

**GARRISON ISD BOARD MINUTES**  
**Thursday, December 11, 2014**  
**Regular Board Meeting - 7:00 p.m.**  
**High School Building – Multi-Purpose Room**

**Regular Board Meeting \_\_\_\_\_ p.m.**

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

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

**2. Invocation –**

\_\_\_\_\_ led in prayer.

**3. Comments from the Public –**

No one signed in for open forum.

**4. Announce Continuing Education Hours (19 TAC §61.1)**

Board President, Billy Cooper, read the names of trustees who didn't meet the minimum number of training credits each year and announced that they had not met their "basic obligation and expectation of any sitting board member under the State Board of Education rule."

Bart Reneau: 0 hours

Michael Hammer: 0 hours

Billy Cooper: 0 hours

Lane Barton: 0 hours

Olan Woodard, Jr.: 0 hours

Wes Chandler: 0 hours

Jerry Shaw: 0 hour

Darren Webb: 0 hours

**5. Receive and Approve Minutes of November 20, 2014 & Called Meeting of November 25, 2014**

\_\_\_\_\_ made a motion to accept the minutes as presented.

\_\_\_\_\_ made a second to the motion.

The vote was unanimous.

**6. Bills and Accounts for November 2014 –**

The bills and accounts for November 2014 were reviewed.

**7. Budget Report –**

Mr. Webb supplied the board with a monthly budget report.

**8. Principal Reports –**

Mrs. McKnight reported an elementary school enrollment of \_\_\_\_\_ and an ADA of \_\_\_\_\_%. Mrs. McKnight also provided a list of upcoming events for the board.

Mr. Metcalf, middle school principal, had an enrollment of \_\_\_\_\_ with an ADA of \_\_\_\_\_%. Mr. Metcalf also provided a list of upcoming activities.

Mr. Reid Spivey, high school principal, reported that high school had an enrollment of \_\_\_\_\_ and an ADA of \_\_\_\_\_%. Mr. Bernard also provided a list of upcoming events for the high school.

Total enrollment for the District was \_\_\_\_\_.

**9. Superintendent Report**

**10. Campus & District Plans**

Director of Instruction, Jennifer Williams presented the District Plan as well as the campus plans.

\_\_\_\_\_ made a motion to accept the District and Campus Plans as presented.

\_\_\_\_\_ made a second to the motion.

The vote was unanimous.

**11. State Funding Report**

Mr. Webb gave the State Funding Report to the Board.

**12. Update Signature Authorities**

Mrs. Stanaland explained the need to update GISD’s signature authorities.

\_\_\_\_\_ made a motion to accept the update of signature authorities as presented.

\_\_\_\_\_ made a second to the motion.

The vote was unanimous.

**13. Transportation**

Mr. Webb gave the transportation report.

**14. Update Local Policy EHBB**

Jennifer Williams explained the

**15. Donations**

There were no donations.

**16. Budget Amendment**

There were no budget amendments.

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

**The board president adjourned the board meeting into closed session at 8:12 P.M. pursuant to the following sections of the Texas Open Meetings Acts §551.074 and §551.076. The board returned to open session at 10:04 P.M.**

After returning to open session, board president, Bart Reneau stated that Mr. Webb had a recommendation to bring before the board concerning a resignation. Russell O'Dell made a motion to accept the resignation of Shea Muhlhauser effective January 6, 2014. Olan Woodard, Jr. made a second to the motion. The vote was unanimous.

Mr. Webb also noted that the next board meeting would be January 16, 2014 with a Board Appreciation dinner at 6:00 and the regular board meeting to follow.

**15. Adjourn –**

The board president adjourned the meeting at 10:07 p.m.

\_\_\_\_\_  
Bart Reneau, President

\_\_\_\_\_  
Michael Hammer, Secretary