

GARRISON ISD BOARD MINUTES

Tuesday, June 1, 2010

Called Board Meeting – 7:32 A.M.

Superintendent's Office

Called Board Meeting 7:32 A.M.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:32 A.M. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Mike Hammer, Billy Cooper, Russell O'Dell, Paul Jopling, and Glenn Ramsey. Lane Barton was absent.

2. Invocation –

Russell O'Dell led in prayer.

3. Budget Amendment:

Cliffton Walker was present to explain his need for additional band uniforms and instruments due to an increase in enrollment for the 2010-2011 school year. This would require a budget amendment of \$16,000.00.

Michael Hammer made a motion to do a budget amendment for the amount of \$16,000.00.

Russell O'Dell made a second to the motion.

The vote was unanimous.

4. Discussion of purchasing Odyssey Ware

Mr. Bernard discussed that the Odyssey Ware program will be used for credit recovery, summer school, and remediation purposes. All teachers will have access to the curriculum.

The board president adjourned the board meeting into closed session at 8:01 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 8:50 P.M.

Russell O'Dell left closed session at 8:30.

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

Glenn Ramsey made a motion to hire as teacher/coach, Stephen Goodwin.

Michael Hammer made a second to the motion.

The vote was unanimous.

Billy Cooper made a motion to hire as teacher/coach, Michael Lawson.

Paul Jopling made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to hire as English Teacher/Theater Arts, Dasha Dearing.

Paul Jopling made a second to the motion.

The vote was unanimous.

6. Adjourn –

Bart Reneau adjourned the meeting at 8:53 P.M.

Bart Reneau, President

Michael Hammer, Secretary