

**GARRISON ISD BOARD MINUTES**  
**AIES Hearing 6:45**  
**Thursday, January 21, 2010**  
**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 - 7:02 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, Kerry Beard, Billy Cooper, Lane Barton, Michael Hammer, Russell O’Dell, and Glenn Ramsey.

**2. Invocation –**

Glenn Ramsey led in prayer.

**3. Comments from the Public –**

No one signed up for Open Forum.

**4. Special Recognition –**

The GISD school board awarded Mr. Kelley a plaque for his 31 years of service and dedication to Garrison ISD.

**5. 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, “Hat’s off to Texas Trustees”. The Elementary grades made placemats for the dinner decorated with different hats. Mr. Metcalf presented the board members with a CD of the Board Members children explaining what their dad’s do as a board member.

**6. Receive and Approve Minutes of December 17, 2009 –**

The minutes of the December 17, 2009 meeting were received. Kerry Beard made a motion to approve the minutes. Russell O’Dell made a second to the motion. The vote was unanimous.

**7. Bills and Accounts for December 2009 –**

The bills and accounts for December 2009 were reviewed.

**8. Budget Report –**

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

**9. Principal Reports –**

Ms. McKnight reported an elementary school enrollment of 325 with an ADA of

94.6%. Mrs. McKnight also provided a list of elementary activities and holidays, as well as early release days from now until the end of school.

Mr. Metcalf, middle school principal, had an enrollment of 157, with an ADA of 95.8%. Middle school teachers and students have returned from a much needed Christmas break and are working hard getting ready for state testing in the early spring. Junior High basketball is still underway with three remaining games for the girls and four games for the boys. Junior high track will start soon with the first meet in February. Garrison Middle School will have 10 sixth grade band students participating in young bands solo and ensemble contest in Elysian Fields on February 6<sup>th</sup>.

Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 197 and an ADA of 97.03%. Mr. Bernard also provided the board with a list of February activities involving the high school students.

Total enrollment for the District was 679.

#### **10. District Financial Audit**

The Texas Education Code mandates an annual audit of the districts finances. An audit was conducted by Halls, Johnson, McLemore, Redfield, and Rodrigues, LLP. Carol Stanaland introduced Gary Johnson from the firm of Halls, Johnson, McLemore, Redfield, and Rodrigues, LLP. Mr. Johnson reported that there were no findings to report to TEA. Mr. Johnson reported that everything is in compliance and looks read good. He reported that Carol Stanaland does an excellent job for GISD.

Lane Barton made a motion to accept the audit as presented by Halls, Johnson, McLemore, Redfield, and Rodrigues, LLP. Russell O'Dell made a second to the motion. The vote was unanimous.

#### **11. Approval of AEIS Report –**

A motion was made by Glenn Ramsey to approve the AEIS report for 2008-2009 school year. Michael Hammer made a second to the motion. The vote was unanimous.

#### **12. Amendment to the Twirling Constitution**

Mr. Bernard presented the requested twirling constitution amendment which removed the head twirler requirements as there will not be a head twirler.

Michael Hammer made a motion to approve the twirling constitution amendment as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

#### **13. Transportation Audit**

Mr. Webb informed the board that the Transportation Audit is scheduled for February. This audit will help find any money that could be owed to Garrison ISD from TEA. The cost of the audit would be twenty percent of all monies found. If no money is found Garrison ISD owes nothing.

#### **14. Quarterly Delinquent Tax Report**

Carol Stanaland gave the delinquent tax report.

**15. Facility Update**

Mr. Webb informed the board that Terracon has been out and plotted the areas that will be bored for soil samples. There will be 8 holes drilled at a depth of 15-25 feet deep. The company will be here in a couple of weeks to drill. Mr. Webb also gave the board a timeline for the construction process. Bart Reneau was concerned that the constant building over a two-three year period would disrupt instruction for an extended amount of time. The board discussed the possibility of bidding out phases two and three as alternates to see what the cost of the other projects would be. The board also discussed the ideas of what the building committee had prioritized in their recommendations of the safety issue of the high school entrance and also the overcrowding in the business offices. Mr. Webb asked if it was the consensus of the board to ask Goodwin-Lassiter to draw up plans for the other phases. The board agreed to get numbers to see what the cost would be.

**16. Donations –**

Michael Hammer made a motion to approve the donations as presented.  
Kerry Beard made a second to the motion. The vote was unanimous

**17. Call School Board Election/Announce Continuing Education Hours (TAC Chapter 61.1(j)).**

Board President, Bart Reneau, read the continuing education hours to the Board.

Billy Cooper made a motion to approve the education hours earned.

Russell O’Dell made a second to the motion.

The vote was unanimous.

Bart Reneau then called for the School Board Election to be held on Saturday, May 8, 2010 at which time the positions of Kerry Beard and Michael Hammer will be up for election.

Glenn Ramsey made a motion to hold a school board election on May 8, 2010.

Billy Cooper made a second to the motion.

The vote was unanimous.

**19. Budget Amendments –**

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

**20. Superintendent Recommendations Regarding Professional Personnel (Gov’t Code § 551.074) –**

**The board president adjourned the board meeting into closed session at 8:28 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open 8:56 p.m.**

**21. Adjourn –**

The board president adjourned the meeting at 8:57 p.m.

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Bart Reneau, President

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Michael Hammer, Secretary