

GARRISON ISD BOARD MINUTES
Tuesday, August 10, 2010
Called Board Meeting – Immediately Following Workshop
High School Building – Multi-Purpose Room

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 6:35 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Billy Cooper, Paul Jopling and Russell O'Dell were present.

2. Invocation –

Russell O'Dell led in prayer.

3. Approval of the 2010-2011 proposed tax rate

Paul Jopling made a motion to set a proposed tax rate at \$1.089 for the 2010-2011 school year.

Russell O'Dell made a second to the motion.

The vote was unanimous.

4. Budget Amendment

Carol Stanaland explained the 2 budget amendments to the board.

Russell O'Dell made the motion to adopt the ARRA and SSA amendments as listed that would allow the Region VII technology grant money to be moved from this year to next year and then the SSA Sp. Ed. Amendment to allow for the extra spending for the Coop.

Paul Jopling made a second to the motion.

The vote was unanimous.

5. Adjourn

The board president adjourned the meeting at 6:45 P.M.

Bart Reneau, President

Michael Hammer, Secretary