

GARRISON ISD BOARD MINUTES
Monday, November 26, 2018
Regular Board Meeting

Public Hearing 6:30 p.m.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:16 p.m. A quorum was present and due notice had been mailed and published. Justin Shull was absent and Matt Barrett entered the meeting at 7:35 p.m.

2. Invocation –

Matt Harris led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Receive and Approve Minutes of Previous Meetings

Billy Cooper made a motion to approve the October 22, 2018 minutes as presented.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for October 2018

The bills and accounts for October 2018 were reviewed by the Board.

6. Budget Report

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

7. Budget Amendment

There was no budget amendment.

8. Principal Reports –

Colleen Hill provided the board with the elementary report that listed her campuses upcoming events.

Clark Bynum provided the board with the middle school report that also listed his campuses upcoming activities.

Reid Spivey provided the board with the high school report also listing his campuses upcoming activities.

9. Superintendent Report

Mr. Kelley reported that he had received bids on the repairs to the baseball and softball parks electrical issues. Ludco provided a bid in the amount of \$28,000 and White Electric provided a bid in the amount of \$20,000 for both parks that includes the 200 amp box.

It was Mr. Kelley's recommendation to have White Electric repair the electrical problem with the lights at both the baseball and softball parks.

Nichole Todd made a motion to have White Electric repair the electrical problems at the baseball and softball parks as presented.

Billy Cooper made a second to the motion.

The vote was 5-1 with Jackson Sheffield casting the opposing vote.

Mr. Kelley then informed the board that due to the December 15, 2018 TRE election, it would be necessary to canvass the election during the Christmas Holidays.

10. ESL Report

Mr. Kelley provided an ESL Report, as required by the Texas Education Code §89.1265. Matt Barrett made a motion to accept the ESL Report as presented. Nichole Todd made a second to the motion. The vote was unanimous.

11. MSB Billing Contract

Mr. Kelley explained the MSB Billing Contract Agreement to the board and it was his recommendation to approve the agreement as presented. Jackson Sheffield made a motion to accept the MSB Billing Contract as presented. Matt Barrett made a second to the motion. The vote was unanimous.

12. District of Innovation

It was Mr. Kelley’s recommendation to approve the resolution to pursue a District of Innovation and the District of Innovation Committee as presented. Nichole Todd made a motion to approve the resolution and committee as presented. Matt Harris made a second to the motion. The vote was unanimous.

13. TRE Update

Mr. Kelley informed the board that over 1300 TRE brochures had been mailed out prior to the Thanksgiving Holiday’s. The Daily Sentinel had been informed as well as East Texas Press regarding the upcoming TRE election. The TRE election will also be advertised during the upcoming Friday night football game. Early voting will begin November 28, 2018 and on December 4th and December 11th early voting will be open from 8:00 a.m. until 8:00 p.m. in the high school foyer.

14. Donations

There were no donations to report.

15. Superintendent Recommendations Regarding Professional Personnel (Gov’t Code §551.074 and §551.076)

Mr. Kelley stated that he had no further business for the board.

16. Adjourn –

The board president adjourned the meeting at 7:50 P.M.

Bart Reneau, President

Justin Shull, Secretary