

GARRISON ISD BOARD MINUTES
Thursday, January 19, 2017
Board Meeting Immediately following TAPR Public Hearing
GISD Library

1. Call to Order and Establish Quorum –

President Wes Chandler called the meeting to order at 6:42 p.m. A quorum was present and due notice had been mailed and published.

2. Invocation –

Lane Barton led in prayer.

3. Comments from the Public –

There were no comments from the public.

Moved on to agenda item #5 as the Auditor was not expected to arrive until 7:00 p.m.

5. Receive and Approve Minutes of December 15, 2016

The minutes of the December 5, 2016 meeting were received.

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

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

Billy Cooper and Bart Reneau abstained due to absence; the vote was 4-0 to approve the minutes.

6. Receive and Approve Minutes of December 15, 2016

The minutes of the December 15, 2016 meeting were received.

7. Budget Report –

Mr. Hill supplied the board with a monthly budget report for their review.

8. Campus Wide Board Appreciation

Mr. Crawford and the elementary campus provided the board with gift bags that were full of thank you notes for all the elementary students.

Mr. Bynum and the middle school presented each board member with a bulldog that had been fabricated from the Drexell machine in the library and was then hand painted by the art class. The middle school also had a pencil drawing contest and the 7 winners sketched a bulldog for each board member.

Mr. Spivey presented each board member with a “G” cap from the athletic department. Also, the FFA Leadership Team, consisting of Jackson Sheffield, Hunter Amos, Hunter Walker, and Lauren Hutto were present to announce the accomplishments awarded the HS so far in 2016.

4. Audit Review

Justin Matthews, partner with Axley & Rode, LLP presented the 2016 Annual Financial Report to the board.

Matt Barrett made a motion to accept the 2016 Annual Financial Report as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

9. Approve a Change to the GISD HS Handbook

Mr. Spivey explained the needed change to the HS handbook concerning extra-curricular absence days.

Matt Barrett made the motion to approve the change to the GISD HS Handbook as presented.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

10. Call for General School Board Election, May 6, 2017

Wes Chandler then called for the General School Board Election to be held on Saturday, May 6, 2017 at which time the positions of Olan Woodard, Jr., Billy Cooper, and Lane Barton will be up for election.

Olan Woodard, Jr. made a motion to hold a general school board election on May 6, 2017.

Bart Reneau made a second to the motion.

The vote was unanimous.

11. Call for Special Election to Fill Vacancy on Board Of Trustees on May 6, 2017

Wes Chandler then called for a Special Election to fill a vacancy on the GISD Board of Trustees on Saturday, May 6, 2017 at which time the position of the unexpired term (2 yr) of Jerry Shaw will be filled.

Glenn Ramsey made a motion to hold a special election to fill the unexpired term of Jerry Shaw on May 6, 2017.

Matt Barrett made a second to the motion.

The vote was unanimous.

12. Discuss State A-F Accountability System

Mr. Cooper explained and provided materials to the board pertaining to the state's A-F accountability system.

13. Consideration and Possible Approval of the Appointment of New Fiscal Agent For the Nacogdoches County Co-op Pursuant to the Terms of the Current Nacogdoches County Cooperative Shared Services Arrangement Agreement

Mr. Cooper ask that the board approve Garrison ISD as the New Fiscal Agent for the Nacogdoches County Co-op pursuant to the terms of the current Nacogdoches County Cooperative Shared Services Arrangement Agreement.

Olan Woodard, Jr. made a motion to approve Garrison ISD as the New Fiscal Agent for the Nacogdoches County Co-op as per the terms of the current Nacogdoches County Cooperative Shared Services Arrangement Agreement.

Bart Reneau made a second to the motion.

The vote was unanimous.

14. Donations

There were no donations to approve.

However, Mr. Cooper noted that the board appreciation dinner had been provided by Mr. & Mrs. Kevin Bradford and it was their wish that the cost of the meal be donated to the Academic Booster Club.

15. Budget Amendments –

Mr. Hill presented two separate budget amendments to the board.

Glenn Ramsey made a motion to accept budget amendment #03 as presented by Mr. Hill.

Matt Barrett made a second to the motion.

The vote was unanimous.

Lane Barton made a motion to accept budget amendment #04 as presented by Mr. Hill.

Matt Barrett 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 8:00 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 10:21 p.m.

Lane Barton made the motion to extend Mr. Cooper's contract for a total term of 3 years, beginning July 1, 2017 and ending July 31, 2020, under the current terms in the existing contract.

Billy Cooper made a second to the motion.

The vote was unanimous.

17. Adjourn –

The board president adjourned the meeting 10:22 p.m.

Wes Chandler, President

Billy Cooper, Secretary