

GARRISON ISD BOARD MINUTES
Monday, October 16, 2017
Regular Board Meeting - 7:00 p.m.
Middle School Building - Library

1. Call to Order and Establish Quorum –

Vice President Matt Barrett called the meeting to order at 7:00 P.M. A quorum was present and due notice had been mailed and published. Wes Chandler, Nichole Todd, Justin Shull, and Matt Harris were present. Billy Cooper and Bart Reneau were absent.

2. Invocation –

Justin Shull led in prayer.

3. Comments from the Public –

There were no comments from the public.

4. Receive and Approve Minutes of Previous Meetings

Wes Chandler made a motion to approve the minutes of the September 18, 2017 meeting as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for September 2017 –

The bills and accounts for September 2017 were reviewed.

6. Budget Report

Dr. Hill reviewed the monthly budget report.

7. Principals Report

The principals gave their reports which were included in the member's board packets.

8. District and Campus Improvement Plans

Member's packets included the individual campus improvement plans as well as the district improvement plan.

Colleen Hill provided the Garrison Elementary School campus goals, objectives and strategies.

Wes Chandler made a motion to approve the GES Improvement Plan as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

Clark Bynum provided the Garrison Middle School campus improvement plan goals.

Nichole Todd made a motion to approve the GMS Improvement Plan as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

Reid Spivey provided the Garrison High School campus goal strategies and objectives.

Justin Shull made a motion to approve the GHS Improvement Plan as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

Lisa McKnight provided the Garrison ISD District Improvement Plan for the board's approval. Matt Harris made a motion to approve the Garrison ISD District Improvement Plan as presented. Wes Chandler made a second to the motion. The vote was unanimous.

9. Consider and Approve Track Resurfacing

Mr. Cooper informed the board that he had been working on receiving proposals for resurfacing the track. He ask that the board table this agenda item and revisit it during a called meeting. Mr. Cooper recommended that a called meeting be held on November 8, 2017 at 6:00 p.m. Wes Chandler made a motion to have a called meeting on November 8, 2017 at 6:00 p.m. Nichole Todd made a second to the motion. The vote was unanimous.

10. Consider and Approve Purchase of a New Bus

Mr. Cooper informed the board that we had received several bids for a new bus. It was Mr. Cooper's recommendation that the board approve a 78 passenger bus, with three-point seat belts installed, submitted by Thomas Bus in the amount of \$94,100.00. Wes Chandler made a motion to purchase the Thomas bus in the amount of 94,100.00. Matt Harris made a second to the motion. The vote was unanimous.

11. Approval of MSB SHARS/Medicaid Billing Contract

Mr. Cooper presented the MSB SHARS/Medicaid Billing Contract for board approval. Wes Chandler made a motion to approve the MSB SHARS/Medicaid Billing Contract as presented. Nichole Todd made a second to the motion. The vote was unanimous.

12. Consider and Approve Purchase of Bell/Intercom/VOIP Phone System

Mr. Helmer provided the board with information on purchasing a bell/intercom/VOIP phone system. He stated that he was in the process of soliciting bids and would have the figures for the November board meeting.

13. Consider and Approve Purchase of New Security Camera Systems

Mr. Helmer informed the board that he was looking into purchasing new security cameras for the district. He will also have these figures for consideration during the November board meeting.

14. Discuss Texas Education Code §38.007 Alcohol Free School Zone

Mr. Cooper informed the board that with an election to be held by the City of Garrison to allow the sale of alcohol, the board would need to discuss the school district's responsibility in providing students an alcohol-free school zone as outlined in the Texas Education Code Section 38. If alcohol is to be sold after the election, GISD shall send a letter to the City of Garrison requesting a clearance of 300' from property line to property line.

15. Discuss and Approve the formation of a Garrison ISD Facilities Committee

Mr. Cooper informed the board that the last facilities study committee was in 2009 and in order to move forward it would be necessary to hire an architect and implement a facility study committee in order to prioritize the needs of GISD.

It was Mr. Cooper's recommendation that a GISD Facilities Committee be formed in order to make decisions on what we want to do with our facilities.

Justin Shull made a motion to approve the appointment of a facilities committee.

Matt Harris made a second to the motion.

The vote was unanimous.

16. Facilities Report

David Comer presented an updated handout to the board that included the 2017-2018 maintenance projects.

17. Superintendent Report

Mr. Cooper provided an informational handout concerning the district's activities.

18. Donations

Mr. Cooper recommended the board accept a donation from the GISD bus drivers to the library.

Wes Chandler made a motion to accept the donation as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

19. Budget Amendment

Dr. Hill explained the budget amendment.

Mr. Cooper recommended that the board accept the budget amendment as presented.

Nichole Todd made a motion to approve the budget amendment as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:46 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:00 P.M.

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

Mr. Cooper recommended that the board hire Arnie Kelley as interim director of the Nacogdoches County Schools Cooperative on a part time basis with a 10-day maximum at the rate of 325.00 a day.

Justin Shull made a motion to hire Arnie Kelley as the interim director of the Nacogdoches County Schools Cooperative on a part time basis as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

15. Adjourn –

The board president adjourned the meeting 9:01 P.M.

Billy Cooper, President

Bart Reneau, Secretary