

GARRISON ISD BOARD MINUTES
Monday, December 17, 2018
Public Meeting & Regular Board Meeting – 6:30 p.m.
GISD Multi-Purpose Room

Mr. Kelley presented the District of Innovation Plan to the members of the public that were in attendance. He noted that there would be a District of Innovation committee meeting on January 9, 2019 and the members would be notified by mail.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 6:52 p.m. A quorum was present and due notice had been mailed and published. Bart Reneau, Matt Harris, Matt Barrett, Billy Cooper, and Nichole Todd were present. Justin Shull and Jackson Sheffield were absent.

2. Invocation –

Billy Cooper led in prayer.

3. Comments from the Public –

Dr. Ben Richardson, Pastor of First Baptist Church, presented a letter to the board requesting the school's partnership in requesting the Garrison City Council enact zoning ordinances for the regulation of alcohol sale in Garrison, Texas.

4. 2017-2018 Annual Financial Audit Review

Axley & Rode, LLP will present the review during the January board meeting.

5. Receive and Approve Minutes of November 26, 2018

Matt Barrett made a motion to accept the November 26, 2018 minutes as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

6. Bills and Accounts for November 2018 –

The bills and accounts for November 2018 were reviewed.

7. Budget Report –

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

8. Budget Amendment(s)

There were no budget amendments.

9. State Funding Report

Dr. Hill provided the state funding report for the board.

10. Investment Report

Dr. Hill provided the investment report for the board..

11. Transportation Report

Dr. Hill provided the transportation report for the board.

12. Bi-Annual Delinquent Tax Report

Dr. Hill also provided the bi-annual delinquent tax report for the board.

13. Principal's Reports

Colleen Hill provided the elementary report that included UIL results as well as their campus "Christmas happenings."

Mr. Spivey provided the high school report to the board listing accomplishments and upcoming activities.

Mr. Bynum was unable to attend the board meeting because of a jr. high basketball game.

Total enrollment for the district stands at 703 students.

14. Superintendent Report

Mr. Kelley reported that there were no updates on the facilities at this time.

He then discussed the district's vehicles with the board. Mr. Kelley reported that we had a 2015 six passenger mini-bus and a 2011 Dodge Caravan with 113,000 miles we used to transport students to the Chireno Life Skills campus. The Dodge transmission is gone and we are currently having to use a GISD Expedition to transport students to Chireno. He ask that the board consider options as we will eventually need to do something.

Mr. Kelley then thanked the board for their support during the TRE election. He feels that this was and will be a good deal for the school.

Mr. Kelley explained that there would be a need to canvass the election and it was decided that the board would meet at 8:00 a.m. on Friday, December 21, 2018 in order to canvass the election.

15. Donations

Matt Barrett made a motion to approve the donation as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

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

The board president adjourned the board meeting into closed session at 7:26 P.M. pursuant to the following sections of the Texas Open Meetings Acts §551.074.

The board returned to open session at 7:42 P.M.

It was Mr. Kelley's recommendation to accept the resignation of Lisa Herron effective December 20, 2018.

Matt Barrett made a motion to accept the resignation of Lisa Herron effective December 20, 2018.

Nichole Todd made a second to the motion.

The vote was unanimous.

It was Mr. Kelley's recommendation to accept the resignation of Matt Ball effective December 17, 2018.

Matt Harris made a motion to accept the resignation of Matt Ball effective December 17, 2018.

Billy Cooper made a second to the motion.

The vote was unanimous.

President, Bart Reneau, reminded the board that there would be a meeting on Friday, December 21, 2018 to canvass the December 15, 2018 TRE election.

20. Adjourn –

The board president adjourned the meeting at 7:44 p.m.

Bart Reneau, President

Justin Shull, Secretary