

GARRISON ISD BOARD MINUTES

Thursday, August 16, 2007

Regular Board Meeting - 6:00 p.m.

High School Building

Regular Board Meeting - 6:00 p.m.

1. Call to Order and Establish Quorum –

President Kerry Beard called the meeting to order at 6:05 p.m. A quorum was present and due notice had been mailed and published. Kerry Beard, Mike Hammer, Bob Barton, Mike Bradshaw, and Tommy Dees were present. Bart Reneau and Marty Reneau were absent.

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

2. Invocation –

Bob Barton led in prayer.

3. Comments from the Public –

Lane Barton signed up for open forum to address the fuel bid accepted in the July meeting.

4. Approval of Minutes from July 19, 2007 & Called Meeting August 9, 2007-

Tommy Dees made a motion to approve the July 19, 2007 minutes. Mike Hammer made a second to the motion. The vote was unanimous.

Mike Hammer made a motion to approve the called meeting of August 9, 2007 minutes. Tommy Dees made a second to the motion. The vote was 4 to 1 with Bob Barton abstaining due to absence.

5. Bills and Accounts-

The bills and accounts for July 2007 were reviewed.

6. Budget Report-

Mr. Kelley explained to the board the budget report.

7. Investment Report – Annual & Quarterly

Mr. Kelley and Carol Stanaland provided an update on the investments for GISD.

Mike Bradshaw made a motion to accept the investment report and resolutions. Tommy Dees made a second to the motion. The vote was unanimous.

8. Principals Report

Elementary Principal Lisa McKnight reported a projected enrollment of 300 students to start the new year. The Elementary campus will host Meet the Teacher from 4:00 to 6:00 Thursday, August 23, 2007

Middle School Principal Allan Metcalf reported a projected enrollment of 144 students for the new year. Mr. Metcalf also reported that Middle School students may pick up their schedules at any time and he is looking forward to a great year.

High School Principal Darren Webb reported an enrollment of approximately 204 students to start the new year off. There will be Freshman and New Student orientation Tuesday, August 21, 2007 beginning at 6:00 in the High School. Sophomores, Juniors, and Seniors can pick up their schedules Tuesday and Wednesday from 8:30 to 2:00 at the high school office.

9. Superintendent's Report

Mr. Kelley reported to the board the following information:

The fieldhouse is 98% complete. The Ag classrooms have been painted and look nice and clean. The middle school gym is also complete with the partitions having been installed in the dressing rooms. All floors are done and everyone is ready for the new year.

10. Campus Accountability Ratings

The campus principals explained to the board their individual campus accountability ratings. Mrs. Mcknight, Elementary Principal, reported being only 2% away from being a recognized campus.

Mr. Metcalf, Middle School Principal, reported having a recognized campus and gave credit to having a good staff.

Mr. Webb, High School Principal, was pleased to report his campus as recognized. He also stated that only 6% of High School campuses in the state were recognized and we were the only one in Nacogdoches County.

11. Adequate Yearly Progress (AYP)

Mr. Kelley reviewed the AYP results with the board for the 06-07 school year. All campuses met AYP in all areas with good scores. Mr. Kelley also stated that we had the 2 recognized campuses and commended the Principals and their staffs for a job well done.

12. Fund Balance Designation

Carol Stanaland explained the Fund Balance Designation to the Board. Bob Barton made a motion to accept the Fund Balance Designation as presented. Mike Bradshaw made a second to the motion. The vote was unanimous.

13. Budget Amendments-

There were no budget amendments for the month of August.

The board president adjourned the board meeting into closed session at 7:12 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

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

The board returned to open session at 7:47 p.m.

Mike Hammer made a motion to accept Linda Lunsford as Kindergarten teacher as presented by the administration. Mike Bradshaw made a second to the motion. The vote was unanimous.

15. Adjourn –

The board president adjourned the meeting at 7:48 p.m.

Kerry Beard, Board President

Bart Reneau, Board Secretary