

GARRISON ISD BOARD MINUTES
Tuesday, October 22, 2013
Public Hearing & Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Public Hearing 7:00 p.m.

Regular Board Meeting 7:10 p.m.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:10 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Russell O’Dell, Wes Chandler, Jerry Shaw, Billy Cooper, Olan Woodard, Jr. and Michael Hammer were present.

2. Invocation –

Jerry Shaw led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Receive and Approve Minutes of Previous Meetings

Wes Chandler made a motion to approve the minutes of the September 17, 2013 meeting.

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

The vote was 5-0 with Russell O’Dell abstaining due to absence.

5. Bills and Accounts for September 2013 –

The bills and accounts for September 2012 were reviewed. Mrs. Stanaland pointed out that check number 76156 was to set up a new 6 month certificate of deposit at Austin Bank.

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. Principal Reports –

Mrs. McKnight submitted her report to the board. Enrollment was 337 with an ADA of 96.72%.

Mr. Metcalf submitted his report to the board. Middle School enrollment was 185 with an ADA of 97.7%.

Mr. Bernard submitted his report to the board. High School enrollment was 224 with an ADA of 97.4%.

9. Superintendent Report

Mr. Webb reported to the board that an indoor air quality assessment had been done in the middle school. He provided the board with a report listing their findings. Mr. Comer has now purchased a CO2 monitor and will be monitoring the Primary, Middle School and High School buildings periodically throughout the school year.

Mr. Webb informed the board that Bus Shield was still being considered and the information had been presented to the County Judge and the County Attorney as well as City Manager, Melvis Bell. We are currently waiting on these entities to look over the program and determine if it is within their jurisdictions to sign off on.

Mr. Webb also reported that the plumbing issues at the stadium had been fixed and was working properly. Also reported, the stadium lights have been going out and Mr. Comer as well as Ludco is working to get all the lights working again.

10. Adoption of FIRST Rating

Garrison ISD received their 10th straight Superior Rating and Mrs. Stanaland reported to the board the FIRST report during the public hearing prior to the board meeting.

Billy Cooper made a motion to approve the FIRST Rating as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

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

Mr. Webb will accept any nominations interested in filing for the Nacogdoches County Appraisal District Board of Directors. There were no nominations put before the board.

12. Consideration of Security Measures (Including Gun Free School Zone Gov't Code §551.076)

Mr. Webb reported to the board the number of faculty members who currently had a handgun license. After some discussion by the board, it was recommended that Mr. Webb visit with staff members who might be interested in going through the training in order to be a licensed carrier on campus. He was also asked to visit with other schools that had already had staff on board that had gone through the training and revisit this at the next board meeting.

13. Donations

There were no donations for the month of October.

14. Budget Amendment

There was no budget amendment.

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

The board president adjourned the board meeting into closed session at 8:09 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 & 551.076. The board returned to open session 8:45 p.m.

Mr. Webb informed the board that the November board meeting would return to the 3rd Thursday of the month, being November 21st.

16. Adjourn –

The board president adjourned the meeting 8:48 P.M.

Bart Reneau, President

Mike Hammer, Secretary