

GARRISON ISD BOARD MINUTES
Thursday, February 15, 2007
AEIS Public Hearing – 6:30 p.m.
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

AEIS Public Hearing – 6:30 pm.

President Kerry Beard opened the hearing at 6:30 p.m. The 2005-2006 AEIS was discussed and questions from the audience were answered. The hearing was closed at 7:15 p.m.

Regular Board Meeting - 7:15 p.m.

1. Call to Order and Establish Quorum –

President Kerry Beard called the meeting to order at 7:15 p.m. A quorum was present and due notice had been mailed and published. Kerry Beard, Lane Barton, Mike Bradshaw, Tommy Dees, Bart Reneau, Bob Barton were present. Marty Reneau was absent.

2. Invocation –

Lane Barton led in prayer.

3. Comments from the Public –

No one signed in for open forum.

4. Receive and Approve Minutes of January 18, 2007 and February 12, 2007 -

The minutes of the January 18, 2007 meeting and the February 12, 2007 Called Meeting were received. Bart Reneau made a motion to approve the minutes. Mike Bradshaw made a second to the motion. The vote was unanimous.

5. Bills and Accounts for January 2007 -

The bills and accounts for January 2007 were reviewed.

6. Principal Reports -

Ms. McKnight reported an elementary school enrollment of 312 with an ADA of 95.5%.

Mr. Wedgeworth, middle school principal, had an enrollment of 156, with an ADA of 96.5.

Mr. Darren Webb, high school principal, reported that high school had an enrollment of 195 and an ADA of 96.4.

Total enrollment for the District was 663.

7. Budget Report -

Mr. Kelley explained the monthly budget report to the board for their review.

8. Investment Report -

Mr. Kelley reviewed the quarterly investment report concerning the student scholarship funds.

Mrs. Stanaland will review the investment report concerning the General Operating fund at the March board meeting.

9. Update Deferred Compensation Plan

Mr. Kelley explained to the board the need to amend the Deferred Compensation Plan as requested by First Financial Administrators, Inc. Mike Bradshaw made a motion to accept the update to the Deferred Compensation Plan. Tommy Dees made a second to the motion. The vote was unanimous.

10. Superintendent's Report

Mr. Kelley gave an update on the campus improvement projects. The Field House slab has been poured. The construction crew has been working diligently despite the weather. The Middle School Gym is still a work in progress with the duct work to be hung over the winter break.

Mr. Kelley then explained to the board the Professional Employee Job Descriptions. Upon signing their yearly contracts they will also sign an Employee Job Description and return both. Bart Reneau made a motion to accept the Employee Job Descriptions. Lane Barton made a second to the motion. The vote was unanimous. Job descriptions for support personnel will be presented for adoption at a later date.

The proposed Elementary computer lab was discussed and plans are underway to have this accessible for the start of next school year.

Mr. Kelley informed the board of a Board Training to be held Thursday, February 22 for those who need more training hours.

11. High School Schedule for the 07-08 School year

Bob Barton made a motion to accept the recommendation of High School Principal, Darren Webb, to change the High School Schedule to an 8 period day and extend the instructional day for all campuses by 15 minutes. Tommy Dees made a second to the motion. The vote was unanimous.

12. Adoption of the 07-08 Calendar

Tommy Dees made a motion to adopt the six week 2007-2008 school calendar with the first day of school being August 27, 2007 and the last day of school being May 29, 2008. Bart Reneau made a second to the motion. The vote was unanimous.

13. Review and Approval of AEIS Report for 2005-2006 -

Lane Barton made a motion to approve the 2005-2006 AEIS Report. Bob Barton made a second to the motion. The vote was unanimous.

14. Budget Amendment

Tommy Dees made a motion to accept the budget amendment. Mike Bradshaw made a second to the motion. The vote was unanimous.

15. Consideration of Election Order, Notice, and Resolution Approving Joint Election with the City of Garrison.

Mike Bradshaw made a motion to approve the order, notice and the joint election. Bart Reneau made a second to the motion. The vote was unanimous.

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

- Contract Consideration for Administrative Personnel
- Discussion of superintendent's Evaluation Process

The board president adjourned the board meeting into closed session at 9:19 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 9:49 p.m.

16. Contract Consideration for Administrative Personnel (Principals, Business Manager)

Tommy Dees made a motion to accept the resignation of Will Watson effective immediately. Bob Barton made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to extend Darren Webb's contract for 1 year with a 3% pay increase. Bart Reneau made a second to the motion. The motion was unanimous.

Tommy Dees made a motion to extend Lisa McKnight's contract for 1 year with a 3% pay increase. Mike Bradshaw made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to extend Virgil Wedgeworth's contract for 1 year with a 3% pay increase. Mike Bradshaw made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to extend Carol Stanaland's contract for a 1 year with a 3% pay increase. Mike Bradshaw made a second to the motion. The vote was unanimous.

Tommy Dees made a motion to renew Terri Hooper's contract for 1 year with a 3% pay increase. Bart Reneau made a second to the motion. The vote was unanimous.

17. Adjourn –

The board president adjourned the meeting at 9:51 p.m.

Kerry Beard, President

Lane Barton, Secretary