

**GARRISON ISD BOARD MINUTES**  
**Thursday, February 16, 2012**  
**Regular Board Meeting - 7:00 p.m.**  
**High School Building – Multi-Purpose Room**

**Regular Board Meeting - 7:00 p.m.**

**1. Call to Order and Establish Quorum –**

President Bart Reneau called the meeting to order at 7:09 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Billy Cooper, Mike Hammer, Olan Woodard, Jr., and Paul Jopling were present. Lane Barton and Russell O'Dell were absent from the meeting.

**2. Invocation –**

Olan Woodard, Jr. led in prayer.

**3. Comments from the Public –**

Jana Kimbrough and Joe Garcia both addressed the board in open forum. They both, respectfully, voiced concerns over the girls' basketball program.

**4. Receive and Approve Minutes of January 19, 2012**

The minutes of the January 19, 2012 meeting were received.

Billy Cooper made a motion to approve the minutes as presented.

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

The vote was unanimous.

**5. Bills and Accounts for January 2012**

The bills and accounts for January 2012 were reviewed.

President, Bart Reneau, moved agenda item #11 as Mr. Monday was present to present to the board information pertaining to the purchase of a school marquee.

**11. Superintendent's Report**

Mr. Webb introduced Jason Monday of Monday Sign Service, Nacogdoches, TX. Mr. Monday presented to the board his LED 48" sign and explained all the requirements necessary to operate the LED sign. His quote for a school marquee was \$31,900.00. Mr. Webb then informed the board of two other quotes he had received one being from Robson out of Florida at a price of \$35,496.00 and from Golden Rule out of Kentucky for a price of \$21,600.00.

Paul Jopling made a motion to purchase a school marquee from Monday Signs at a price of \$31,900.00.

Mike Hammer made a second to the motion.

The vote was unanimous.

President, Bart Reneau, then called for a break at 7:50

Board reconvened at 7:55

Mr. Webb then reported that he was looking at several different options for the press box. He will bring these options to the board during next month meeting.

He also reported that the parking lot rock is down and waiting on the asphalt company to reopen. Letters have been placed on each building to identify all the different buildings.

Mr. Webb also made contact with Glenn Yarbrough at Garrison Nursing Home to check on the status of the MOU with GISD. Mr. Yarbrough reported that he was still awaiting word from the owners.

## **6. Budget Report**

Mrs. Stanaland provided a budget report to the board for their review.

## **7. Principal Reports –**

Ms. McKnight reported an elementary school enrollment of 355 with an ADA of 95.41%. Mrs. McKnight also gave the board an itinerary of upcoming events and testing dates for the Elementary school.

Mr. Metcalf reported the Middle school had an enrollment of 176 with an ADA of 96.7%.

Mr. Metcalf reported that Middle school students are finishing their fourth six week grading period. Grades will go out next week.

Mr. Bernard, the high school, had an enrollment of 203 and an ADA of 95.88%. Mr. Bernard stated that he was very proud of both the girls and boys basketball teams this year! He also provided an itinerary of upcoming High School events and testing dates.

Total enrollment for the District was 734.

## **8. Investment Report –**

Mrs. Stanaland explained the quarterly investment report.

## **9. TASB Update 92**

Mr. Webb asked for approval of Update 92 with the adjustment in the sequence of criteria in the event of a reduction in force or a program change as per policy DFFA (LOCAL) and DFFB (LOCAL). Mr. Webb would like to see the sequence proceed in the following manner:

- 1) Qualification
- 2) Performance based on previous years
- 3) Extra Duties
- 4) Seniority
- 5) Professional Background

TASB's recommendations were to list 4) as Professional Background and 5) Seniority.

Mike Hammer made a motion to adopt Update 92 as presented with the change to DFFA(LOCAL) and DFFB(LOCAL).

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

The vote was unanimous.

## **10. Approval of Contract for Assessment and Collection Services**

Mr. Webb asked for approval for the Contract for Assessment and Collection Services as presented by Nacogdoches County District Appraisal Office.

Paul Jopling made a motion to approve the Contract as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

## **12. Donations to Garrison ISD**

Paul Jopling made a motion to accept a donation from Reneau Roofing in the amount of \$17,400.00 to the GISD General Operating Fund.

Mike Hammer made a second to the motion.

The vote was unanimous.

## **13. Budget Amendment**

Mrs. Stanaland explained the needed budget amendment which consisted of moving costs within function 199 budget. The budget amendment does not affect the fund balance.

**The board president adjourned the board meeting into closed session at 8:59 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 11:39 P.M.**

## **14. Contract Consideration for Administrative Personnel .**

Paul Jopling made a motion to extend **Lance Bernard**, High School Principal's contract for 1 year with a 6% pay increase.

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

The vote was unanimous.

Billy Cooper made a motion to extend **Allan Metcalf**, Middle School Principal's contract for 1 year with a 6% pay increase.

Mike Hammer made a second to the motion.

The vote was unanimous.

Paul Jopling made a motion to extend **Lisa McKnight**, Elementary Principal's contract for 1 year with a 6% pay increase.

Billy Cooper made a second to the motion.

The vote was unanimous.

Bart Reneau made a motion to extend **Craten Phillips**, Athletic Director's contract for 1 year with a 6% pay increase.

Paul Jopling made a second to the motion.

The vote was unanimous.

Mike Hammer made a motion to extend **Carol Stanaland**, Business Manager's contract for 1 year with a 6% pay increase.

Billy Cooper made a second to the motion.

The vote was unanimous.

Mike Hammer made a motion to extend **Terri Hooper**, Director of Instruction's contract for 1 year with a 6% pay increase.

Paul Jopling made a second to the motion.

The vote was unanimous.

Mike Hammer made a motion to extend Sherry Durham, Nacogdoches County Schools Cooperative Director contract for 1 year with a \$5,000.00 pay increase.

Paul Jopling made a second to the motion.

The vote was unanimous.

Billy Cooper made a recommendation to hire Kimberly Chaddick, on a 1 year probationary contract, as diagnostician for the Nacogdoches County Cooperative Program.

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

The vote was unanimous.

Olan Woodard, Jr. made a motion to give Mr. Webb a 5% pay increase on his existing contract.

Mike Hammer made a second to the motion.

The vote was unanimous.

Mr. Webb then informed the board that the March Board meeting would be on March 22, 2012 at 7:00 p.m.

**14. Adjourn –**

The board president adjourned the meeting at 11:44 P.M.

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Bart Reneau, President

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Michael Hammer, Secretary