

GARRISON ISD BOARD MINUTES
Thursday, November 15, 2012
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 –

Vice President Billy Cooper called the meeting to order at 7:03 p.m. A quorum was present and due notice had been mailed and published. Members present were: Billy Cooper, Olan Woodard, Jr., Mike Hammer, Wes Chandler, Russell O'Dell and Paul Jopling. Bart Reneau was absent

2. Invocation –

Michael Hammer led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Receive and Approve Minutes of October 16th and called Meeting of October 22, 2012

The minutes of October 16, 2012 were received.

Olan Woodard, Jr. made a motion to approve the minutes as presented.

Russell O'Dell made a second to the motion.

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

The minutes of October 22, 2012 were received.

Russell O'Dell made a motion to approve the minutes as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for October 2012

The bills and accounts for October 2012 were reviewed by the Board.

6. Budget Report

Carol Stanaland supplied the board with a monthly budget report for their review.

7. Principal Reports –

Mrs. McKnight reported an elementary school enrollment of 362 with an ADA of 96.8%. She then informed the board that they were working on vertical alignments in each of the four core subject areas. Teachers are also working on a uniform vocabulary for each subject. Mrs. McKnight also provided the board with a list of upcoming events.

Mr. Metcalf reported a middle school enrollment of 180 with an ADA of 97.2%. Mr. Metcalf also reported that the GMS students are beginning their third six weeks grading period. Teachers are providing extra tutorial time for students in 6-8 math and reading. He also provided the board with a list of upcoming events for the Middle School campus.

Mr. Bernard reported a high school enrollment of 208 with an ADA of 96.78%. Mr. Bernard commended the football team and coaches for making the playoffs. He also commended the girls basketball program and the reported that the AG teams had done well at local and area competitions. A list of upcoming High School events was also provided to the board.

Total enrollment for the district is 750.

8. Investment Report

Carol Stanaland reviewed the Investment Report with the Board.

Michael Hammer made a motion to accept the Investment Report as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

9. TASB Update 95

Mr. Webb went over Update 95 with the board and would like to adopt Update 95 as presented.

Wes Chandler made a motion to adopt Update 95 as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Once the board had adopted Update 95 Russell O'Dell made a motion stating that in the absence of Mr. Webb, the immediate supervisor would be able to accept resignations.

Michael Hammer made a second to the motion.

The vote was unanimous.

10. Superintendent Report

Mr. Webb reported to the board that all the showers, painting, and floor were complete in the gym and it looks good. The coaches were impressed with the changes.

Mr. Webb then reported that Terri Hooper had applied for a Rules Schools grant and it had been awarded in the amount of \$13,618.00.

Mr. Webb then reported that he would be bringing a technology survey to the board next month to discuss the direction we wanted to go. He informed the board that tablets had been purchased with intervention money and the 6th grade had been using them.

11. Donations

Paul Jopling made a motion to accept the donations as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

12. Budget Amendment

Wes Chandler made a motion to accept the budget amendments as presented.

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

The vote was unanimous.

13. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074 and §551.072)

The board vice president adjourned the board meeting into closed session at 7:54 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 8:53 P.M.

Paul Jopling made a motion to accept the resignation of Terri Hooper, GISD Director of Instruction.

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

The vote was unanimous.

Mr. Webb told the board that he appreciated Terri Hooper's service to GISD and that she had done a good job and had been a great employee.

Next board meeting was announced to be on December 20, 2012.

17. Adjourn –

The board vice president adjourned the meeting at 8:54 P.M.

Billy Cooper, Vice President

Michael Hammer, Secretary