

GARRISON ISD BOARD MINUTES
Thursday, November 17, 2011
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 Bart Reneau called the meeting to order at 7:02 p.m. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Olan Woodard, Jr., Mike Hammer, Lane Barton, Billy Cooper. Russell O'Dell and Paul Jopling were absent.

2. Invocation –

Billy Cooper led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Receive and Approve Minutes of October 18, 2011

The minutes of October 18, 2011 were received.

Lane Barton made a motion to approve the minutes as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for October 2011

The bills and accounts for October 2011 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 365 with an ADA of 96.5%.

She informed the board that on November 22nd the 6th grade band will present a concert to the Elementary at 8:00 a.m. in the middle school gym.

Mr. Metcalf reported a middle school enrollment of 174 with an ADA of 95.9%.

The GMS students are wrapping up their first semester, completed one round of benchmark testing and are getting the help needed to be successful. The GMS football teams have concluded their seasons and started basketball.

Mr. Bernard reported a high school enrollment of 210, with an ADA of 96.89%.

Our Garrison Bulldog Football Team is 9-1 and District Champions. The girls basketball team is 2-0 and laying well. The FFA Farm Radio Team, consisting of Tatum Greer, Alyssa Stokes, and Hannah Kimbrough, will be going to state. He also informed the board that the Area football game will be played at 2:00 p.m. in Fairfield against the Moody Bearcats.

Total enrollment for the district is 749.

8. Investment Report

Carol Stanaland reviewed the Investment Report with the Board.

9. TASB Update 91

Mr. Webb reviewed TASB Update 91 and ask the board to look over it and will ask for action during the December board meeting..

10. Superintendent Report

Mr. Webb reported to the board that on October 29th the GISD marquee was run over and had to be taken down for safety reasons. Mr. Webb is in the process of looking for a new marquee and ask the board for input as to what type they might be interested in purchasing. Mr. Webb had TxDot come out and look where the sign was originally and it was reported to be in the right of way, so the new sign, once purchased, will be placed in a new location.

Mr. Webb then reported that the pressbox at the stadium is starting to have some issues. Mr. Webb feels that this will be an area that will need to be addressed before next football season.

11. Accept Proposals on Used Buses

Mr. Webb informed the board that the sealed proposals had been opened by himself and Carol Stanaland on November 7th at 10:00 a.m. GISD received 3 bids. These bids were from Michael Hammer, Johnny Lewis, and Bart Duncan.

Bids for bus #99 were as follows:

\$1250.00, \$1088.00, and 852.55 with Michael Hammer bidding \$1250.00

Bids for bus #88 were as follows:

\$1150.00, \$1088.00, and 415.15 with Michael Hammer bidding \$1150.00

Lane Barton made a motion to accept the bids as presented.

Billy Cooper made a second to the motion.

The vote was 4 for and 1 abstaining. Michael Hammer abstained due to the fact that he had submitted the winning proposals.

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

It was Mr. Webb's recommendation that GISD cast their 174 votes in the following manner:

35-T. D. Howarth

35-Elton Milstead

35-Dr. Lisa Mize

35-Lynn Moore

34-Roger Van Horn

Michael Hammer made a motion to cast the votes as recommended.

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

The vote was unanimous.

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

It was Mr. Webb's recommendation that GISD cast their 23 votes in the following manner:

5-Matt Gabriel

5-Jon Johnston

5-Jimmy Jones

4-Jim Kangerga

4-Sharon Roberson

Billy Cooper made a motion to cast the votes as recommended.
Lane Barton made a second to the motion.
The vote was unanimous.

14. Donations

There were no donations to report during the month of November.

15. Budget Amendment

There was no budget amendment to report.

16. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074)

The board president adjourned the board meeting into closed session at 7:47 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 8:11 P.M.

Board president, Bart Reneau, stated that during closed session they had discussed personnel.

Mr. Webb read a letter to the board from Darla Lindgren stating that as of November 18, 2011 she would be resigning her position as 7th & 8th grade language arts teacher.

Lane Barton made a motion to accept the resignation of Darla Lindgren effective November 18, 2011.

Michael Hammer made a second to the motion.

The vote was unanimous

Mr. Webb then informed the board that in the event the football team was still in the playoffs, the next board meeting would be on Tuesday the 13th at 7:00 p.m. If the football season was over, the meeting would remain on the 15th as scheduled.

17. Adjourn –

The board president adjourned the meeting at 8:15 p.m.

Bart Reneau, President

Michael Hammer, Secretary