

GARRISON ISD BOARD MINUTES
Thursday, February 21, 2008
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 Kerry Beard called the meeting to order at 7:20 P.M. A quorum was present and due notice had been mailed and published. Kerry Beard, Mike Bradshaw, Tommy Dees, Bart Reneau, Bob Barton, and Michael Hammer were present. Marty Reneau was absent.

Guest present included: JoAnn Barton, Lisa McKnight, Allan Metcalf, Coach Phillips, Wendy Phillips, Julia Konderla, Ladea Martin, Nikki Smith, Sharon Kimbrough, Berechia Bryant, and Jana Griffith.

2. Invocation –

Bart Reneau led in prayer.

3. Comments from the Public –

Berechia Bryant and Sharon Kimbrough spoke in open forum.

Mrs. Bryant addressed the board with several concerns ranging from music at basketball games to campus difibulators.

Mrs. Kimbrough addressed the board in support of the bond issue.

4. Receive and Approve Minutes of January 17, 2008

The minutes of the January 17, 2008 meeting were received.

Bart Reneau made a motion to approve the minutes.

Michael Hammer made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for January 2008 -

The bills and accounts for January 2008 were reviewed.

6. Principal Reports -

Ms. McKnight reported an elementary school enrollment of 308 with an ADA of 95%

Mr. Metcalf, middle school principal, had an enrollment of 152, with an ADA of 95.7%

Mr. Metcalf reported for Mr. Webb, the high school had an enrollment of 206 and an ADA of 95.2%

Total enrollment for the District was 666.

7. Budget Report -

Carol Stanaland 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. Amendment to the Cheer and Twirling Constitutions

Wendy Phillips explained to the board the need to amend the Cheer Constitution. She presented the board with her demerit system. Mrs. Phillips also added that she would like to have input as to how many cheerleaders she has, she doesn't want to be limited in her number of girls.

Bob Barton made a motion to accept the changes in the cheer constitution as presented.

Mike Bradshaw made a second to the motion.

The vote was unanimous.

Julia Konderla presented the twirling constitution to the board. There were no changes reported, it was presented to the board for approval as it needed to be formerly adopted by the board.

Bob Barton made a motion to accept the twirling constitution as presented.

Tommy Dees made a second to the motion.

The vote was unanimous.

10. TASB Localized Policy Update 82

Mr. Kelley explained the localized policy Update 82. The Board will adopt the amendments at the March 13, 2008 Board Meeting.

11. Resolution 2008-1 Trans Texas Corridor/I-69 Project

Mr. Kelley explained the Trans Texas Corridor I-69 Project and recommended to approve a resolution opposing the TTC/I-69 Project.

Bob Barton made a motion to accept the resolution as recommended.

Mike Bradshaw made a second to the motion

The vote was unanimous.

12. Approval of District Security System/Cameras

School Resource Officer, Nikki Smith and Mr. Kelley discussed the proposed purchase of security cameras for the district.

Michael Hammer made a motion to accept the bid from Jett Business Systems with a 5% decrease from the total quoted.

Mike Bradshaw seconded the motion.

The vote was 4 for and 1 against, with Tommy Dees casting the dissenting vote

13. Adoption of the 08-09 School Calendar

Tommy Dees made a motion to approve the 08-09 School Calendar as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

14. Donations

The donations were presented to the Board.

Bob Barton made a motion to accept the donations as presented.

Tommy Dees made a second to the motion.

The vote was unanimous.

15. Consideration of Election Order, Notice, and Resolution

Tommy Dees made a motion to approve the election order and notice.

Bart Reneau made a second to the motion.

The vote was unanimous.

16. Consideration of Election Order and Notice for Bond Election

Bob Barton made a motion to approve the election order and notice for a bond election on May 10, 2008, in the amount 4 million dollars.

Motion failed for lack of second.

After further discussion:

Mike Bradshaw made a motion to approve the election order and notice for a bond election on May 10, 2008 in the amount of 5 million dollars.

Michael Hammer made a second to the motion.

Motion passed with a vote of 4 to 1, with Bob Barton casting the dissenting vote.

17. Approval of Financial Advisory Agreement

Tommy Dees made a motion to name Southwest Securities as the financial Advisory Group for the proposed bond.

Michael Hammer made a second to the motion.

The vote was unanimous.

18. Budget Amendment

Tommy Dees made a motion to accept the budget amendment as presented and also an amendment to be made concerning the security cameras in the amount of \$42,000.

Mike Bradshaw made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 9:53 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 10:39 P.M.

19. Contract Consideration for Administrative Personnel

Tommy Dees made a motion to place Terri Hooper, Director of Instruction, on a 2 year contract with a 4% pay increase.

Michael Hammer made a second to the motion.

The vote was unanimous.

Tommy Dees made a motion to place Craten Phillips, Athletic Director, on a 2 year contract with a 4% pay increase.

Mike Bradshaw made a second to the motion.

The vote was unanimous.

Tommy Dees made a motion to extend the contract of Carol Stanaland, Business Manager, for 1 year with a 4% pay increase.

Bob Barton made a second to the motion.

The vote was unanimous.

Tommy Dees made a motion to place Allan Metcalf, Middle School Principal, on a 2 year contract with a 4% pay increase.

Bart Reneau made a second to the motion.

The vote was unanimous.

Tommy Dees made a motion to extend the contract of Darren Webb, High School Principal, for 1 year with a 5% pay increase.

Bart Reneau made a second to the motion.
The vote was unanimous.

Tommy Dees made a motion to extend the contract of Lisa McKnight, Elementary Principal, for 1 year with a 4% pay increase.
Bob Barton made a second to the motion.
The vote was unanimous.

20. Adjourn –

The board president adjourned the meeting at 10:41 P.M.

Kerry Beard, President

Bart Reneau, Secretary