

GARRISON ISD BOARD MINUTES
Tuesday, October 21, 2014
Public Hearing & Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Public Hearing 7:00 p.m.

Regular Board Meeting 7:06 p.m.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 7:06 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 –

Lane Barton led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Receive and Approve Minutes of Previous Meetings

Olan Woodard, Jr. made a motion to approve the minutes of the September 23, 2014 meeting.

Wes Chandler made a second to the motion.

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

President Billy Cooper moved Agenda Item #8 up in order to present the Smarticle Particles to the board.

8. Principal Report

Mr. Webb introduced Colleen Hill and she in turn made a presentation to the board of the Smarticle Particles. This is a group of 7th graders who in their spare time work on technology based programs for the Middle School. A slideshow of the group and some of their work was presented and well received by the board.

Mr. Metcalf submitted his report to the board. Middle School enrollment was 175 with an ADA of 97.4%. He also provided a handout of upcoming events at the Middle School.

Mrs. McKnight submitted her report to the board. Elementary enrollment was 342 with an ADA of 96.6%. She also provided a handout of the upcoming events at the Elementary.

Mr. Spivey submitted his report to the board. High School enrollment was 219 with an ADA of 96.71%. He also supplied a handout of upcoming HS events. Mr. Spivey also updated the board on the Science position stating that he had 2 interviews for the position on Thursday and would keep them posted on the position.

5. Bills and Accounts for September 2014 –

The bills and accounts for September 2014 were reviewed.

6. Budget Report

Mr. Webb reviewed the monthly budget report.

7. Quarterly Delinquent Tax Report

Carol Stanaland explained the quarterly delinquent tax report to the board.

8. Principals Report

Was moved up during the meeting after the minutes were approved.

9. Superintendent Report

Mr. Webb informed the board that there was a water leak between the EC building and the 4th grade building somewhere under the slab and that Mr. Comer was in the process of trying to locate the source.

Two baby changing tables have been installed in the bathrooms at the football stadium, repairs have been made to the sprinkler heads on the practice field, new electrical panels have been installed for the home side football lights.

Mr. Webb then reported that area Superintendents had met with Senator Robert Nichols and in the process made the Senator aware of some issues that our area thought needed attention. Some of their concerns were the possibility of full funding for PreK, more money allotted for transportation, and to increase the state contribution towards teachers insurance.

Mr. Webb also reported that there was a shortage of officials for this year's basketball games and some of the regularly scheduled games may have to be moved to another day in order to have officials.

Mr. Webb then gave the board a list of some scheduled routine maintenance that will take place during the upcoming holidays.

10. Baseball/Softball Scoreboards

Mr. Webb informed the board that the current scoreboards were 17 years old and not in good working order. Mr. Webb provided two quotes for the board to consider for replacing both the baseball and softball scoreboards. After some discussion the board was in favor of replacing both scoreboards.

Michael Hammer made a motion to purchase new baseball/softball scoreboards from Daktronics as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

11. Adoption of FIRST Rating

Garrison ISD received their 11th straight Superior Rating and Mrs. Stanaland reported to the board the FIRST report during the public hearing prior to the board meeting.

Olan Woodard, Jr. made a motion to approve the FIRST Rating as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

12. Guardian/Marshall Plan (Gov't Code §551.076)

Mr. Webb revisited the Guardian/Marshall Plan with the board. After some discussion the board ask that Mr. Webb visit with a local officer on the possibility of using their services.

13. Donations

There were no donations for the month of October.

14. MOU Department of State Health Services

Mr. Webb explained the Department of State Health Services MOU

Jerry Shaw made a motion to approve the MOU as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

15. Budget Amendment

There was no budget amendment.

16. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074 & 551.076)

The board president adjourned the board meeting into closed session at 9:04 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 & 551.076. The board returned to open session 9:28 p.m.

President Billy Cooper stated that there was a resignation that needed to be accepted.

Jerry Shaw made a motion to accept the resignation of COOP employee Charene Summers.

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

The vote was unanimous.

Wes Chandler made a motion to give Mr. Webb and the COOP the authority to hire a diagnostician.

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

The vote was unanimous.

Mr. Webb then reminded the board that next month's meeting would be on the 3rd Thursday.

Mr. Webb also reminded the board that there was TASB training available to the on November the 18th at SFA and anyone interested should let Mrs. Bell know and she would get them registered

17. Adjourn –

The board president adjourned the meeting 9:34 P.M.

Billy Cooper, President

Wes Chandler, Secretary