

GARRISON ISD BOARD MINUTES
Thursday, April 19, 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, Marty Reneau, and Bob Barton were present. Bart Reneau was absent.

2. Invocation –

Lane Barton led in prayer.

3. Comments from the Public –

No one signed in for open forum.

President Kerry Beard presented Lane Barton with a plaque of appreciation for his 18 years of service to GISD.

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

The minutes of the March 15, 2007 meeting were received. Marty Reneau made a motion to approve the minutes. Mike Bradshaw made a second to the motion. The vote was unanimous,

5. Bills and Accounts for March 2007 -

The bills and accounts for March 2007 were reviewed.

6. Principal Reports -

Ms. McKnight reported an elementary school enrollment of 314 with an ADA of 95.9%.

Mr. Wedgeworth, middle school principal, had an enrollment of 152, with an ADA of 94.7%.

Mr. Darren Webb, high school principal, reported that high school had an enrollment of 193 and an ADA of 96.7%

Total enrollment for the District was 659.

7. Budget Report -

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

8. Delinquent Tax Quarterly Report

Carol Stanaland explained the quarterly delinquent tax report. Our collection rate is up from last years report at this time.

9. Superintendent's Report

Mr. Kelley informed the board that Officer Smith was in Huntsville for training and recertification. The new patrol car is in, has been detailed, and is being used. The old patrol car has been returned to the city and a thank you note was sent to the city for allowing us to use the car.

Mr. Kelley also reported on campus improvements. The old scoreboard has been dismantled and the pipe for the new scoreboard will be in place over spring break. The new scoreboard should be in place soon and ready for the 07-08 season.

The field house is progressing nicely. The interior walls of the coaches offices, training rooms, and wash facilities are in place. The exterior blocks have also been delivered and will be going up soon.

Mr. Kelley also reported that L & L Lawn Care will mow the baseball parks for the summer league at no cost to the summer league program or to GISD.

Mr. Kelley updated the board on the two positions currently posted. We are still taking applications for the Food Director/Cafeteria Manager and Band Director positions.

Mr. Kelley will have the job descriptions for the support staff at the May Board meeting for their approval.

10. Donations-

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

11. Adoption of 2007-2008 Textbooks-

Lane Barton made a motion to accept the textbook committees decision to adopt Glenco for the 6, 7 & 8th grade math classes, McDougal for the 9-12 grade math classes and A Bridge to Algebra II Texas edition, by Region 4ESC for the math model classes. Marty Reneau made a second to the motion. The vote was unanimous.

12. Cancellation of the 2007 Board of Trustee Election

Tommy Dees made a motion to accept the Certification of Unopposed Candidates and the Adoption of the Cancellation Order/Ordinance. Mike Bradshaw made a second to the motion. The vote was unanimous.

13. Depository Contract

Mike Bradshaw made a motion to accept the proposal from BanCorpSouth as the school's financial institution for the next two years. Lane Barton made a second to the motion. The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:02p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 8:55 p.m.

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

Tommy Dees made a motion to accept the resignation of Douglas Musgrave and Amanda Pinckard effective the end of the 06-07 school year. Bob Barton made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to hire Jess Lanier as teacher/coach and Mark Brown as teacher/coach for the 07-08 school year. Mike Bradshaw made a second to the motion. The vote was unanimous.

15. Adjourn –

The board president adjourned the meeting at 8:55 p.m.

Kerry Beard, President

Bart Reneau, Secretary