

# **GARRISON ISD BOARD MINUTES**

**Thursday, May 17, 2007**

**Regular Board Meeting - 7:00 p.m.**

**High School Building**

## **Regular Board Meeting - 7:00 p.m.**

### **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, Mike Hammer, Bob Barton, Mike Bradshaw, Tommy Dees, Bart Reneau, and Marty Reneau were present.

Also attending the meeting were: Carol Stanaland, Darren Webb, Virgil Wedgeworth, Lisa McKnight, and JoAnn Barton.

### **2. Invocation –**

Tommy Dees led in prayer.

### **3. Comments from the Public –**

No one signed up for open forum.

### **4. Oath of Office for Newly Elected Board Members**

Ms. Melinda Bell swore in the newly elected board members: Kerry Beard and Michael Hammer.

### **5. Reorganization of the Board**

Tommy Dees made a motion to nominate Bart Reneau for Secretary. Bart Reneau made a motion to nominate Mike Bradshaw as Secretary, Mike declined said nomination. Marty Reneau made a second to the motion for Bart Reneau. The vote was unanimous.

Mike Bradshaw made a motion to nominate Tommy Dees as Vice President. Marty Reneau made a second to the motion. The vote was unanimous.

Marty Reneau made a motion to nominate Kerry Beard as President. Mike Hammer made a second to the motion. The vote was unanimous.

Officers for the Board of Trustees:

President – Kerry Beard

Vice President – Tommy Dees

Secretary – Bart Reneau

### **6. Receive and Approve Minutes from April 19, 2007**

Bob Barton made a motion to approve the April 19, 2007 Board Minutes.

Mike Bradshaw made a second to the motion.

The vote was unanimous with Bart Reneau abstaining due to absence and Mike Hammer abstaining, as he was not a member at the time.

## **7. Bills and Accounts for April 2007**

The bills and accounts for April 2007 were reviewed.

## **8. Budget Report**

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

## **9. Investment Report**

Mr. Kelley and Mrs. Stanaland explained the Investment Report to the board..

## **10. Donations**

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

Tommy Dees made a second to the motion.

The vote was unanimous.

## **11. Principals Reports**

Mrs. McKnight reported an elementary school enrollment of 317 with an ADA of 96%.

The elementary will end their year with 3<sup>rd</sup> and 4<sup>th</sup> grade musicals, G-Awards, Academic Events, a Love for Lexi and Cancer Free Celebration, Water Balloon fight and Graduation on the 24<sup>th</sup> at 8:30 in the Middle School Gym.

Mr. Wedgeworth reported a middle school enrollment of 153 with an ADA of 95.1%.

The middle school will end their year with the 8<sup>th</sup> grade taking a trip to six flags, G-Awards, and Graduation on the 24<sup>th</sup> at 8:00 P.M. on the football field.

Mr. Webb reported a high school enrollment of 194 with an ADA of 98.2%.

The high school will end their year with the Athletic Banquet, Academic Banquet, and Graduation on the 25<sup>th</sup> at 8:00 P.M. on the football field.

All three campuses gave their TAKS scores and all were showing signs of improvement.

Total enrollment for the district was 664.

## **12. Superintendent's Report –**

Mr. Kelley gave the board an update on campus improvements. They included the new fieldhouse as well as the middle school gym. The field house exterior block work has been completed and they are currently working on the interior block work. The paint, tile, and flooring have all been approved. Mr. Kelley will be talking with Goodwin and Lassiter about the need for a gas line to be installed in order to utilize the field house dryer in the new building.

The AC in the middle school gym has been installed and will soon be at 100% cooling. The gym has already been used for several banquets and programs this year.

The new bus will be delivered on May 18<sup>th</sup> and will be on Bus 2's route beginning with the new school year.

### **Summer Projects and Maintenance-**

Mr. Kelley asked the board to consider the bid from Slaughter & Sons of Lufkin to paint the middle school gym's block area, rest rooms, dressing rooms and stage area.

Bart Reneau made a motion to accept the bid from Slaughter & Sons to paint the middle school gym as presented. Tommy Dees made a second to the motion. The vote was unanimous.

Mr. Kelley also encouraged all board members to consider attending the Board Training workshop that is to be held in San Antonio on June 14<sup>th</sup> – 16<sup>th</sup>.

**13. MAC Operating Plan and Interagency Agreement**

Mr. Kelley gave the board a report on the MAC Operating Plan and Interagency Agreement. Bob Barton made a motion to accept the MAC Operating Plan and Interagency Agreement. Bart Reneau made a second to the motion. The vote was unanimous.

**14. State Fuel Card and State Procurement Card**

Mr. Kelley and Mrs. Stanaland presented the need for a State Fuel Card and State Procurement Card. Mike Bradshaw made a motion to acquire a State Fuel Card and State Procurement Card. Marty Reneau made a second to the motion. The vote was 5 for and 1 against.

**15. District Wide Public Auction**

Mr. Kelley presented the need for a District Wide Public Auction to be held sometime in June. Bart Reneau made a motion to host a District Wide Public Auction. Bob Barton made a second to the motion. The vote was unanimous.

**16. Funding Report**

Mr. Kelley and Mrs. Stanaland explained the Funding Report to the board.

**17. 2007-2008 Budget Projections**

Mr. Kelley and Mrs. Stanaland presented the 2007-2008 budget projections to the board. Due to a decrease in enrollment and a decline in oil and gas productivity, the 07-08 budget may show a decrease in overall revenue and expenditures.

**18. Budget Amendment**

Mr. Kelley and Mrs. Stanaland presented the budget amendment to the board. Mike Bradshaw made a motion to accept the budget amendment as presented. Marty Reneau made a second to the motion. The vote was unanimous.

**The board president adjourned the board meeting into closed session at 9:01 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 10:15 p.m.**

**19. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074) –**

Bart Reneau made a motion to hire Clayton Sanders as teacher/coach. Mike Hammer made a second to the motion. The vote was unanimous.

**20. Adjourn –**

The board president adjourned the meeting at 10:20 P.M.

---

Kerry Beard, Board President

---

Bart Reneau, Board Secretary