

GARRISON ISD BOARD MINUTES
Thursday, February 19, 2015
Regular Board Meeting - 6:00 p.m.
High School Building – Multi-Purpose Room

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 6:03 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Mike Hammer, Olan Woodard, Jr., Lane Barton, Jerry Shaw and Wes Chandler were present.

2. Invocation –

Jerry Shaw led in prayer.

TAPR Public Hearing was presented at this time by Jennifer Williams.

3. Comments from the Public –

No comments from the public.

4. Receive and Approve Minutes of January 22, 2015

The minutes of the January 22, 2015 meeting were received.

Bart Reneau made a motion to approve the minutes as presented.

Jerry Shaw made a second to the motion.

The vote was 5-0 in favor with Wes Chandler abstaining due to absence.

5. Bills and Accounts for January 2015

The bills and accounts for January 2015 were reviewed.

6. Budget Report

Mr. Kelley provided a budget report to the board for their review.

7. Principal Reports –

Mr. Weeks gave Mrs. McKnight's report as she was absent. Elementary reported an enrollment of 343 with an ADA of 96.2%.

Mr. Weeks reported the middle school had an enrollment of 174 with an ADA of 96.3%.

He also provided the board with an itinerary of upcoming events for the Middle School.

Mr. Spivey, the high school principal, had an enrollment of 220 and an ADA of 95.9%. Mr. Spivey then informed the board of all upcoming events and testing dates for the high school campus.

Total enrollment for the District is 737.

8. Investment Report –

Mr. Kelley explained the quarterly investment report.

9. Update on Highly Qualified Report

Mrs. Williams reported to the board changes in the GISD Highly Qualified Report. The Elementary remained at 100% qualified, the Middle School improved to 100% qualified and the High School remained at 95% highly qualified.

10. Review of TAPR Report for the 2013-2014 School Year

Bart Reneau made a motion to accept the TAPR Report as previously presented at the Public Meeting.

Wes Chandler made a second to the motion.

The vote was unanimous.

11. Discussion of District Vehicles

Mr. Kelley informed the board of the district's current situation concerning vehicles. He reported that there was a need for another vehicle as the expeditions were also now being used to transport kids to and from the school that the bus route can't accommodate. Mr. Kelley reported that the present Ag truck (2001) had 198,000 miles; the old band van (2003) has 159,000 miles and is in need of a new transmission; Mr. Comer's maintenance truck (1998) has 295,000 miles; the 1st expedition (2009) has 152,000 miles and the new expedition (2013) has 57,000 miles; and the police vehicle (2007) has 46,000 miles.

After some discussion the board ask that Mr. Kelley bring back prices on a new Ag truck as well as a 14 passenger bus that would not require a CDL licensed driver, to next month's regular meeting.

12. Approval of TASB Update 101

Mr. Kelley asked for board approval of TASB Update 101.

Jerry Shaw made a motion to accept TASB Update 101 as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

13. Consideration of and Possible Action to Consent to Multiple Representation of Garrison ISD, Central Heights ISD, Chireno ISD, Cushing ISD, Douglass ISD, Excelsior ISD, and Martinsville ISD by Walsh, Anderson, Gallegos, Green & Trevino, P.C. with regard to drafting, revising, updating and advising on matters related to the Nacogdoches County Co-op Shared Services Arrangement Agreement or other related documents regarding real and personal property.

Mr. Kelley explained the need for the consent to multiple representation of the schools listed concerning the Nacogdoches County Co-op Shared Services Arrangement.

Michael Hammer made a motion to give multiple representation to all the districts listed in the Nacogdoches Co-op Shared Services Arrangement.

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

The vote was unanimous.

14. Budget Amendment

There were no budget amendments.

The board president adjourned the board meeting into closed session at 7:21 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 10:44 P.M.

15. Contract Consideration for Administrative Personnel

Jerry Shaw made a motion to give high school principal, Reid Spivey, a 2 year administrative contract with a 10% pay increase effective July 1, 2015 thru July 1, 2017.

Bart Reneau made a second to the motion.

The vote was unanimous.

Bart Reneau made a motion to extend the contract of elementary principal, Lisa McKnight, for 1 year with a 2% pay increase.

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

The vote was unanimous.

Michael Hammer made a motion to increase the middle school principal, Travis Weeks' pay by 5% on the current salary effective July 1, 2015.

Wes Chandler made a second to the motion.

The vote was unanimous.

Wes Chandler made a motion to increase business manager, Carol Stanaland, by 5% effective immediately.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Mr. Kelley then informed the board that there would be a special meeting Monday, February 23rd at 6:00 p.m. in the library to review superintendent applicants and discuss the interview process.

16. Adjourn –

The board president adjourned the meeting at 10:47 P.M.

Billy Cooper, President

Wes Chandler, Secretary