

GARRISON ISD BOARD MINUTES

Thursday, July 19, 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, Marty Reneau, Tommy Dees and Bart Reneau were present.

Also attending the meeting were: Carol Stanaland, Darren Webb, Allan Metcalf, Lisa McKnight and Jo Ann Barton.

2. Invocation –

Tommy Dees led in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Approval of Minutes from June 21, 2007 & Called Meeting July 10, 2007-

Bob Barton made a motion to approve the June 21, 2007 minutes. Mike Hammer made a second to the motion. The vote was unanimous.

Marty Reneau made a motion to approve the July 10, 2007 called meeting minutes. Bart Reneau made a second to the motion. The minutes were approved with a 4-2 vote. Tommy Dees and Bob Barton both abstained due to absence.

5. Bills and Accounts-

The bills and accounts for June 2007 were reviewed.

6. Budget Report-

Carol Stanaland supplied the board with a monthly budget report for their review.

7. Quarterly Delinquent Tax Report-

Mr. Kelley and Mrs. Stanaland updated the board on the quarterly delinquent tax report.

8. Superintendent's Report- Mr. Kelley gave the superintendent's report.

- Update on District Renovation Projects - The field house is progressing nicely. The weights have been moved into the new weight room and the lockers should arrive August 5, 2007.
- Summer Maintenance – Slaughter & Sons are currently painting the Middle School Gym and will also paint the ductwork. These jobs should be completed next week. The Elementary computer lab is complete and looks nice. The plumbing has begun in the High School dressing rooms. There will be a surplus sale on July 21, 2007 beginning at 10:00 a.m.

9. Auditor-

Mrs. Stanaland recommended Halls, Johnson, McLemore, Redfield, and Rodrigues, LLP, to audit the 2006-2007 school year at a cost of \$7875.00. Mike Bradshaw made a motion to use Halls, Johnson, McLemore, Redfield and Rodrigues, LLP as the 06-07 auditors. Marty Reneau made a second to the motion. The vote was unanimous.

10. Fuel and Milk Proposals-

Mr. Kelley reviewed the bids for fuel and milk suppliers for the coming year.

Bob Barton made a motion to accept the milk bid from Foremost as recommended. Tommy Dees made a second to the motion. The vote was unanimous.

Marty Reneau made a motion to accept the fuel bid from Denny Oil as recommended. Bart Reneau made a second to the motion. The vote was unanimous.

11. Property/Casualty Insurance Coverage-

Mr. Kelley explained the recommended coverage for property and casualty insurance through Huntington Insurance Agency. Bob Barton made a motion to approve Huntington Insurance as recommended. Mike Bradshaw made a second to the motion. The vote was unanimous.

12. TASB Risk Management Fund-

Mr. Kelley and Mrs. Stanaland explained the need to renew the TASB risk management fund.

Tommy Dees made a motion to approve the renewal of the TASB risk management fund.

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

13. Budget Amendments-

Mrs. Stanaland explained the needed amendments. Bart Reneau made a motion to accept the budget amendments as presented. Tommy Dees made a second to the motion. The vote was unanimous.

14. Date for Budget Workshop-

After checking with Board Members, Mr. Kelley suggested the date of August 9, 2007 @6:00 p.m. as the date for the budget workshop. There will be a called meeting immediately following the workshop at 7:00 p.m. It was the general consensus of the board to accept the recommended date of August 9, 2007 for the budget workshop.

15. Transportation Report-

Mr. Kelley gave the transportation report. Mike Hammer made a motion to approve the report as presented. Bob Barton made a second to the motion. The vote was unanimous.

16. Campus Handbooks and Code of Conduct-

Mrs. McKnight explained the revisions to the elementary handbook. Mike Bradshaw made a motion to accept the Elementary Handbook changes as recommended. Bob Barton made a second to the motion. The vote was unanimous.

Mr. Metcalf explained the needed revisions to the Middle School Handbook. Bob Barton made a motion to accept the changes made to the middle school handbook as recommended. Tommy Dees made a second to the motion. The vote was unanimous.

Mr. Webb explained the needed revisions to the High School Handbook. Bob Barton made a motion to accept the changes made to the high school handbook as recommended. Bart Reneau made a second to the motion. The vote was unanimous.

17. Amend the Cheerleading Constitution

Mr. Webb explained the changes recommended by Wendy Phillips to the 07-08 Cheerleading Constitution. Bob Barton made a motion to approve the recommended changes. Bart Reneau made a second to the motion. The vote was unanimous.

18. Amend the 07-08 School Calendar

Mr. Kelley explained the need to amend the 07-08 school calendar mandated by TEA due to TAKS testing changes. Mike Hammer made a motion to amend the 07-08 school calendar as recommended by TEA. Marty Reneau made a second to the motion. The vote was unanimous.

19. Transfer Students for 07-08

Mr. Kelley explained the report of transfers for the 07-08 school year. Mike Hammer made a motion to accept the report. Marty Reneau made a second to the motion. The vote was 5 for 1 against. Bob Barton cast the descending vote.

20. TASB Localized Policy Update 80

Mr. Kelley reviewed the Localized Policy Update 80. Tommy Dees made a motion to adopt Update 80 as presented. Mike Bradshaw made a second to the motion. The vote was unanimous.

The board president adjourned the board meeting into closed session at 9:12 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.0821.

The board returned to open session at 9:40 p.m.

21. Consider Superintendent Recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code § 551.074 and §551.0821)

There was no action necessary.

22. Adjourn –

The board president adjourned the meeting at 9:40 p.m.

Kerry Beard, Board President

Bart Reneau, Board Secretary