

GARRISON ISD BOARD MINUTES

Monday, January 22, 2018

Board Meeting

GISD Library

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 6:31 p.m. A quorum was present and due notice had been mailed and published. Wes Chandler entered the meeting at 8:00 p.m.

2. Invocation –

Matt Harris led in prayer.

3. Comments from the Public –

There were no comments from the public.

4. Campus Wide Board Appreciation

Mrs. Hill and the elementary campus decorated the library with kites and provided the board with mason jars of trail mix. Mrs. Hill also showed a video of elementary students where she asked the question “do you know what a school board is?”

Mr. Bynum and the middle school campus also showed the board appreciation by presenting cards, kite shaped brownies and a donation of a literary classic to the library in the board’s honor. Mr. Spivey, Mr. Vance and FFA officers addressed the board with a list of their accomplishments while expressing their appreciation for continued support of all GISD students.

5. Audit Review

Molly Abele, partner with Axley & Rode, LLP presented the 2017 Annual Financial Report to the board. Ms. Abele reported that Garrison ISD had a good year and achieved an unmodified report, which is the highest opinion you can earn.

Matt Barrett made a motion to accept the 2017 Annual Financial Report as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

6. Receive and Approve Minutes of December 15, 2016

The minutes of the December 11, 2017 meeting were received.

Matt Barrett made a motion to approve the minutes as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

7. Review of Bills and Accounts

Dr. Hill supplied the board with the list of monthly bills.

8. Budget Report

Dr. Hill supplied the budget report to the board.

9. Maintenance Report

David Comer, director of maintenance, updated the board on ongoing projects.

10. Track and Resurfacing Report

Mr. Comer reported that weather had delayed the completion date on the track but all in all it is progressing and should be completed by February 7, 2018.

11. Facilities Study Update

Mr. Cooper provided the board with a handout that included prospective facility study committee members and a list of points to be discussed with architects and the administrative team.

12. Call for General Election of GISD Board of Trustees

Mr. Cooper recommended that the Garrison Independent School District call for a general election to be held on Saturday, May 5, 2018 in order to fill the expiring terms of Bart Reneau and Wes Chandler.

Bart Reneau made the motion to call for a general election on Saturday, May 5, 2018.

Matt Barrett made a second to the motion.

The vote was unanimous.

13. Donations

There were no donations to approve.

14. Budget Amendments –

Dr. Hill presented the budget amendment to the board.

Bart Reneau made a motion to accept the budget amendments as presented.

Nichole Todd made a second to the motion.

The vote was unanimous..

15. Superintendent Recommendations Regarding Professional Personnel (Gov’t Code § 551.074 and §551.072)

The board president adjourned the board meeting into closed session at 8:06 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 11:17 p.m.

Mr. Cooper made a recommendation to accept the resignation of Mark Whitehead, Coop employee.

Matt Barrett made the motion to accept the resignation of Mark Whitehead.

Wes Chandler made a second to the motion.

The vote was unanimous.

17. Adjourn –

The board president adjourned the meeting 11:17 p.m.

Billy Cooper, President

Bart Reneau, Secretary