

GARRISON ISD BOARD MINUTES
Thursday, February 19, 2009
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 7:04 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Tommy Dees, Billy Cooper, Russell O’Dell, Mike Hammer, and Randy Crawford were present. Kerry Beard was absent. Members from the community were also present.

2. Invocation –

Russell O’Dell led in prayer.

3. Comments from the Public –

Jesse Stokes spoke in open forum concerning the Facility Study Committee. He stated that he appreciated being asked to serve on the Committee and that all recommendations he felt were needed and none were taken lightly, but with the economy the way it is, he felt that this was not a good time to ask the public to pay. Mr. Stokes also thanked the Administration for allowing the Little Dribblers to use the facilities and Coach Kee for her time working with the kids.

4. Receive and Approve Minutes of January 22, 2009

The minutes of the January 22, 2009 meeting were received.

Tommy Dees made a motion to approve the minutes.

Randy Crawford made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for January 2009 -

The bills and accounts for January 2009 were reviewed.

6. Principal Reports -

Ms. McKnight reported an elementary school enrollment of 338 with an ADA of 95.2%. The elementary is getting ready for the TAKS test which will begin on March 3rd with 3rd and 5th grade reading and 4th grade writing.

Mr. Metcalf, middle school principal, had an enrollment of 151 with an ADA of 95.7%. The Middle School is busy with track season, TAKS testing, and Cheerleader tryouts will be held March 11th. Open House will be March 12th from 5:30 to 6:30 for the Middle School.

Mr. Webb, the high school, had an enrollment of 208 and an ADA of 95.8%. Mr. Webb commended the 3 band students who participated in the 1A-3A State competition. Taylor Williamson earned 1st chair Trumpet, David Burkhalter earned 3rd chair Trombone, and Shelby Stanaland earned 12th chair French Horn. Track, Softball, and Baseball are getting started, TAKS testing will also begin March 3rd, Cheerleader tryouts will be March 11th, Open House for High School will be March 12th from 6:00 to 7:00 P.M. Parents and Grandparents are invited to eat with their High School students on March 10th.

Total enrollment for the District was 697.

7. Budget Report –

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

8. Investment Report –

Mr. Kelley and Mrs. Stanaland explained the quarterly investment report.

9. Facility Study Committee Update

Mr. Kelley provided the board with a summary on the Facility Study Committee meetings. As several members of the Committee were in attendance, they were given a chance to give their personal reports to the Board.

Members of the Committee present were: Marj Holt, Verlene Edgmon, John Ward, and Willie Paul Jopling, and Jesse Stokes.

10. Purchase of New School Bus for 2009-2010

Bid opening was February 18, 2009 and the following proposals were received:

Longhorn Bus Sales – 71 passenger bus (International) \$74,367.00

Thomas Bus Sales – 71 passenger (Thomas) \$72,184.00

Rush Bus Center – 71 passenger (Bluebird) \$76,394.00

It was the Administration's recommendation that we purchase the Bluebird 71 passenger bus in the amount of \$76,394.00 from Rush Bus Center.

Tommy Dees made a motion to accept the recommendation to purchase a Bluebird, 71 passenger bus from Rush Bus Center in the amount of \$76,394.00.

Mike Hammer made a second to the motion.

The vote was unanimous.

11. Consideration of Band Instruments

Mr. Kelley explained the band's need for some new band instruments before the coming year.

After some discussion, Randy Crawford made a motion to purchase a set of 4 Ludwig Standard Fiberglass Timipani drums at the maximum price of \$6671.25 and asked the administration to solicit 2 additional proposals. Mike Hammer made a second to the motion.

The vote was unanimous.

12. Discussion of RSCCC (software program)

Tony Jacobs explained to the board the proposed Regional Service Center Computer Cooperative and what it will do for our school. Carol Stanaland also gave the board total costs for the program and other valuable information.

Mike Hammer made a motion to purchase the RSCCC program as presented..

Billy Cooper made a second to the motion.

The vote was unanimous.

13. Donations to Garrison ISD

There were no donations to report for the month of February.

14. Consideration of Election Order, Notice, and Resolution

Russell O'Dell made a motion to approve the election order and notice which included securing Marjorie Holt as Early Voting Clerk.

Randy Crawford made a second to the motion.

The vote was unanimous.

15. Approval of Organizational Chart

The board was provided a copy of the district's organizational chart.

Mike Hammer made a motion to accept the Organizational Chart as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

16. Budget Amendment

Tommy Dees made a motion to accept the budget amendments as presented and also an amendment to be made concerning the RSCC computer program and band instruments.

Russell O'Dell made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:44 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session at 11:54 P.M.

Board President, Bart Reneau, informed the public that the superintendent search process with possible options was discussed in closed session and the Board will revisit the process at next month's meeting.

19. Contract Consideration for Administrative Personnel

Randy Crawford made a motion to extend **Darren Webb**, High School Principal's contract for 1 year and a 3% pay increase.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to extend **Allan Metcalf**, Middle School Principal's contract for 1 year with a 3% pay increase.

Randy Crawford made a second to the motion.

The vote was unanimous.

Mike Hammer made a motion to extend **Lisa McKnight**, Elementary Principal's contract for 1 year with a 3% pay increase.

Billy Cooper made a second to the motion.

The vote was unanimous.

Randy Crawford made a motion to extend **Carol Stanaland**, Business Manager's contract for 2 years with a 3% pay increase.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Billy Cooper made a motion to extend **Terri Hooper**, Curriculum Director's contract for 1 year with a 3% pay increase.

Tommy Dees made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to extend **Craten Phillips**, Athletic Director's contract for 1 year with a 3% pay increase.

Tommy Dees made a second to the motion.

The vote was 5 for and 1 against with Mike Hammer casting the dissenting vote.

20. Adjourn –

The board president adjourned the meeting at 12:00 A.M.

Bart Reneau, President

Tommy Dees, Secretary