

GARRISON ISD BOARD MINUTES
Monday, August 10, 2009
Called Board Meeting – 7:00 P.M.
High School Building – Multi-Purpose Room

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:38 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Mike Hammer, Lane Barton, Billy Cooper, and Glen Ramsey were present.

2. Invocation –

Michael Hammer led in prayer.

3. Oath of Office for newly appointed board member

Ms. Melinda Bell swore in the newly appointed board member, Glenn Ramsey, who was appointed to replace Randy Crawford.

4. Reorganization of the board – Vice President Position

President, Bart Reneau, opened the floor to accept nominations for the position of Vice President. Glenn Ramsey made a motion to nominate Lane Barton as Vice President. Billy Cooper made a motion to cease the nominations for Vice President. Glenn Ramsey made a second to the motion to nominate Lane Barton. The vote was unanimous.

5. Approval of the 2009-2010 proposed tax rate

Michael Hammer made a motion to set a proposed tax rate at \$1.022 for the 2009-2010 school year.

Lane Barton made a second to the motion.

The vote was unanimous.

6. Facilities

Mr. Kelley gave the board an update on the track. Pro-Tech was asked to be present at the meeting but they had a prior engagement. The moisture in the curves has been the biggest problem. The curves have been rebuilt, mixing cement with the lime and soil to help in drying the soil. If after the last soil test the curves are good, they will start the limestone. It will take 2 weeks for the asphalt to cure and at the present time we are not looking at moving any football games. If all goes well, the track will be ready by the first home game on the 28th.

Mr. Kelley also reported that new wind shears are being placed on the fences as well as a corrugated top around the fence.

Robert Hileman, of Kingham Construction, was present at the meeting. He was asked to update the board on the proposed new facilities. Using the same format with a few modifications to the numbers, Mr. Hileman reported that the stand alone girl's facility with the HS classroom renovations would be \$75.00 sq. ft. There were no changes for the band hall. The changes to the new gym were the new visitors concessions would be \$155.00 per sq. ft. with \$190.00 on the high end. The concessions with bathrooms pose a higher cost due to plumbing.

After some discussion it was decided to place the proposed phases on the August 24th agenda.

7. Contracted Custodial Services

Mr. Kelley reported receiving 4 proposals for the custodial services. These proposals ranged from \$96,000.00 to \$124,032.00 per year.

Glenn Ramsey made a motion to use the company Southern Shine, in the amount of \$108,269.00.

Billy Cooper made a second to the motion.

The vote was unanimous.

8. Budget Amendment

Board President, Bart Reneau, explained the need for the \$22,000.00 budget amendment in order to purchase the 4 acres from John Ward.

Michael Hammer made a nomination to accept the budget amendment as presented.

Lane Barton made a second to the motion.

The vote was unanimous.

9. Adourn –

The board president adjourned the meeting at 9:26 P.M.

Bart Reneau, President

Michael Hammer, Secretary