

**GARRISON ISD BOARD MINUTES**  
**Thursday, December 15, 2016**  
**Public Hearing & Regular Board Meeting - 7:00 p.m.**  
**GISD Library**

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

President Wes Chandler called the meeting to order at 7:00 p.m. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr., Glenn Ramsey, Wes Chandler, Matt Barrett and Lane Barton were present. Bart Reneau and Billy Cooper were absent.

**2. Invocation –**

Olan Woodard, Jr. 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, Wes Chandler, 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."

Wes Chandler: 0 hours  
Olan Woodard, Jr.: 0 hours  
Billy Cooper: :0 hours  
Bart Reneau: 0 hours  
Lane Barton.:0 hours  
Matt Barrett: 3 hours  
Glenn Ramsey: 0 hours

Mr. Cooper noted that during the next year he would work on having someone come in house to get board members hours needed for continuing education.

**5. Receive and Approve Minutes of November 17, 2016**

Olan Woodard, Jr. made a motion to accept the November 17, 2016 minutes as presented. Matt Barrett made a second to the motion. The vote was unanimous.

**6. Bills and Accounts for November 2016 –**

The bills and accounts for November 2016 were reviewed.

**7. Budget Report –**

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

## **8. Consideration & Possible Action Regarding the Proposed, Revised Nacogdoches County Schools' SSA Agreement**

It was Mr. Cooper's recommendation that the board approve the updated Nacogdoches County Schools' SSA agreement as presented.

Matt Barrett made a motion to approve the Nacogdoches County School/s SSA Agreement as presented.

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

The vote was unanimous.

## **9. Principal Reports –**

Reid Spivey provided the board with his HS report showing an enrollment of 221 with an ADA of 96.95%. He also provided the board with a list of current and upcoming events.

Clark Bynum provided the board with his MS report showing an enrollment of 149 with an ADA of 97.97%. He also provided the board with a list of current and upcoming events.

Mr. Cooper gave the Elementary report in Zach Crawford's absence. The elementary reported an enrollment of 343 with an ADA of 97.73%. Mr. Cooper commended both Crawford and Bynum for focusing on getting UIL started in the middle school and elementary. Mr. Cooper stated that he had challenged them to do this and they had met the challenge.

Total enrollment for the District was 713.

## **10. State Funding Report**

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

## **11. Bi-Annual Delinquent Tax Report**

Mr. Hill explained the bi-annual delinquent tax report provided by the Law Office of Perdue, Brandon, Fielder, Collins, and Mott.

## **12. Transportation Report**

Mr. Hill provided the board with a current transportation report.

## **13. Donations**

There were no donations.

## **14. Budget Amendment**

There were no budget amendments.

## **15. Superintendent Recommendations Regarding Professional Personnel (Gov't Code 551.074)**

**The board president adjourned the board meeting into closed session at 7:42 P.M. pursuant to the following sections of the Texas Open Meetings Acts §551.074.**

**The board returned to open session at 8:28 P.M.**

Mr. Cooper had to recommendations on personnel to report

The board agreed on a new Superintendent Appraisal Form to be used in the evaluations of the superintendent.

**17. Adjourn –**

The board president adjourned the meeting at 8:29 p.m.

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Wes Chandler, President

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Billy Cooper, Secretary