

GARRISON ISD BOARD MINUTES
Monday, November 13, 2017
Regular Board Meeting
GISD - Library

Regular Board Meeting 6:56 p.m.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 6:56 p.m. A quorum was present and due notice had been mailed and published. All board members were present.

2. Invocation –

Wes Chandler led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Receive and Approve Minutes of Previous Meetings

Matt Barrett made a motion to approve the minutes of October 16, 2017 Regular Meeting.

Matt Harris made a second to the motion.

The vote was unanimous with Bart Reneau abstaining due to absence.

Matt Barrett made a motion to approve the minutes of November 8, 2017 Called Meeting.

Justin Shull made a second to the motion.

The vote was unanimous with Wes Chandler abstaining due to absence.

5. Bills and Accounts for October 2017

The bills and accounts for October 2017 were reviewed by the Board.

6. Budget Report

Dr. Hill supplied the board with a monthly budget report for their review.

7. Principal Reports –

Mr. Cooper provided the board with the principal handouts.

8. Presentation of New State Academic Accountability System

Lisa McKnight presented a slide show explaining the new state academic accountability system.

9. Update BE(LOCAL)

It was Mr. Cooper's recommendation that the Garrison ISD Board of Trustees update BE(LOCAL) to read: "Regular meetings of the Board shall normally be held on the third Monday of each month at 7:00 p.m."

Wes Chandler made a motion to update BE(LOCAL) as recommended.

Bart Reneau made a second to the motion.

The vote was unanimous.

10. First Reading of Policy Update 109, Affecting Local Policy's

Mr. Cooper provided the Vantage Points for the first reading of policy Update 109 and will call for approval at next month's meeting. Mr. Cooper also informed the board that they had received an email containing an audio link to the Update.

11. Consider and Approve Purchase of Bell/Intercom/VOIP Phone System

Director of Technology, Kevin Helmer, presented information to the board regarding the purchase of a new bell/intercom/VOIP phone system.

It was Mr. Cooper's recommendation that the board approve a new bell/intercom/VOIP phone system from Synergy in the amount of \$32,424.72 with the understanding that some contingencies may arise during installation.

Bart Reneau made a motion to purchase the new bell/intercom/VOIP phone system as recommended.

Nichole Todd made a second to the motion.

The vote was unanimous.

12. Consider and Approve Purchase of New Security Camera System

Mr. Helmer also presented to the board the need to purchase a new security camera system. After some discussion it was Mr. Cooper's recommendation that the board approve the purchase of a new security camera system from Elliott Electric in the amount of \$53,010.26.

Matt Barrett made a motion to purchase new security camera system as recommended.

Wes Chandler made a second to the motion.

The vote was unanimous.

13. Facilities Report

Mr. Comer provided an updated facilities report to the board.

14. Superintendent Report

Mr. Cooper gave his monthly superintendent report. He also provided a copy of the Request for Qualifications for Professional Architecture and Engineering Services for District Comprehensive Facility Needs Assessment, and Long Range Facility Planning to the board.

15. Donations

There were no donations to report.

16. Budget Amendment

Dr. Hill provided information concerning the need for a budget amendment.

Bart Reneau made a motion to accept the budget amendment as presented.

Matt Barrett made a second to the motion.

The vote was unanimous.

17. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074 and §551.076)

The board president adjourned the board meeting into closed session at 7:50 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 7:58 P.M.

There was no action taken.

18. Adjourn –

The board president adjourned the meeting at 7:59 P.M.

Billy Cooper, President

Bart Reneau, Secretary