

**GARRISON ISD BOARD MINUTES**  
**Thursday, October 20, 2016**  
**Regular Board Meeting - 7:00 p.m.**  
**High School Building – Multi-Purpose Room**

**Regular Board Meeting 7:01p.m.**

**1. Call to Order and Establish Quorum –**

President Wes Chandler called the meeting to order at 7:01 P.M. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr., Billy Cooper, Lane Barton, Matt Barrett, and Glenn Ramsey were present. Bart Reneau was absent.

**2. Invocation –**

Lane Barton led in prayer.

**3. Comments from the Public –**

There were no comments from the public.

**4. Receive and Approve Minutes of Previous Meetings**

Matt Barrett made a motion to approve the minutes of the September 20, 2016 meeting.

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

The vote was unanimous with Billy Cooper abstaining due to absence.

**5. Bills and Accounts for September 2016 –**

The bills and accounts for September 2016 were reviewed.

**6. Budget Report**

Mr. Hill reviewed the monthly budget report.

**7. Principals Report**

The principals reports were included in the members board packets.

**8. District and Campus Improvement Plans**

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

Matt Barret made a motion to approve the campus improvement plans as presented.

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

The vote was unanimous

Matt Barrett made a motion to approve the district improvement plan as presented.

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

The vote was unanimous.

**9. Investment Strategy**

Mr. Hill discussed investment strategies with the board.

**10. Review and Adopt TASB Update 106**

The board was provided the Vantage Points from TASB concerning Update 106  
Mr. Cooper recommended that the board adopt Update 106 with the changes as discussed.

Glenn Ramsey made a motion to adopt Update 106 with the changes as presented.  
Olan Woodard, Jr. made a second to the motion.  
The vote was unanimous.

**11. Donations**

There were no donations reported.

**12. Budget Amendment**

Mr. Hill explained the need for the budget amendment.  
Glenn Ramsey made a motion to accept the budget amendment as presented.  
Matt Barrett made a second to the motion.  
The vote was unanimous.

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

There was no closed session to report.

**14. Adjourn –**

The board president adjourned the meeting 8:27 P.M.

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Wes Chandler, President

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Billy Cooper, Secretary