

**GARRISON ISD BOARD MINUTES**  
**Thursday, February 21, 2013**  
**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 7:05 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, Wes Chandler, and Paul Jopling were present.

**2. Invocation –**

Olan Woodard, Jr. led in prayer.

**3. Comments from the Public –**

Billy Cranford addressed the board asking permission to hold a Crusade for Christ on the football field June 2-9<sup>th</sup>. Mr. Webb will consider this request and get back with him.

**4. Receive and Approve Minutes of January 24, 2013**

The minutes of the January 24, 2013 meeting were received.

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

Russell O'Dell made a second to the motion.

The vote was 6-0 in favor.

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

The bills and accounts for January 2013 were reviewed.

**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 360 with an ADA of 95.3%. Mrs. McKnight also gave the board an itinerary of upcoming events including Public School Week to be held March 4<sup>th</sup> – 8<sup>th</sup>; with Open House to be held on March 5<sup>th</sup> from 5:30 6:30. She also included a rotation chart welcoming parents to eat with their child in the cafeteria during Public School Week. Mrs. McKnight then provided the board with a STAAR result chart from last year's test results as compared to other schools.

Mr. Metcalf reported the Middle school had an enrollment of 184 with an ADA of 95.8%. He informed the board that the Middle School open house would be at the same time as the elementary, from 5:30 to 6:30. Mr. Metcalf also provided a STAAR chart from last year's MS test results as compared to other schools.

Mr. Bernard, the high school principal, had an enrollment of 208 and an ADA of 95.93%. Mr. Bernard provided a list of student accomplishments as well as upcoming High School activities. He reminded the board that the High School STAAR results had already been given to the board at an earlier date.

Total enrollment for the District is 752.

#### **8. Investment Report –**

Mrs. Stanaland explained the quarterly investment report.

#### **9. Superintendent Report-**

Mr. Webb informed the board that the high school gym floor needed to be sanded, stained, and repainted due to the fact that the lines are beginning to fade and is affecting players during the game as to what is in bounds and what is out. Mr. Webb spoke with a reputable company about refinishing the floor and he was quoted a price of approximately \$15,000.00. There are some concerns with humidity and dead spots but the board was in agreement to schedule the refinishing of the gym floor.

Mr. Webb informed the board that the goals in the high school are getting dangerous to raise and lower with a hand drill. Mr. Comer has suggested placing a wench on each goal and hardwire it to a switch in order to raise and lower the goals. Mr. Webb stated that GISD has applied for a grant from TASB in the amount of \$3,000.00 to cover this cost. The wenchs would cost approximately between \$1200.00 and \$1500.00 with the excess money from the grant to be used for a chair dolly and dollies for the campuses.

He then reported that he had checked into the possibility of having DSS (Department of Secured Services) come out and do a satellite aerial of GISD as well as walk the entire school grounds and present 3 different plans to secure the school. The cost for this would be \$2,750.00 and would include getting a response team together that would be trained to respond to an intruder. The board was interested in pursuing this and asked that it be placed on the agenda for further discussion and possible action.

The last thing Mr. Webb wanted to inform the board on was that our current internet system was being bogged down with all the on-line programs and that we needed to increase our 10 meg system to a 40 meg, which is the most we could do at this time.

#### **10. Donations to Garrison ISD**

Michael Hammer made a motion to accept the donation as presented.

Paul Jopling made a second to the motion.

The vote was 6-0 in favor.

#### **11. Budget Amendment**

There was no budget amendment

**The board president adjourned the board meeting into closed session at 7:58 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 9:29 P.M.**

## 12. Contract Consideration for Administrative Personnel

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

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

The vote was unanimous.

Billy Cooper made a motion to hire **Jennifer Williams** on a 1 year, 217 day, probationary contract beginning May 1, 2013 at a salary of \$65,000.00.

Wes Chandler made a second to the motion.

The vote was unanimous.

Paul Jopling made a motion to extend **Carol Stanaland**, Business Manager's contract with a year's extension with a 3% pay increase.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Olan Woodard made a motion to place **Craig Barker**, Athletic Director, on a 2 year contract with a 3% pay increase.

Wes Chandler 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.

Michael Hammer made a second to the motion.

The vote was 5-2 in favor.

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

Billy Cooper made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to extend **Lance Bernard**, High School Principal's contract for 1 year with a 3% pay increase.

Wes Chandler made a second to the motion.

The vote was unanimous.

## 14. Adjourn –

The board president adjourned the meeting at 9:34 P.M.

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Bart Reneau, President

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Michael Hammer, Secretary