

**GARRISON ISD BOARD MINUTES**  
**Thursday, October 22, 2009**  
**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 Bart Reneau called the meeting to order at 7:01 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Lane Barton, Kerry Beard, Glenn Ramsey, Russell O’Dell, Billy Cooper, and Mike Hammer were present.

**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**

Kerry Beard made a motion to approve the minutes of the September 21, 2009 regular meeting minutes.

Mike Hammer made a second to the motion.

The vote was unanimous.

**5. Bills and Accounts for September 2009 –**

The bills and accounts for September 2009 were reviewed. The new RSCCC format for the printing of bills was discussed and Carol Stanaland explained that during the next few months, she and Mr. Webb will be working with RSCCC in order to find a more user friendly format for the bills.

**6. Budget Report**

Mr. Kelley and Mrs. Stanaland explained to the board the monthly budget report.

**7. Quarterly Delinquent Tax Report**

Carol Stanaland explained the quarterly delinquent tax report. Mrs. Stanaland compared the report to our last three years and reported that the collection of taxes has been good.

**8. Principal Reports –**

Ms. McKnight reported an elementary school enrollment of 323 and 95.1% attendance. She also reported that the Halloween and TAKS party/fun day will be held on October 30. The Pre-K through third grade will be allowed to dress up for the Halloween Parties. November 6<sup>th</sup> will be the end of the 2<sup>nd</sup> 6 weeks and there will be early dismissal.

Mr. Metcalf, middle school principal, had an enrollment of 155 and 95.2% attendance. He also was happy to report that there are a lot of Jr. High kids in our #1 ranked band!

Darren Webb gave the high school report as Mr. Bernard was monitoring the JV football game. Mr. Webb reported that high school had an enrollment of 197 and 95.6% attendance. Garrison turned in a total of 197 ½ for UIL purposes, however, we won't know until February whether we will drop down to a 1A or remain at the 2A District level. The first round of benchmark testing has been done and the results were good with a few areas that we will continue to work on. The District Cross Country Meet will be held Wednesday the 28<sup>th</sup> in Woden. Mr. Webb was also pleased to report that our Band received a 1 from all 3 judges in Saturday's UIL Marching Contest. The FFA was successful at the Piney Woods Fair and he will have a list of all participants and winners for next month's meeting. The Football teams continue to play well and two of our GHS twirlers will be representing Garrison at the All-Region competition; Shelby Gresham and Tatum Greer.

Total enrollment for the District was 684.

### **9. Board Training**

Mr. Kelley reminded all Board Members of the upcoming TASB workshop to be held on the SFA campus where they could receive 5 hours of Board Training. Mr. Kelley said he would like to take the pro-active approach and register everyone where they could attend, along with Mr. Webb, as a group. Also, Mr. Kelley will be scheduling a local board training with Region VII that will provide 3 hours of board training.

### **10. Facility Report**

Malcolm McKinley was present representing Goodwin-Lassiter, Inc. Mr. McKinley presented to the board Scheme 11. Scheme 11 proposes a new band hall, girl's facility, and elementary classrooms. After some discussion it was decided that a facility workshop would be held in conjunction with board training on a Monday night in November. Mr. Kelley asked that the board members get back with him as to whether the 9<sup>th</sup> or the 16<sup>th</sup> would be convenient for a meeting. They will also ask the Band Director and the Girl's Coaches to attend where their input would be welcome as to how to best utilize the proposed facilities.

### **11. Shared Services Arrangement Agreement for Nacogdoches Regional Day School For the Deaf:**

Mr. Kelley explained the Shared Service Arrangement Agreement for Nacogdoches Regional Day School for the Deaf.

Glenn Ramsey made a motion to accept the Shared Services Arrangement Agreement for Nacogdoches Regional Day School for the Deaf as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

### **12. Donations to Garrison ISD**

It was reported to the Board that Reneau Roofing & Sheet Metal made a donation of a Plasma Arc Cutter to the Agricultural Program. This Plasma Arc Cutter has a value of \$1700.00.

Mike Hammer made a motion to accept the donation of the Plasma Arc Cutter as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

**13. Adoption of the FIRST Rating**

The FIRST (Financial Integrity Rating System) was explained during the public hearing at 6:30 prior to the regular board meeting.

Lane Barton made a motion to accept the FIRST Rating as presented by Mrs. Stanaland during the public hearing.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

**14. Budget Amendment –**

Mrs. Stanaland explained the budget amendments that were presented.

Glenn Ramsey made a motion to accept the budget amendments as presented.

Russell O’Dell made a second to the motion.

The vote was unanimous.

**15. Superintendent Recommendations Regarding Professional Personnel (Gov’t Code §551.074)**

**The board president adjourned the board meeting into closed session at 8:24 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session 9:05 p.m.**

Board President, Bart Reneau, reported that during closed session Mr. Kelley presented them with some employee incentive plans. Bart Reneau reported that Mr. Kelley and Mr. Webb will be looking into this incentive program further and will bring back more details during next month’s meeting.

**16. Adjourn –**

The board president adjourned the meeting 9:06 P.M.

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Bart Reneau, President

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Mike Hammer, Secretary