6. Adjourn:

Bart Reneau adjourned the meeting at 12:58p.m.

Bart Reneau, President

Michael Hammer, Secretary