

GARRISON ISD BOARD MINUTES

Thursday, March 23, 2017

Regular Board Meeting - 7:00 p.m.

GISD Library

Regular Board Meeting

1. Call to Order and Establish Quorum –

President Wes Chandler called the meeting to order at 7:04 p.m. A quorum was present and due notice had been mailed and published. Bart Reneau, Lane Barton, Matt Barrett, and Billy Cooper were present. Olan Woodard, Jr. and Glenn Ramsey were absent.

2. Invocation

Lane Barton led in prayer.

3. Comments from the Public

Deborah Horton was present, along with her son Braeston Jones. Braeston read a letter of concern to the board.

4. Receive and Approve Minutes of Previous Meeting

Matt Barrett made a motion to approve the called meeting minutes of February 16, 2017 as presented.

Billy Cooper made a second to the motion.

The vote was 4-0 with Bart Reneau abstaining due to absence.

5. Review of Bills and Accounts

The bills and accounts for February 2017 were reviewed.

6. Budget Report

Mr. Hill gave the budget report.

7. Principal Reports

Mr. Crawford reported an elementary school enrollment of 340 and an attendance rate of 96.8%. A list of upcoming elementary events was provided to the board.

Mr. Bynum reported that Middle School had an enrollment of 143 with an attendance of 96.71%. A list of upcoming middle school events was provided to the board.

Mr. Spivey reported that high school had an enrollment of 206 with an attendance of 95.32%.

A list of past and present activities was also provided to the board.

Total enrollment for the District is 689.

8. Approval of Instructional Materials and Allotment for the TEKS Certification for the year 2017-2018

Mr. Cooper presented the board a list certifying the instructional materials and allotments for the TEKS certification for the school year 2017-2018. It was Mr. Cooper's recommendation that the board approve the Instructional Materials and Allotment for the TEKS Certification for 2017-2018.

Matt Barrett made a motion to adopt the Instructional Materials and Allotment for the TEKS Certification for the year 2017-2018.

Lane Barton made a second to the motion.

The vote was unanimous.

9. District Calendar for 2017-2018 School Year

Mr. Cooper informed the board that there were 3 different drafts for employees to vote on for the 2017-2018 school year and choice A received the most votes.

Bart Reneau made a motion to accept calendar "A" as the 2017-2018 school calendar.

Matt Barrett made a second to the motion.

The vote was unanimous.

10. TASB Update 107

Mr. Cooper provided the board with the Vantage Points for TASB Update 107. He ask that the board look over the policies and would call for a vote at next month's meeting. The policies are as follows:

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

CJ(LOCAL): CONTRACTED SERVICES

DC(LOCAL): EMPLOYMENT PRACTICES

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

11. Regional Advisory Committee (Region 7)

It was Mr. Cooper's recommendation that the board name and approve him as the Region 7 Regional Advisory Committee as presented.

Billy Cooper made a motion to approve the Region 7 Regional Advisory Committee as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

12. Region 7 Board of Directors

Mr. Cooper informed the board that the Region 7 Board of Directors went uncontested for the year.

13. Consideration and Approval of Food Service Consulting Agreement

Mr. Cooper explained the advantages of approving the food service consulting agreement.

It was Mr. Cooper's recommendation that the board approve the food service consulting agreement in the amount of \$2150.00 per month from February 2017 through February 2018.

Matt Barrett made a motion to approve the food service consulting agreement as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

14. Consideration and Approval of 2017-2018 GISD Salary & Stipend Schedules

Mr. Hill presented the 2017-2018 GISD Salary and Stipend Schedules.

It was Mr. Cooper's recommendation that the board adopt the 2017-2018 GISD Salary & Stipend Schedules as presented with the exception of leaving the band stipend undetermined until a later date.

Bart Reneau made a motion to accept the 2017-2018 GISD Salary and Stipend Schedules as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

15. State Funding Report

Mr. Hill provided the board with a copy of the State Funding Report

16. Board Resolution Extending Depository Contract for Funds of GISD Under Texas Education Code Chapter 45, Subchapter G, School District Depositories

Mr. Hill explained the Board Resolution Extending Depository Contract for Funds of GISD.

Matt Barrett made a motion to approve the resolution as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

17. Donations

There were no donations for the month of March.

18. Budget Amendment-

Mr. Hill explained the necessary budget amendment to the board.

It was Mr. Cooper's recommendation that the board approve the amendment as presented by Mr. Hill

Matt Barrett made a motion to approve the amendment as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

19. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074)

The board president adjourned the board meeting into closed session at 8:22 p.m.

pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:10 p.m.

It was Mr. Cooper's recommendation that the board approve the extension of Special Education Director, Jeane Boyett's contract.

It was Mr. Cooper's recommendation that the board accept the resignation of Danyelle Adkins.

Billy Cooper made a motion to accept the resignation of Danyelle Adkins.

Lane Barton made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board accept the resignation of Makenzie Harper.

Bart Reneau made a motion to accept the resignation of Makenzie Harper.

Matt Barrett made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board accept the resignation of Judd Moore.
Billy Cooper made a motion to accept the resignation of Judd Moore.
Lane Barton made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation that the board accept the resignation of Sedric Collins.
Bart Reneau made a motion to accept the resignation of Sedric Collins.
Matt Barrett made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation that the board accept the resignation of Amanda Morales,
diagnostician for the Nacogdoches County Cooperative Schools.
Billy Cooper made a motion to accept the resignation of Amanda Morales.
Lane Barton made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation that the board hire Jennifer Eckel on a one year probationary
contract for the remainder of this year as a diagnostician for the Nacogdoches County Cooperative
Schools.
Matt Barrett made a motion to employ Jennifer Eckel as presented.
Billy Cooper made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve the teachers of Nacogdoches County
SSA contracts as presented in Exhibit A.
Billy Cooper made a motion to accept the SSA contracts as presented.
Bart Reneau made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve the teachers of the middle school
campus contracts as presented in Exhibit B.
Bart Reneau made a motion to approve the middle school contracts as presented.
Matt Barrett made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve teacher contracts as presented for the
elementary campus in Exhibit C.
Billy Cooper made a motion to approve the elementary contracts as presented.
Bart Reneau made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation that the board not renew Alyssa Rains probationary contract.
Matt Barrett made a motion to approve the non-renewal of Alyssa Rains probationary contract as
presented.
Billy Cooper made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve the high school teachers contracts as presented in Exhibit D.

Billy Cooper made a motion to approve the high school teacher's contracts as presented.

Matt Barrett made a second to the motion.

The vote was unanimous.

19. Adjourn –

The board president adjourned the meeting at 9:15 P.M.

Wes Chandler, President

Billy Cooper, Secretary