

**GARRISON ISD BOARD MINUTES**  
**Thursday, December 3, 2009**  
**Called Board Meeting - 12:00 NOON**  
**High School Building – Multi-Purpose Room**

**Called Board Meeting 12:00 NOON.**

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

President Bart Reneau called the meeting to order at 12:01 p.m. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Mike Hammer, Russell O’Dell, Kerry Beard, and Lane Barton. Billy Cooper and Glenn Ramsey were absent.

**2. Invocation –**

Russell O’Dell led in prayer.

**3. Facilities:**

Larry Lasiter was present to present the changes in the plans for the girls dressing facility and band hall that were suggested from the previous meeting. Mr. Walker was present to discuss a couple of minor changes with the board and Mr. Lasiter. Mr. Webb informed the board that Coach Phillips had reviewed the changes made by Mr. Lasiter and he thought things were in place. Mr. Webb asked the board if they wanted him to approve the minor changes that were suggested by Mr. Walker, and all members present agreed. After the plans are finalized, Goodwin-Lasiter would send the plans over to Kingham Construction for a rough cost. Mr. Webb will have a representative from Kingham Construction present at the next scheduled board meeting. Mr. Webb also informed the board of an appointment next week with Deep East Texas Electric and Larry Lasiter to look at moving electrical poles for the building project. Mr. Webb also informed the board of rough prices on playground equipment.

**4. Adjourn:**

Bart Reneau adjourned the meeting at 12:40 p.m.

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Bart Reneau, President

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Michael Hammer, Secretary