

GARRISON ISD BOARD MINUTES
Tuesday, October 20, 2015
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting 7:07 p.m.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 7:07 P.M. A quorum was present and due notice had been mailed and published. Lane Barton, Wes Chandler, Jerry Shaw, Olan Woodard, Jr. and Michael Hammer were present. Bart Reneau was absent.

2. Invocation –

Olan Woodard, Jr. led in prayer.

3. Comments from the Public –

Kim Lee spoke on behalf of the Dual Credit program.

4. Receive and Approve Minutes of Previous Meetings

Michael Hammer made a motion to approve the minutes of the September 22, 2015 meeting.

Wes Chandler made a second to the motion.

The vote was 4-0 with Jerry Shaw abstaining due to absence.

Lane Barton made a motion to approve the minutes of the called meeting of October 13, 2015.

Olan Woodard, Jr. made a second to the motion.

The vote was 4-0 with Michael Hammer abstaining due to absence.

5. Bills and Accounts for September 2015 –

The bills and accounts for September 2015 were reviewed.

6. Budget Report

Mr. Hill reviewed the monthly budget report.

7. Quarterly Delinquent Tax Report

Mr. Hill explained the quarterly delinquent tax report to the board.

8. Principals Report

Mr. Crawford submitted his report to the board. The elementary reported an enrollment of 311 with an ADA of 96.65%. He also provided a handout of upcoming events for the elementary.

Mr. Weeks submitted his report to the board. Middle school enrollment was 161 with an ADA of 97.05%. He also provided a handout of the upcoming events at the middle school.

Mr. Spivey submitted his report to the board. High school enrollment was 233 with an ADA of 96.9%. He also supplied a handout of upcoming HS events.

President Billy Cooper moved Agenda Item #15 up in order to allow the parents present to hear Mr. Spivey's dual credit update.

15. Dual Credit Update

Mr. Spivey informed the board that a committee had been formed to study the dual credit program. The committee consisted of seven members that have been or will be directly affected by dual credit. The committee met on September 8, October 6, and October 12 to discuss the need for dual credit updates.

Mr. Spivey provided a handout that included the committee findings, what the program is about, who will this reimbursement program affect, and how to target students that can't afford tuition up front.

After some discussion it was decided that the board would hold a workshop to determine what steps, if any, would be needed to implement the dual credit program.

9. District and Campus Improvement Plans

Mrs. McKnight updated the board on the new District and Campus Improvement Plans.

Wes Chandler made a motion to accept the District and Campus Improvement Plans as presented.

Olan Woodard, Jr. made a second to the motion.

The vote was unanimous.

10. First Reading for Policy Update 103

Mr. Kelley provided the Vantage Points for Update 103 that included:

BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

Mr. Kelley informed the board that this Update was relatively lengthy and would be available in his office if they had time to come by and look over it. He will ask for approval at a later date once all the information has been reviewed.

11. Nominations for the Ballot of Nacogdoches County Appraisal District Board of Directors

Lane Barton made a motion to approve the resolution to nominate Lynn Moore as the candidate for the Nacogdoches County Appraisal District.

Michael Hammer made a second to the motion.

The vote was unanimous.

12. Donations

Olan Woodard, Jr. made a motion to accept the donation as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

13. Garrison ISD Truancy Policy

Mr. Kelley provided the board with a copy of the Garrison ISD Truancy Policy.
Michael Hammer made a motion to accept the Garrison ISD Truancy Policy as presented.
Wes Chandler made a second to the motion.
The vote was unanimous.

14. Consideration of School Bus Purchase

Mr. Kelley informed the board that there was a need for a new school bus.
Lane Barton made a motion to purchase a 53 passenger Blue Bird Bus for \$76,934.00.
Jerry Shaw made a second to the motion.
The vote was unanimous.

15. Dual Credit Update

This agenda item was moved to follow the Principals report.

16. Board Training

Mr. Kelley informed the board that there was TASB training available to them on November the 19th at SFASU. He reiterated the fact that all board members are required to have training throughout the year.

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

The board president adjourned the board meeting into closed session at 9:17 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 & 551.076. The board returned to open session 10:20 p.m.

The board discussed the superintendent search.

17. Adjourn –

The board president adjourned the meeting 10:21 P.M.

Billy Cooper, President

Wes Chandler, Secretary