

GARRISON ISD BOARD MINUTES
Thursday, November 15, 2007
Public Hearing – 6:45
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, Bart Reneau, Mike Bradshaw, Marty Reneau, Mike Hammer, and Bob Barton were present. Tommy Dees was absent. Also present were: Lisa McKnight, Allan Metcalf, Darren Webb, Betty Swearingen, and Billy Ballow, representing Goodwin Lassiter.

2. Invocation –

Bob Barton led in prayer.

3. Comments from the Public –

No one signed in for open forum.

4. Receive and Approve Minutes of October 22, 2007

The minutes of the October 22, 2007 were received. Mike Bradshaw made a motion to approve the minutes. Bart Reneau made a second to the motion. The vote was unanimous with Bob Barton abstaining due to his absence at the October meeting.

5. Bills and Accounts for October 2007 –

The bills and accounts for October 2007 were reviewed by the Board.

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 306 with an ADA of 96.6%.

Mr. Metcalf, middle school principal, had an enrollment of 153, with an ADA of 96.5%. Mr. Metcalf also gave a report on the penny drive on behalf of his middle school teacher, Brandi Edwards. The penny drive was a success with a combined effort of the three campuses totaling \$6300.00.

Mr. Webb, high school principal, reported that high school had an enrollment of 208 and an ADA of 98%.

Total enrollment for the District was 667.

8. Investment Report

Mr. Kelley reviewed the Investment Report with the Board.

9. State Funding Report

Mr. Kelley gave the State Funding Report.

10. Delinquent Quarterly Tax Report

Mr. Kelley and Carol Stanaland explained the Delinquent Quarterly Tax Report to the Board.

11. Superintendent's Report –

Campus Improvements:

Mr. Kelley reported that the field house is at 99% completion. The fencing has been finalized and in the near future the board will need to discuss a new fence around the discus ring due to UIL specifications for safety purposes.

Facility Report:

Billy Ballow with Goodwin Lassiter was present to present several different options for the board to consider concerning future expansion. It was the concensus of the board to address the band hall and locker room issues first and foremost. Mr. Ballow will come back and do some walk throughs for measurements in the band hall and locker room area and will bring some drawings of the requested areas to the next month's board meeting. Also, another phase that needs to be considered at some point in the future will be security issues.

12. Donations to Garrison ISD

There were no donations during November to GISD for the board to approve.

13. TASB Localized Policy Update 81

Mr. Kelley explained the Localized Update 81. Board Members were presented with the Updates during the October 22, 2007 meeting. They were asked to adopt the policy at this meeting. Bart Reneau made a motion to adopt Localized Update 81 as presented with the administrations recommendations on the local policies. Mike Bradshaw made a second to the motion. The vote was unanimous.

14. Completion of Ballot for the Rusk County Appraisal District Board of Directors

Mr. Kelley explained the ballot. Bob Barton made a motion to give each incumbent 2 votes. Mike Bradshaw made a second to the motion. The vote was unanimous.

15. "Goods In Transit" Local Tax Option

Mr. Kelley explained the "Goods In Transit" Local Tax Option. Mike Hammer made a motion to accept the "Goods In Transit" local tax option as presented. Mike Bradshaw made a second to the motion. The vote was unanimous.

16. Budget Amendments -

There were no budget amendments brought before the board.

17. Superintendent Recommendations Regarding Professional Personnel-

The board president adjourned the board meeting into closed session at 9:03 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session 9:10 p.m.

18. Adjourn –

The board president adjourned the meeting at 9:10 p.m.

Kerry Beard, President

Bart Reneau, Secretary