

**GARRISON ISD BOARD MINUTES**  
**Monday, October 22, 2007**  
**Regular Board Meeting - 7:00 p.m.**  
**High School Building – Multi-Purpose Room**

**Regular Board Meeting 7:00 p.m.**

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

President Kerry Beard called the meeting to order at 7:00 p.m.. A quorum was present and due notice had been mailed and published. Kerry Beard, Tommy Dees, Mike Bradshaw, Marty Reneau, Bart Reneau, and Mike Hammer were present. Bob Barton was absent. Also present were Carol Stanaland, Lisa McKnight, Allan Metcalf, Darren Webb, Betty Swearingen, Larry Lassiter, Clifton Walker, Bennie Whitworth, and Shane Vance.

**2. Invocation –**

Bart Reneau led in prayer.

**3. Comments from the Public –**

No one signed in for open forum.

**4. Receive and Approve Minutes of September 20, 2007**

The minutes of the September 20, 2007 meeting were received. Mike Bradshaw made a motion to approve the minutes. Bart Reneau made a second to the motion. Tommy Dees abstained as he was absent. The vote was unanimous.

**5. Bills and Accounts for September 2006 -**

The bills and accounts for September 2007 were reviewed.

**6. Budget Report**

Carol Stanaland supplied the board with a monthly budget report for their review.

**7. Principal Reports -**

Ms. McKnight reported an elementary school enrollment of 314 and 96.5% attendance.

Mr. Metcalf, middle school principal, had an enrollment of 152 and 97.6 attendance.

Mr. Darren Webb, high school principal, reported that high school had an enrollment of 208 and 96.3% attendance.

Total enrollment for the District was 674.

**8. Superintendent's Report –**

Mr. Kelley reported to the Board that board members will need their hours of training, he asks for a commitment from the board to have their hours. The used bus bid we had received was dismissed due to the death of the individual. Still seeking someone to bid on the used buses.

Mr. Kelley shared an article written by the Athletic Director of UIL explaining the realignment process of Districts.

Mr. Kelley also updated the board members on the facilities. The graphics on the outside of the field house still need to be done, and the dryer is still an issue. The fence line has been cleaned up and the fencing will be done.

## **9. Facility Report with Goodwin Lassiter**

Larry Lassiter was present to present to the board some proposed facility updates. He began by presenting the board with his thoughts on an overview of the current facilities.

In the High School he noticed that it is not a secure situation with the entrances as they are.

He pointed out that the Administration needs to be in a centralized location as well as their staff, at the present they are scattered.

The High School Gym also needs to improve on the crowd control issues. Most of the facilities need to be updated, need more locker room space as both areas are cramped for visitors as well as home teams. Accessibility to the players is also an issue we need to address.

The Band Hall is cramped. There is no room for storage and in order to reclaim floor space for the band to practice, storage needs to be elsewhere.

The old Field House could be utilized for various activities, some being, a multi-purpose facility, an elementary P. E. facility, an inclement bad weather practice facility, possibly even a storage facility. If this area is not utilized it will become a safety issue as the building starts to deteriorate.

The Elementary also presents a security issue with the playground on the other side of the road.

Mr. Kelley then asked Mr. Lassiter if he would monetarily prioritize the proposed updates and report back to the board at their next meeting, November 15<sup>th</sup>. Mr. Lassiter agreed to do so.

## **10. Consideration and/or Approval of the TASB Update 81**

Mr. Kelley provided the Update 81 Vantage Points for the board to look over and will ask for approval during the November board meeting.

## **11. Recognition of Donations to Garrison ISD**

A donation of \$1,384.00 by The Bulldog Booster Club was recognized. Tommy Dees made a motion to approve the donation. Marty Reneau made a second to the motion. The vote was unanimous.

## **12. Consider and/or approve New Band Uniforms**

Mr. Kelley had Mr. Walker, the band director, to present the need for new band uniforms. Mr. Walker pointed out to the board that 90% of the current stock was 11 years old or older. He felt that these uniforms were at the retirement point and he would like to see the style of uniforms changed from a waist pant to a bib pant. He recommended ordering 50 new uniforms from Stanbury. Tommy Dees made a motion to order the band uniforms as recommended by Mr. Walker. Marty Reneau made a second to the motion. The vote was unanimous.

## **13. TASB Supplemental Employee Benefits Interlocal Agreement**

Mr. Kelley explained to the board the need to accept the TASB Supplemental Employee Benefits Interlocal Agreement. Mike Hammer made a motion to accept the TASB Supplemental Employee Benefits Interlocal Agreement. Tommy Dees made a second to the motion. The vote was unanimous. The board was in agreement to increase the benefits from \$10,000.00 AD&D to \$20,000.00 AD&D. Mike Bradshaw made a motion to increase the benefits to \$20,000 AD&D. Marty Reneau made a second to the motion. The vote was unanimous.

## **14. Proposals for New Ag Truck**

Mr. Kelley presented the different proposals received for the purchase of a new Ag truck. It was Mr. Kelley's recommendation to the board that GISD purchase the Ag truck from Tipton Ford in Nacogdoches, TX in the amount of \$26,333.96. Tommy Dees made a motion to purchase a new Ag Truck as recommended. Mike Hammer made a second to the motion. The vote was unanimous.

**15. Campus Performance Objectives**

The principals presented their campus objectives for the 2007-2008 school year. Mike Bradshaw made a motion to accept the campus objectives as presented by each campus principal. Bart Reneau made a second to the motion. The vote was unanimous.

**16. Adoption of the FIRST Rating**

The FIRST rating had been explained to the Board during the Public Hearing at 6:30. Bart Reneau made a motion to approve the FIRST rating as presented during the Public Hearing. Tommy Dees made a second to the motion. The vote was unanimous.

**17. Budget Amendment –**

Mr. Kelley explained the needed amendment of \$20,000 in order to purchase new band uniforms. Marty Reneau made a motion to approve the amendment as presented. Mike Hammer made a second to the motion. The vote was unanimous.

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

There were no recommendations regarding professional personnel.

**19. Adjourn –**

The board president adjourned the meeting 8:58 p.m.

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Kerry Beard, President

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Bart Reneau, Secretary