

**GARRISON ISD BOARD MINUTES**  
**AIES Hearing 6:45**  
**Thursday, January 24, 2013**  
**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, Wes Chandler, Michael Hammer, Russell O’Dell, and Olan Woodard, Jr.

**2. Invocation –**

Wes Chandler 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 catered by Cotton Patch and served by Mrs. Anzaldua and several of the GISD students. The dining area was decorated with this year’s theme, “Rising To New Heights”. The Elementary grades made placemats for the dinner. Mr. Metcalf’s campus presented certificated to each board member’s wife in appreciation for allowing their husbands the time away from home and family that it takes to be a board member. Mr. Webb then presented the members with maroon jackets.

**5. Receive and Approve Minutes of December 20, 2012**

The minutes of the December 20, 2012 meeting were received.

Billy Cooper made a motion to approve the minutes.

Russell O’Dell made a second to the motion.

The vote was 6-0

**6. Bills and Accounts for December 2012–**

The bills and accounts for December 2012 were reviewed.

**7. District Financial Audit**

The Texas Education Code mandates an annual audit of the district’s finances. An audit was conducted by Axley & Rode, LLP. Mr. Webb introduced Mr. Eric Carver from Axley & Rode, LLP. Mr. Carver reported that Garrison ISD had earned the highest level and all was materially correct with the audit. He informed the board that GISD is in very good financial shape and has a

very healthy fund balance. He also expressed appreciation in working with the district and management team and had no management issues to address.

Mr. Webb also thanked Carol Stanaland for keeping everything in line and doing a great job every year.

Russell O'Dell made a motion to accept the audit as presented by Axley & Rode, LLP.

Wes Chandler made a second to the motion.

The vote was unanimous.

## **8. Budget Report –**

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

## **9. Principal Reports –**

Mrs. McKnight reported an enrollment of 361 with an ADA of 95.7% for the Elementary. Mrs. McKnight also informed the board of the upcoming events and provided a handout showing what information was available so far on the 2012 Spring STAAR testing.

Mr. Metcalf reported an enrollment of 183 in the Middle School with an ADA of 95.3%. Mr. Metcalf also noted upcoming events on the MS campus and he too provided a handout showing his STAAR testing numbers as compared to the State Averages.

Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 210 with an ADA of 95.52%. Mr. Bernard provided a list of upcoming events on the HS campus as well as the STAAR results for his campus.

Total enrollment for the District was 754.

## **10. Approval of AEIS Report**

A motion was made by Michael Hammer to approve the AEIS report for 2011-2012 school year as presented by Mr. Webb.

Billy Cooper made a second to the motion.

The vote was 6-0.

## **11. Quarterly Delinquent Tax Report**

Carol Stanaland gave the delinquent tax report.

## **12. Call School Board Election**

Bart Reneau then called for the School Board Election to be held on Saturday, May 11, 2013 at which time the positions of Michael Hammer and Paul Jopling will be up for election.

Russell O'Dell made a motion to hold a school board election on May 11, 2013 and to appoint Betty Pledger as Early Voting and Election Judge and Melinda Bell as the Deputy Clerk and Assisting Judge.

Paul Jopling made a second to the motion.

The vote was unanimous.

## **13. Superintendent Report**

Mr. Webb had several items that he wanted to inform the board:

- 1) Mr. Webb thanked Wes Chandler for his recent donation of ties to the track team from Barton Tie Company.
- 2) Mr. Webb reported that so far we had 17 applications for the Curriculum Directors position and the interview process would begin next week and the plan was to have someone in the position by the start of the new school year.
- 3) Mr. Webb reported that Mr. Comer had been working out at the baseball/softball complex installing new plugs in the dugouts, a new service pole has been installed, new panels with

breakers had replaced fuses. The cafeteria seats have been replaced and the new 2013 Ford Expedition was delivered Thursday.

4) Mr. Webb then informed the board that Ralph Wallace of DDS Systems, who also works with Paul Howell, was interested in providing services concerning safety issues to prevent intruders and other safety issues that might arise on campus. Mr. Webb said the cost of this could be from \$2000.00 to \$3000.00. After some discussion, the board gave Mr. Webb approval to look into this and bring a price back to them at a later date.

5) Mr. Webb then informed the board that Porter Stanaland had visited with him concerning on-line classes that would train employees how to deal with toxic spills being that the school was as close to 59 and the Railroad tracks.

#### **14. Donations**

Wes Chandler made a motion to accept the donations as presented.

Russell O'Dell made a second to the motion.

The vote was 6-0.

#### **15. Budget Amendments –**

There were no budget amendments for the month of January 2013.

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

**The board president adjourned the board meeting into closed session at 8:23 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open 12:12 a.m.**

There was only one item to be addressed, that being the Superintendent's Evaluation.

Wes Chandler made the motion to renew Mr. Webb's contract for 1 year under the current terms in the existing contract.

Russell O'Dell made a second to the motion.

The vote was unanimous.

#### **18. Adjourn –**

The board president adjourned the meeting 12:14 a.m.

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Bart Reneau, President

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Michael Hammer, Secretary