

GARRISON ISD BOARD MINUTES
AIES Hearing 6:45
Thursday, January 20, 2011
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Board Member Appreciation Dinner – 6:00 p.m.
AIES Hearing – 6:45 p.m.
Regular Board Meeting - 7:00 p.m.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:02 P.M. A quorum was present and due notice had been mailed and published. Attending the meeting were board members, Bart Reneau, Paul Jopling, Billy Cooper, Lane Barton, Michael Hammer, Russell O’Dell, and Glenn Ramsey.

2. Invocation –

Russell O’Dell led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Recognition of Board Members -

Mr. Webb recognized our Board Members and commended them for their service and presented certificates of recognition to each member. Prior to the regular meeting, the Board members and their families were treated to a dinner served by Mrs. Anzaldua and several of the GISD students. The dining area was decorated with this year’s theme, “Follow the Leader”. The Elementary grades made placemats for the dinner as well as a picture with all 352 elementary students! Mr. Metcalf had some of his middle school students list the top 10 reasons for being a board member and Mr. Bernard had a Garrison art student do a sketching of the board as a group for the members to take home with them.

5. Receive and Approve Minutes of December 16, 2010

The minutes of the December 16, 2010 meeting were received.

Billy Cooper made a motion to approve the minutes.

Paul Jopling made a second to the motion.

The vote was unanimous.

6. Bills and Accounts for December 2010 –

The bills and accounts for December 2010 were reviewed.

7. Budget Report –

Carol Stanaland supplied the board with a monthly budget report for their review.

8. Principal Reports –

Ms. McKnight reported an elementary school enrollment of 352 with an ADA of 95.1%. Mrs. McKnight also provided a list of elementary activities and holidays, as well as early release days from now until the end of school. Mrs. McKnight told the board that her campus was getting in line with remediation in order to get ready for the upcoming TAKS tests. She also reported that the kids are really excited about the new playground and are very anxious to be able to play on it!

Mr. Metcalf, middle school principal, had an enrollment of 169, with an ADA of 94.9%. Mr. Metcalf reported that the students and staff are working hard to make that final push to get everyone ready for TAKS testing beginning March 1st. The three week grading period ends Friday and reports will be mailed next Thursday, January 25th. Mr. Metcalf commended the board for allowing Garrison ISD to keep our experienced teachers as we have been able to do; on his campus alone between his language arts and his reading teacher there is 50 years experience and that is something to be proud of.

Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 206 and an ADA of 96.67%. Mr. Bernard reported that there were several high school students currently at the Ft. Worth Stock Show and there will be equally as many represented in San Antonio in the upcoming weeks. The baseball teams will host a BBQ on the square February 13th and an alumni game on the 19th.

Total enrollment for the District was 727.

9. District Financial Audit

The Texas Education Code mandates an annual audit of the districts finances. An audit was conducted by Axley & Rode, LLP. Mr. Webb introduced Eric Carver from the firm of Axley & Rode, LLP. Mr. Carver reported that he was glad to be working with the Garrison ISD District and that everything went as scheduled with no problems. Garrison ISD is in very good financial shape and everything was in compliance. We have a very healthy fund balance especially with the current construction that is going on. There were no weaknesses or deficiencies to report. Mr. Carver felt that Garrison ISD is in a good position and should be able to handle whatever the state throws at the school districts in the coming year.

Michael Hammer made a motion to accept the audit as presented by Axley & Rode, LLP.

Russell O'Dell made a second to the motion.

The vote was unanimous.

10. Approval of AEIS Report

A motion was made by Paul Jopling to approve the AEIS report for 2009-2010 school year as presented by Terri Hooper.

Billy Cooper made a second to the motion.

The vote was unanimous.

11. Quarterly Delinquent Tax Report

Carol Stanaland gave the delinquent tax report.

12. Superintendent Report

Mr. Webb informed the board that the 4th grade building was very near completion. They are working on finishing up with the final touch ups to paint and scratches and a walk through is scheduled for Monday to make sure all has been completed. The building should be ready to turn over to us the middle of next week. The furniture should also be here next week. Mr. Webb has been discussing with the principals the process of moving in with as little disruption to the students as possible. There are 29 new parking spaces that have been laid and painted. The band hall is almost complete and we are looking for that to be completed by Spring Break. The girl's field house will hopefully be completed and ready by May 1st. The high school gym structural damage has been repaired on the inside but are waiting on the brick to complete the outside. It was reported that during the last few rainy weeks, there have been no leaks in the gym or dressing rooms. Mr. Webb commended the custodial staff for getting the gym ready for the 1st basketball game!

Quotes were given for fencing two different areas. First, the playground will have a six foot fence. Also, between the EC and Primary fencing will be added to secure the playground. A fence will also be built starting at the gate on Bulldog Drive. The fence will run along beside the road to the Ag Shop and will connect to the southeast corner of the Ag Shop. This will allow students to remain behind the fence while walking to class. The total cost of both jobs will be \$13,000.00

13. Donations

Glenn Ramsey made a motion to approve the donations as presented.

Paul Jopling made a second to the motion.

The vote was unanimous

14. Call School Board Election

Bart Reneau then called for the School Board Election to be held on Saturday, May 14, 2011 at which time the positions of Glenn Ramsey, Billy Cooper and Russell O'Dell will be up for election.

Glenn Ramsey made a motion to hold a school board election on May 14, 2011.

Billy Cooper made a second to the motion.

The vote was unanimous.

Paul Jopling made a motion to appoint Marjorie Holt as Early Voting and Election Judge and Melinda Bell as the Deputy Clerk and Assisting Judge.

Michael Hammer made a second to the motion.

The vote was unanimous.

15. Budget Amendments –

There were no budget amendments for the month of January 2010.

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

The board president adjourned the board meeting into closed session at 8:20 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open 10:48 p.m.

There was only one item to be addressed, that being the Superintendent's Evaluation.
Michael Hammer made the motion to extend the Superintendent's contract for one year under the existing terms.
Russell O'Dell made a second to the motion.
The vote was unanimous.

17. Adjourn –

The board president adjourned the meeting 10:50 p.m.

Bart Reneau, President

Michael Hammer, Secretary