

# **GARRISON ISD BOARD MINUTES**

**Tuesday, May 18, 2010**

**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 Bart Reneau called the meeting to order at 7:00 P.M. A quorum was present and due notice had been mailed and published. Those present were: Bart Reneau, Michael Hammer, Paul Jopling, Billy Cooper, Glenn Ramsey, and Russell O'Dell. Lane Barton was absent.

### **2. Invocation –**

Glenn Ramsey led with prayer.

### **3. Student Recognition**

Mr. Webb explained that Colt Gresham was to be recognized as being elected to a state office in the FFA Organization but due to the senior trip to Six-Flags, he was not in attendance. Mr. Webb then reported to the board that the Academic Banquet was deemed a success with over \$342,000.00 in scholarships presented. He thought everyone did well, the food was good and Mr. Hines and Mr. Bernard had done a good job presenting the program.

### **4. Comments from the Public-**

No one spoke during open forum.

### **5. Oath of Office for Newly Elected Board Members**

Mrs. Melinda Bell, a notary public, swore in the newly elected board member and incumbent: Paul Jopling and Michael Hammer.

**Statements of Elected Office were presented.**

### **6. Reorganization of the Board**

Russell O'Dell made a motion to keep the officers the same for the upcoming year as they were last year.

Glenn Ramsey made a second to the motion.

There was no discussion and Mr. Webb made the statement that he didn't feel like Lane Barton would mind serving as Vice-President again as he was absent from the meeting.

The vote was unanimous.

### **Officers for the Board of Trustees:**

President – Bart Reneau

Vice President – Lane Barton

Secretary – Michael Hammer

**7. Receive and Approve Minutes from April 19, 2010 (regular meeting), April 29, 2010 (called meeting) and May 11, 2010 (called meeting)**

**April 19, 2010** Lane Barton absent

Glenn Ramsey made a motion to accept the minutes as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous with Paul Jopling abstaining due to being a new member.

**April 29, 2010** Everyone present:

Michael Hammer made a motion to accept the minutes of the April 29, 2010 meeting as presented.

Billy Cooper made a second to the motion.

The vote was unanimous with Paul Jopling abstaining due to being a new member.

**May 11, 2010** Glenn Ramsey absent

Billy Cooper made a motion to accept the minutes of the called meeting on May 11, 2010 as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous with Glenn Ramsey abstaining due to absence and Paul Jopling abstaining due to being a new member.

**8. Bills and Accounts for April 2010**

The bills and accounts for April 2010 were reviewed.

**9. Budget Report**

Mrs. Stanaland provided the monthly budget report to the board for their review.

**10. Investment Report**

Mrs. Stanaland also provided the Investment Report to the board.

**11. Principals Reports**

The Elementary report was given by Mr. Metcalf due to Mrs. McKnight's absence. Elementary had an enrollment of 334 students with 96.5% attendance. TAKS retesting in Math and Reading are currently being administered. The Elementary Academic meet will be held on May 21<sup>st</sup>, Tuesday, May 25<sup>th</sup> will be Elementary G Awards, May 27<sup>th</sup> is the last day of school and Kindergarten graduation will be held at 8:30 a.m. in the middle school gym.

Mr. Metcalf then gave the Middle School report. He reported 158 students with 97% attendance. Mr. Metcalf reports that school is winding down; sports are over, they are finishing up field trips, have new twirlers and cheerleaders in place for next year, the middle school band students will be participating in the band concert on the 20<sup>th</sup> at 6:30 in the middle school gym. The middle school is also taking the TAKS retest in math and reading. Summer school will begin June 3<sup>rd</sup>.

Mr. Bernard was absent due to the senior trip to six-flags. Mr. Webb reported that the high school had 193 students with an attendance rate of 97.63%. He again commented that the Academic Banquet had been a success and commended the community as well as the students for their hard work in making the banquet as successful as it was. The Baccalaureate Service will be held on May 23, 2010 at the First Baptist Church. The Athletic Banquet will be held on May 24<sup>th</sup>, the 27<sup>th</sup> will be the last day of school and High School Graduation will be May 28, 2010 at 8:00 p.m. on the football field. All seniors have passed the TAKS test and will be receiving diplomas.

Austin Lunsford placed 6<sup>th</sup> in the state track meet and Mr. Webb feels like he will do well at the University of Houston in the upcoming year.

The Accounting Team placed 4<sup>th</sup> in the state and Mr. Webb commended Gina Bradshaw for a job well done with the UIL teams. He felt she always gave 100% and did an outstanding job with the teams she coached. Taylor Williamson placed individually in the Math competition at state as well. Colt Gresham was elected as state officer for the FFA. Mr. Webb informed the board that GISD has a great group of seniors and they will be successful in the years to come.

## **12. Campus Facilities**

Mr. Webb reported that the dirt work had begun and there had been a lot of dirt moved. There was a phone line that will need to be moved up rather than back up the building six feet. The plan was to take the phone lines down for a night and have them up and running the next day. During the construction phase, the playground will be moved to the vacant lot across from the middle school and put up a temporary fence at a cost of approximately \$1500.00. Mr. Webb informed the board that after construction, the students will have to walk along the road to the Ag shop. Attempts are being made to contact the Church of Christ to see if they would be willing to allow the school to clear the brush along the road so the students would be visible at all times to and from the ag shop. Mr. Webb also proposed a ground breaking ceremony with the students on the new construction of the girl's facilities and band hall as all reports have been that the kids are really excited about this new construction phase. The newspaper would be invited as well in order to take pictures of the kids breaking ground for their new facilities.

## **13. Summer Maintenance Proposals**

Mr. Webb reported that 2 proposals had been received for the summer painting projects. There was a proposal from Sato in the amount of \$6200.00 and a proposal from Slaughter & Sons in the amount of \$6225.00. Mr. Webb recommended using Slaughter & Sons as we have used them in the past and they are familiar with the type of paint used throughout the school.

Michael Hammer made a motion to use Slaughter & Sons for the summer painting in the amount of \$6225.00.

Billy Cooper made a second to the motion.

The motion was unanimous.

## **14. Donations:**

Glenn Ramsey made a motion to accept the donations as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

## **15. Budget Amendment**

Mrs. Stanaland explained the budget amendment.

Russell O'Dell made a motion to accept the budget amendment as presented.

Paul Jopling made a second to the motion

The vote was unanimous.

**The board president adjourned the board meeting into closed session at 7:50 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 8:30 P.M.**

**16. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074) –**

Board President, Bart Reneau, informed the public that during closed session personnel was discussed in general concerning the number of applicants for the jobs that are currently posted. The Board had one resignation to accept. It was reported that Gina Bradshaw will be resigning at the end of this school year to pursue other interests. The Board commended Mrs. Bradshaw for her 15 years of service and felt her record speaks for itself. Mr. Webb said she was always willing to help in any area and commended her for her work with cheerleaders and especially the UIL teams.

Glenn Ramsey made a motion to accept the resignation of Gina Bradshaw.

Paul Jopling made a second to the motion.

The vote was unanimous.

Mr. Webb informed the Board that the June board meeting will be on the 24<sup>th</sup>, a Thursday night due to summer vacations. There may be the need to have a called meeting to hire personnel before that date in order to fill positions by the first of June to prevent applicants from taking jobs elsewhere. He will keep the board informed as to when that will take place.

**17. Adjourn –**

The board president adjourned the meeting at 8:33 P.M.

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Bart Reneau, Board President

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Michael Hammer, Board Secretary