

GARRISON ISD BOARD MINUTES
Thursday, November 20, 2014
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting 7:00 p.m.

The Garrison FFA Public Relation Leadership Team gave a presentation to the board before the meeting was called to order. This group consisted of Kelsey Goff, Hannah Clark, and Asha Fuller. The group presented their program called “Target Audience: Business and Industry Representatives. They will be taking this performance to the state level in December.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 7:18 p.m. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Olan Woodard, Jr., Mike Hammer, Wes Chandler, Lane Barton and Jerry Shaw.

2. Invocation –

Jerry Shaw led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Receive and Approve Minutes of October 21, 2014

The minutes of October 21, 2014 were received.
Michael Hammer made a motion to approve the minutes as presented.
Olan Woodard, Jr. made a second to the motion.
The vote was 5-0 with Bart Reneau abstaining due to absence.

At this time President Billy Cooper moved agenda Item #9 in order to accommodate the auditors who were present to present the audit.

9. Report and Acceptance of 2013-2014 Audit

Mr. Webb introduced Justin Matthews and Gary Ford from Axley & Rode, LLT. Mr. Matthews led the audit and informed the board that the audit went very well and all our accounts look very good.

Jerry Shaw made a motion to accept the audit as presented.

Lane Barton made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for October 2014

The bills and accounts for October 2014 were reviewed by the Board.

6. Budget Report

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

7. Principal Reports –

Mr. Metcalf gave the elementary report in the absence of Lisa McKnight. The elementary reported an enrollment of 336 with an ADA of 96.1%.

Mr. Metcalf reported a middle school enrollment of 174 with an ADA of 96.8%.
Mr. Spivey reported a high school enrollment of 221 with an ADA of 96.6.

All principals supplied the board with upcoming events on their campuses thru the holidays.
Total enrollment for the district is 731.

8. Investment Report

Carol Stanaland reviewed the Investment Report with the Board.
Wes Chandler made a motion to accept the Investment Report as presented.
Jerry Shaw made a second to the motion.
The vote was unanimous.

10. Superintendent Report

Mr. Webb gave the district's Highly Qualified report:
Elementary is 100% Highly Qualified
Middle School is 91% Highly Qualified
High School is 95% Highly Qualified.

Mr. Webb then reported that the water leak has been repaired and the concrete will be repaired as soon as the weather warms up. He also reported that the painting, duct cleaning, HVAC cleaning will begin over the Thanksgiving and continue through the Christmas holidays.
The board was then informed that Mr. Comer was working on installing the new electric panels for the baseball/softball scoreboards.

11. Garrison ISD Policy EHBB (LOCAL)

Jennifer Williams, Director of Instruction, updated the board on the local GT policy changes. The board will vote on these changes during next month's meeting.

12. Marshall Plan (Gov't Code §551.076)

Mr. Webb reported that he had visited with Officer Joel Barton concerning him doing walk throughs and drive bys periodically throughout the day. Office Barton didn't think there would be a problem but asked that Mr. Webb attend a City Council meeting and visit with them on behalf of the district.

13. Texas District Safety Audit Report

Mr. Webb informed the board that he would discuss this during closed session as it contains safety information about the district.

14. Donations

There was a donation of \$25.00 to the band.
Bart Reneau made a motion to accept the donation as presented.
Jerry Shaw made a second to the motion.
The vote was unanimous.

15. Budget Amendment

Carol Stanaland explained the need for the budget amendment.
Bart Reneau made a motion to accept the budget amendment as presented.
Michael Hammer made a second to the motion.
The vote was unanimous.

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

The board vice president adjourned the board meeting into closed session at 8:25 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 10:12 P.M.

Bart Reneau made a motion to accept the Texas District Safety Audit Report.
Wes Chandler made a second to the motion.
The vote was unanimous.

Jerry Shaw made a motion to hire Treva Rodes, as a COOP employee, on a 6 month probationary contract.
Olan Woodard, Jr. made a second to the motion.
The vote was unanimous.

Olan Woodard, Jr. made a motion to accept the resignation of middle school principal, Allan Metcalf, effective December 31, 2014.
Jerry Shaw made a second to the motion.
The vote was unanimous.

Michael Hammer made a motion to hire Travis Weeks as the middle school principal on an 18 month probationary contract.
Wes Chandler made a second to the motion.
The vote was unanimous.

It was Mr. Webb's recommendation to hire Aaron Nichols on a 6 month probationary contract with the stipulation that he pass the certification test, as HS physical science teacher.
Wes Chandler made a motion to hire Aaron Nichols as the HS physical science teacher on an 18 month probationary contract with the stipulation that he pass the certification test.
Michael Hammer made a second to the motion.
The vote was unanimous.

The board requested Mr. Webb to contact interested interim superintendents and set up meetings for November 25, 2014

16. Adjourn –

The board vice president adjourned the meeting at 10:16 P.M.

Billy Cooper, President

Wes Chandler, Secretary