

GARRISON ISD BOARD MINUTES
Monday, October 22, 2018
Regular Board Meeting - 7:00 p.m.
Middle School Building - Library

1. Call to Order and Establish Quorum –

Vice President Matt Barrett called the meeting to order at 7:01 P.M. A quorum was present and due notice had been mailed and published. Jackson Sheffield, Nichole Todd, Justin Shull, Billy Cooper, and Matt Harris were present. Bart Reneau was absent.

2. Invocation –

Jackson Sheffield led in prayer.

3. Comments from the Public –

There were no comments from the public.

4. Receive and Approve Minutes of Previous Meetings

Billy Cooper made a motion to approve the September 17, 2018 regular meeting minutes as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

Nichole Todd made a motion to approve the September 27, 2018 public hearing and called meeting minutes as presented.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

Jackson Sheffield made a motion to approve the October 8, 2018 called meeting minutes as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for September 2018 –

The bills and accounts for September 2018 were reviewed.

6. Budget Report

Dr. Hill reviewed the monthly budget report.

7. MOE Refund

Dr. Hill provided a handout explaining the MOE Refund.

8. Budget Amendment

There was no budget amendment.

9. Principals Report

Elementary principal, Colleen Hill, provided the board with a handout listing all the elementary campuses events. Mrs. Hill reported an enrollment of 328 students.

High School principal, Reid Spivey, provided the board with a handout listing all the high school events and also a handout listing all the Ag exhibits and winners. Mr. Spivey reported an enrollment of 214 students.

Mr. Bynum entered the meeting at 7:36 and presented the middle school report to the board. He also provided a handout listing upcoming events on the middle school campus. Mr. Bynum reported an enrollment of 162 students. Total enrollment for all campuses at this time is 704 students.

10. District and Campus Improvement Plans

Mr. Kelley presented the District and Campus plans. A copy of the District and Campus Improvement Plans were available for the board.

Nichole Todd made a motion to approve both the District and Campus Improvement Plans as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

11. Facilities Report

12. Superintendent Report

Mr. Kelley informed the board that he would combine his facility report and superintendent report as one being that there was not much to report on facilities at this time. Mr. Kelley informed the board that the "Gator" was in Timpson at the American Outdoor shop where they will be rebuilding the motor for \$800.00. It was also reported that Bus 7 quit and had to be towed to Rush Bus in Lufkin where Mr. Hickman is awaiting word on what needs to be done.

Mr. Kelley informed the board that the sealed bids had been opened and the cargo trailer sold for \$612.25 and the truck and buildings together for a total of \$500.00. The total profit from the bids was \$1112.25.

Nichole Todd made a motion to accept the sealed bid monies as presented.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

13. TRE Election

Mr. Kelley updated the board on the upcoming TRE Election. It was noted that the November board meeting would be on the 26th and early voting for the election would begin on the 28th.

14. District of Innovation

Mr. Kelley explained that the District of Innovation was a process and would allow the district to have more say in the calendar and other areas. During the November meeting Mr. Kelley will provide a list of committee members to be approved in order to proceed with the process.

15. Donations

Nichole Todd made a motion to approve the donation as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

16. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.04)

The board president adjourned the board meeting into closed session at 7:39 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 8:09 P.M.

Vice President, Matt Barrett, said there was no further business and the meeting was adjourned.

17. Adjourn –

The board president adjourned the meeting 8:10 P.M.

Bart Reneau, President

Justin Shull, Secretary