

GARRISON ISD BOARD MINUTES
Thursday, February 20, 2014
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Public Hearing at 6:45

Regular Board Meeting - 7:00 p.m.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:00 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Billy Cooper, Mike Hammer, Olan Woodard, Jr., Russell O’Dell, and Wes Chandler. Jerry Shaw entered at 7:45.

2. Invocation –

Russell O’Dell led in prayer.

3. Comments from the Public –

No comments from the public.

4. Receive and Approve Minutes of January 16, 2014

The minutes of the January 16, 2014 meeting were received.

Olan Woodard, Jr. made a motion to approve the minutes as presented.

Wes Chandler made a second to the motion.

The vote was 4-0 in favor with Russell O’Dell abstaining due to absence.

5. Bills and Accounts for January 2014

The bills and accounts for January 2014 were reviewed.

6. Budget Report

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

7. Principal Reports –

Ms. McKnight reported an elementary school enrollment of 342 with an ADA of 95.4%. Mrs. McKnight also gave the board an itinerary of upcoming events including a listing of various workshops Elementary teachers will be attending as well as testing dates. She also noted that the week of March 4 was Public school week and parents and grandparents will be receiving notes as to when they can come eat lunch with their child.

Mr. Metcalf reported the Middle school had an enrollment of 186 with an ADA of 96.1%. He informed the board that GMS teachers and students are getting ready for state assessments. They will be doing a series of mock test in each area. Mr. Metcalf also noted that the week of March 4th would be Public School Week an all campuses will be open from 6:00 p.m. until 7:00 p.m.

Mr. Bernard, the high school principal, had an enrollment of 216 and an ADA of 95.51%. Mr. Bernard informed the board of all upcoming events and testing dates for the high school campus.

Total enrollment for the District is 744.

8. Investment Report –

Mrs. Stanaland explained the quarterly investment report.

9. Coop Information

Mr. Webb informed the board that the number of PPCD kids is growing and Martinsville is looking to make a change as far as where these kids are served. They have served the kids for over 30 years and with the number of kids being served, their buildings are becoming in need of repair and they would like to see another school meet the needs of these kids. Other schools are looking at way they can help address this issue. Mr. Webb will get the square footage requirements and get back with them. The board will explore ways to help address this issue.

10. Superintendent Report-

Mr. Webb informed the board that Rusty Marshall would provide 3 hrs. of board training on Monday, April 7, 2014 at 6:00.

Air duct cleaning will continue over the spring break.

This summer the high school classrooms will be painted and Randy McLain will be adding some dirt work around the bus barn area.

Mr. Webb also reported that the EOC testing had been completed and 22 students had taken 40 test.

It was also noted that the 3 year asbestos inspection is in progress.

11. Review of TAPR Report for the 2012-2013 School Year

Wes Chandler made a motion to accept the TAPR Report as previously presented at the Public Meeting.

Russell O'Dell made a second to the motion.

The vote was 6-0 with Jerry Shaw abstaining due to absence.

12. Approval of Campus Dyslexia Plan

Russell O'Dell made a motion to approve the Campus Dyslexia Plan as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

13. Donations to Garrison ISD

Billy Cooper made a motion to accept the donations as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

14. Budget Amendment

Russell O'Dell made a motion to accept the budget amendment as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 7:52 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 & 551.076. The board returned to open session at 10:53 P.M.

15. Contract Consideration for Administrative Personnel

Michael Hammer made a motion to extend **Sherry Durham**, Nacogdoches County Schools Cooperative Director contract for 1 year.
Billy Cooper made a second to the motion.
The vote was unanimous.

Russell O'Dell made a motion to extend **Jennifer Williams** contract for 1 year with a 3% pay increase.
Wes Chandler made a second to the motion.
The vote was unanimous.

Olan Woodard, Jr. made a motion to extend **Carol Stanaland**, Business Manager's contract with a year's extension with a 3% pay increase.
Jerry Shaw made a second to the motion.
The vote was unanimous.

Billy Cooper made a motion to extend **Craig Barker**, Athletic Director's contract with a one year extension 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 **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.

Wes Chandler made a motion to extend **Allan Metcalf**, Middle School Principal's contract for 1 year with a 3% pay increase.
Olan Woodard, Jr. made a second to the motion.
The vote was unanimous.

Mr. Webb then informed the board that the next regular board meeting would be March, 27, 2014. There will be a called meeting on Tuesday, March 4th at noon.

14. Adjourn –

The board president adjourned the meeting at 10:58 P.M.

Bart Reneau, President

Michael Hammer, Secretary