

**GARRISON ISD BOARD MINUTES**

**Thursday, December 10, 2015**

**Called Meeting - 12:00 Noon**

**1. Call to Order and Establish Quorum –**

Vice President Bart Reneau called the meeting to order at 12:04 p.m. A quorum was present and due notice had been mailed and published. Members present were: Wes Chandler, Bart Reneau, Olan Woodard, Jr., Jerry Shaw, and Lane Barton. Michael Hammer and Billy Cooper were absent.

**2. Invocation –**

Lane Barton led in prayer.

**The board president adjourned the board meeting into closed session at 12:05 pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 12:42 P.M.**

**3. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074)**

Olan Woodard made the motion to employ Richard Cooper as superintendent according to the terms and conditions of the contract discussed in executive session.

Jerry Shaw made a second to the motion.

The vote was unanimous.

**4. Adjourn –**

Bart Reneau adjourned the meeting at 12:44 P.M.

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Billy Cooper, President

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Wes Chandler, Secretary