

GARRISON ISD BOARD MINUTES

Thursday, June 21, 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 7:05 p.m. A quorum was present and due notice had been mailed and published. Kerry Beard, Bob Barton, Mike Bradshaw, Marty Reneau, Bart Reneau, and Tommy Dees were present. Mike Hammer entered at 7:10.

Also attending the meeting were: Virgil Wedgeworth, Darren Webb, JoAnn Barton, Betty Swearingen and Carol Stanaland

2. Invocation –

Bob Barton led in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Receive and Approve Minutes from May 17, 2007

The minutes of the May 17, 2007 meeting were received. Bob Barton made a motion to approve the minutes. Marty Reneau made a second to the motion. The vote was unanimous.

5. Bills and Accounts for May 2007-

The bills and accounts for May 2007 were reviewed.

6. Principal Reports-

Virgil Wedgeworth gave the Elementary report due to the absence of Mrs. Mcknight. He reported an elementary school enrollment of 317 with an ADA of 96%.

Mr. Wedgeworth reported a middle school enrollment of 151 with and ADA of 96.2%.

Mr. Webb reported a high school enrollment of 195 with an ADA of 97.1%.

Total enrollment for the end of the 06-07 school year was 663.

7. Budget Report

Mr. Kelley explained the budget report.

8. Superintendent Report

- Update on Campus Improvements
Photos of the Field house were made available to the board members. Finishing is underway and progressing nicely. The new scoreboard is up and the programmers will be on campus next week for training.

- **Summer Maintenance**
Implementation of the elementary computer lab will begin in July. Several sinks have been replaced in the EC building and the custodians have completed the floors in the annex, 4th and 5th grade rooms and parts of the high school have been completed as well.
- **Future District Expenditures**
The need for fencing around the field house and back of stadium, painting of the classrooms in the AG shop, as well as new partitions for the middle school dressing rooms was discussed. Also, the need for a new software system in the cafeteria was discussed.

Mike Bradshaw made a motion to purchase the software NUTRIKIDS for the cafeteria as presented. Bart Reneau made a second to the motion. The vote was unanimous.

9. Acknowledgement and Approval of Donations to Garrison ISD

Bob Barton made a motion to accept the donation as presented.

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

10. Non-Exempt Salary Schedule Update

Mr. Kelley gave the board the following recommendations on the non-exempt salary updates.

Bob Barton made a motion to accept plan B as outlined in board packet to conform to the federal government regulations concerning minimum wages. Mike Bradshaw made a second to the motion. The vote was unanimous.

11. Approval of Region VII Contracts

Mr. Kelley explained the Region VII contracts for the 07-08 school year.

Bob Barton made a motion to accept the Region VII Contracts for the 07-08 school year. Marty Reneau made a second to the motion. The vote was unanimous.

12. TASB Localized Policy Update 80

Mr. Kelley reviewed the Update 80 and will ask for Board approval at the July 2007 meeting.

The board president adjourned the board meeting into closed session at 8:17 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session at 9:13 p.m.

13. Superintendent Recommendations Regarding Professional Personnel (Govt. Code §551.074)

Tommy Dees made a motion to accept the resignation of Misty Tucker.
Bob Barton made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to hire Clifton Walker as the 07-08 Band Director as recommended by high school principal Darren Webb. Mike Hammer made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to hire Wendy Phillips as recommended by Middle School Principal Virgil Wedgeworth as a secondary math teacher. Marty Reneau made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to hire Betsy Toner as recommended by Middle School Principal Virgil Wedgeworth as middle school English language arts teacher. Mike Bradshaw made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to hire Martha Norton as recommended by Elementary Principal Lisa McKnight for the 5th grade elementary science teacher. Bart Reneau made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to hire Sherry Newberry as recommended by Athletic Director Craten Phillips for the Head Girls Coach/Teacher. Bart Reneau made a second to the motion. The vote was unanimous.

11. Adjourn –

The board president adjourned the meeting at 9:15.

Kerry Beard, Board President

Bart Reneau, Board Secretary