

# GARRISON ISD BOARD MINUTES

Thursday, July 22, 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. Paul Jopling, Mike Hammer, Billy Cooper, Russell O'Dell, Lane Barton, and Glenn Ramsey were present.

### **2. Invocation –**

President Bart Reneau called on Lane Barton to lead in prayer.

### **3. Comments from the Public –**

No one signed up for open forum.

Goldy Stokes provided a letter for the board's information concerning a cheerleading issue.

### **4. Approval of Minutes from June 24, 2010 and Called Meeting of July 6, 2010**

Michael Hammer made a motion to approve the June 24, 2010 minutes.

Paul Jopling made a second to the motion.

The vote was unanimous with Lane Barton abstaining due to absence.

Glenn Ramsey made a motion to approve the called meeting on July 6, 2010.

Russell O'Dell made a second to the motion.

The vote was unanimous with Lane Barton and Michael Hammer abstaining due to absence.

### **5. Bills and Accounts-**

The bills and accounts for June 2010 were reviewed.

### **6. Budget Report-**

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

### **7. Quarterly Delinquent Tax Report-**

Mrs. Stanaland updated the board on the quarterly delinquent tax report.

### **8. Superintendent's Report-**

- Summer Maintenance – Mr. Webb reported that Mr. Comer has been busy replacing faucets, lights, he has started on refurbishing the old field house to be used as the visitors dressing area, has painted the ceiling and replaced ceiling tiles, painted the restroom floors. Mr. Comer has also been assembling projectors and getting them ready to be mounted in classrooms. The AC units that were damaged by lightening have been repaired.

The hallways are being waxed and the crew will come in and place 4 more coats of wax on the halls.

The big AG door (12') will be replaced at a cost of approximately \$1100.00.

Slaughter & Sons will return to paint 3 rooms in the Middle School building at a cost of \$1300.00

- Construction – Mr. Webb reported that the foundation and slab for the new girl’s facility is ready. Masonry for the mezzanine has started. The foundation for the elementary building is scheduled to begin on July 23<sup>rd</sup>.
- Other Items- Mr. Webb addressed the school supply list. He and the Principals had met and cut items off the list in order to give savings back to the parents. They will look at it again before next year. They are making a conscious effort and have money budgeted for the cost and will look at the list next year to see if there could be more savings for parents.

### **9. Date for Budget Workshop**

The Board scheduled a budget workshop for August 10th at 6:00 P.M. to be immediately followed by a Called Meeting at 7:00 P.M. in order to vote on the 2010 proposed tax rate. The Appraisal District will run the Tax Notice ad in the paper on August 15<sup>th</sup>.

There will be a Public Hearing on August 26<sup>th</sup>, 2010 at 6:30 p.m. to set the budget and tax rate for the 2010-2011 school year. The regular board meeting will begin at 7:00 p.m. at which time the board will adopt the proposed budget and tax rate.

### **10. Transportation Report-**

Mr. Webb provided the Board with the Transportation Report.

Billy Cooper made a motion to accept the transportation report as presented to the Board by Mr. Webb.

Paul Jopling made a second to the motion.

The vote was unanimous.

### **11. Transfer Report**

Mr. Webb reported to the Board 10-11 transfer numbers. There are 16 new students who have applied to transfer into the District at this time.

Paul Jopling made a motion to accept the transfers who have applied for the 09-10 school year.

Russell O’Dell made a second to the motion.

The vote was unanimous.

### **12. Campus Handbooks and Code of Conduct-**

In the absence of Lisa McKnight and Lance Bernard (both were on vacation at the time of the board meeting) Mr. Metcalf presented each campus handbook and code of conduct changes for the upcoming school year.

Michael Hammer made the motion to accept the handbook and code of conduct changes for each campus as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

### **13. Region VII Contracts**

Mr. Webb provided the board with information concerning the Region VII contracts with GISD.

Glenn Ramsey made a motion to approve the Region VII Contracts as presented.

Russell O’Dell made a second to the motion.

The vote was unanimous.

**14. Auditor**

Mr. Webb and Mrs. Stanaland reported receiving one proposal for the 2009-2010 auditor. The proposal was from the firm Axley & Rode.

Lane Barton made the motion to accept the firm of Axley & Rode as the 2009-2010 school auditor.

Paul Jopling made a second to the motion.

The vote was unanimous.

**15. Fuel Proposals**

Morgan Oil was the only proposal received by the deadline of July 21, 2010 at 9:00 a.m.

Denny Oil was late in submitting their proposal, they submitted one day late. Their proposal remained unopened as it was not submitted on time.

There was some discussion between the two companies over the existing fuel tanks at GISD.

Morgan Oil did not want to purchase the tanks from Denny Oil for the price of \$6000.00, which was the price Denny Oil purchased the same tanks 2 years prior from Morgan Oil. Morgan did agree to put a 3000 and a 1000 gallon tank in but GISD would be responsible for paying the hook the pumps up.

After much discussion Glenn Ramsey made a motion to reject the current proposal and have companies resubmit their bids to include a 3 year contract.

Paul Jopling made a second to the motion.

The vote was unanimous.

**16. Cleaning Service**

Mr. Webb received 5 proposals for the cleaning services. They were:

- Members Building \$120,503.66
- D & C Cleaning \$116,463.00
- Executive Mgt. \$109,584.00
- C & B \$109,459.80
- Southern Shine \$108,269.70

Mr. Webb informed the board that since December of last year, he had made it clear to Southern Shine that if their services did not improve in the next 6 to 8 weeks, GISD would look at going with another cleaning service. Mr. Webb felt that Southern Shine had made the effort to get good people in here and to their credit, the services have improved. It was the recommendation of Mr. Webb to give Southern Shine the job for another year.

Russell O'Dell made the motion to accept the cleaning proposal from Southern Shine.

Michael Hammer made a second to the motion.

The vote was unanimous.

**17. Property/Casualty Insurance Coverage-**

Mr. Webb explained the recommended coverage for property and casualty insurance through Texas Association of Public Schools and Workers Comp. Insurance Coverage through TASB. It was Mr. Webb's recommendation that we continue to provide property/casualty insurance through Texas Association of Public Schools and Worker's comp. through TASB.

Paul Jopling made a motion to accept Mr. Webb's recommendation of Texas Association of Public Schools for property and casualty insurance and TASB for worker's comp. insurance.

Russell O'Dell made a second to the motion.

The vote was unanimous.

### **18. Extra-Curricular Stipend Schedule**

Mr. Webb presented the board with an extra-curricular stipend schedule. The increases in the stipends were based on the amount of time spent after school with students. Mr. Webb and Mrs. Stanaland both felt that the budget would cover these proposed stipends.

Glenn Ramsey made a motion to accept the extra-curricular stipend schedule as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

### **19. GISD Teacher Pay Scale**

Mr. Webb had made some comparisons with other 1A and 2A schools on our teacher pay scale.

Mr. Webb felt that a \$600.00 increase for certified employees would bring GISD up to an average with other schools our size.

Billy Cooper made a motion to raise the certified teacher's pay scale by \$600.00.

Paul Jopling made a second to the motion.

The vote was unanimous.

### **20. Budget Amendment**

Mrs. Stanaland explained the budget amendment.

Michael Hammer made a motion to accept the budget amendments as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

### **21. Superintendent's Evaluation Instrument**

Board President, Bart Reneau said they would discuss Item #21 during the closed session.

**The board president adjourned the board meeting into closed session at 8:40 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 9:20 P.M.**

### **21. Superintendent's Evaluation Instrument**

Mr. Webb provided an evaluation instrument for the superintendent's evaluation.

Billy Cooper made the motion to adopt the new instrument for the superintendent's evaluation.

Russell O'Dell made a second to the motion.

The vote was unanimous.

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

Russell O'Dell made the motion to accept the resignation of elementary teacher, Dina Brady.

Paul Jopling made a second to the motion.

The vote was unanimous.

Russell O'Dell made the motion to accept the resignation of ag science teacher, Shane Vance.

Billy Cooper made a second to the motion.

The vote was unanimous.

Glenn Russell made the motion to hire Kristen Powers, on a 1 year probationary 12 month contract, as the ag science teacher.

Paul Jopling made a second to the motion.  
The vote was unanimous.

**21. Adjourn –**

The board president adjourned the meeting at 9:25 P.M.

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Bart Reneau, Board President

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Michael Hammer, Board Secretary