

**GARRISON ISD BOARD MINUTES**  
**Thursday, September 20, 2007**  
**Regular Board Meeting - 7:00 p.m.**  
**High School Building – Multi-Purpose Room**

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

**2. Invocation –**

Bart Reneau led in prayer.

**3. Comments from the Public –**

No one signed in for open forum.

**4. Receive and Approve Minutes of August 16, 2007 and August 30, 2007**

The minutes of the August 16<sup>th</sup> and August 30<sup>th</sup> meetings were received. Mike Bradshaw made a motion to accept the minutes of August 16<sup>th</sup>. Mike Hammer made a second to that motion. The vote was unanimous by a 3-0 vote. Marty Reneau and Bart Reneau abstained due to their absence.

Marty Reneau made a motion to approve the minutes of the called meeting for August 30<sup>th</sup>. Bart Reneau made a second to that motion. The vote was unanimous.

**5. Bills and Accounts for August 2007 -**

The bills and accounts for August 2007 were reviewed.

**6. Budget Report -**

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

**7. State Funding Report -**

The Board reviewed the State Funding report. The item was for review only and no action was needed.

**8. Principal Reports -**

Ms. McKnight in Elementary reported an enrollment of 315, with an ADA of 98.2%.

Mr. Metcalf in Middle School had an enrollment of 153, with an ADA of 98.8%.

Mr. Webb, high school principal, reported that high school had an enrollment of 209 and an ADA of 98%.

Total enrollment for the District was 677.

**9. Superintendent's Report –**

- Update on District Renovation Projects – The fieldhouse is 99% complete. Once we get the graphics on the front of the building and in the weight room, lockers painted, and washroom reconfiguration the facility should be complete. Ace Fence

Company should have the perimeter fence in place by the end of this week. Stadium lights have been repaired by White Electric Company and a claim has been filed with the insurance company.

Goodwin Lassiter will be present at the October board meeting to present some options for future facilities.

- Band Uniforms - Mr. Walker is interested in purchasing new band uniforms for approximately 40 band students. He has contacted a company and they should have a uniform to display at the October board meeting. These uniforms will have a slightly different design and if ordered soon enough, the uniforms should be in place before the spring contests.
- Update on Cafeteria Software – Mr. Kelley explained several different reports that the Nutri-Kids system has to offer.
- Change Date of October Board Meeting/Set FIRST Public Hearing – Mr. Kelley asked the board to reschedule the October board meeting due to the sub-varsity football games. The meeting was rescheduled for October 22nd with a FIRST Public hearing to begin at 6:30 and the regular board meeting will begin at 7:00 P.M.
- Board Training – Mr. Kelley informed the Board that on October 8, 2007 at 6:00 there will Board Training with Kelly Kerczewski. Also, on November 7, 2007, there will be a board training at SFA.

#### **10. Approval of Feldman & Rogers, P. C. as District's Legal Council for 2006-2007.**

Mike Hammer made the motion to approve Feldman & Rogers, P. C. as the District's Legal Council for the 2007-2008 school year. Mike Bradshaw made a second to the motion. The vote was unanimous.

#### **11. Approval of Local Health Advisory Committee**

Mr. Kelley explained the need for a Local Health Advisory Committee that will be headed by Allan Metcalf. Bart Reneau made a motion to accept the committee as presented. Marty Reneau made a second to the motion. The vote was unanimous.

#### **12. Solicit Proposals for District Vehicle**

Mr. Kelley explained the need to solicit proposals for a new Ag truck. He explained that the 2001 model currently in use has over 148,900 miles and has been in the shop for repairs numerous times this year. Mr. Kelley would like the option to solicit bids for a 1 ton Diesel, 4-door truck with power locks and windows. Mike Bradshaw made a motion to have bids solicited for a new Ag-Science vehicle. Mike Hammer made a second to the motion. The vote was unanimous.

**13. Sale of District Vehicles & Stadium Lights**

Mr. Kelley requested permission to sell two buses and the old stadium lights. Bart Reneau made a motion to solicit bids for the 2 buses and stadium lights. Marty Reneau made a second to the motion. The vote was unanimous.

**14. Budget Amendment**

Mr. Kelley and Carol Stanaland explained the proposed budget amendment. Mike Bradshaw made a motion to accept the amendment as proposed. Mike Hammer made a second to the motion. The vote was unanimous.

**The board president adjourned the board meeting into closed session at 8:25 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**15. 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 8:25 P.M.**

**16. Adjourn –**

The board president adjourned the meeting at 8:25 p.m.

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Kerry Beard, President

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Bart Reneau, Secretary