

**GARRISON ISD BOARD MINUTES**  
**Thursday, April 29, 2010**  
**Called Board Meeting – 12:00 P.M.**  
**Superintendent's Office**

**Called Board Meeting 12:00 P.M.**

**1. Call to Order and Establish Quorum –**

President Bart Reneau called the meeting to order at 12:00 P.M. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Mike Hammer, Russell O'Dell, Kerry Beard, Glenn Ramsey and Billy Cooper. Lane Barton arrived at 12:15 P.M.

**2. Invocation –**

Russell O'Dell led in prayer.

**3. Approval of LOCAL policies updating Superintendent's name change**

Kerry Beard made a motion to approve the LOCAL policies updating the Superintendent's name change.

Russell O'Dell made a second to the motion.

The vote was unanimous.

**4. Consideration & Approval of Campus Improvement Projects**

Michael Hammer made a motion to approve the GMP of 3,050,000.00 for the Campus Improvement Projects. This motion included adding Alternate 2, deleting Alternate 1, and putting a hold on Alternate 3.

Billy Cooper made a second to the motion.

The vote was unanimous.

**The board president adjourned the board meeting into closed session at 1.00 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session 1:15 P.M.**

**5. Superintendent Recommendations Regarding Professional personnel (Gov't code §551.074)**

Glenn Ramsey made a motion to hire Charles Tindol as Teacher/Coach.

Russell O'Dell made a second to the motion.

The vote was unanimous.

**6. Adjourn**

The board president adjourned the meeting at 1:16 P.M.

---

Bart Reneau, President

---

Michael Hammer, Secretary