

GARRISON ISD BOARD MINUTES
Tuesday, April 5, 2011
Called Board Meeting – 6:00 P.M.
Superintendent's Office

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 6:01 P.M. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Russell O'Dell, Paul Jopling, Lane Barton, Billy Cooper and Glenn Ramsey. Mike Hammer entered the meeting at 6:12.

2. Invocation –

Russell O'Dell led in prayer.

3. Superintendent Report

- **Facilities:** Mr. Webb reported that the band hall should be completed in a day or so and the students will be moving in by Thursday or Friday of this week. The carpet will be installed as soon as it arrives and that could be from 2 to 4 weeks. The girls field house should be ready around the middle of May. The current band hall asbestos containment numbers are in. ERI out of Tyler quoted \$18,618.00 to have all 4 walls contained and they would work on the weekend for safety reasons. Once the samples have been cleared they will tear out everything piece by piece and ERI will monitor the air quality during the process.
- **School Finance:** Mr. Webb informed the board that HB1 passed. All districts are still waiting on the final numbers to set their budgets. However, districts may not know anything until summer.

4. Superintendent Recommendations Regarding Professional personnel (Gov't code §551.074 & 551-072)

The board president adjourned the board meeting into closed session at 6:16 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 8:12 p.m.

Board President, Bart Reneau, informed the public that during closed session they had discussed personnel and land acquisition.

Russell O'Dell made the motion to renew the 4 probationary dual contracts as presented for Kymberly Edds, Matt Strode, John Jackson, and Stephen Goodwin.

Billy Cooper made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to renew the 1 year probationary contracts as presented for Randall Halbert, Dasha Dearing, Shea Mihalhauser, and Sara Brucia.

Paul Jopling made a second to the motion.

The vote was unanimous.

Bart Reneau also informed the board that at this time they will not be hiring a girls coordinator.

Mr. Webb presented 4 resignation letters to the board from the following teachers:

Linda Cobb will be retiring May 27, 2011 and in a letter she thanked Mr. Kelley for allowing her to join the staff of GISD. Mr. Webb stated that Mrs. Cobb had been a solid teacher and will be missed.

Janis McCauley will also be retiring and in her letter she stated that she would be retiring as Elementary Special Education teacher. Mr. Webb stated that she had been an important part of our district and will certainly be missed. He thanked her for her years of service.

Rhonda Mills will be retiring after 36 years of duty on May 31, 2011. Mr. Webb stated that she had been a very dedicated employee and he appreciated her years of service to the district.

Traci Chapman will be retiring and she stated that it was not an easy decision for her to make. She will miss her friends and the kids and she will always be a Garrison Bulldog at heart. Mr. Webb stated that she will be missed not only by the faculty but especially by the kids.

Paul Jopling made the motion to accept the resignation due to retirement of Traci Chapman. Russell O'Dell made a second to the motion. The vote was unanimous.

Billy Cooper made the motion to accept the resignation due to retirement of Janis McCauley. Mike Hammer made a second to the motion. The vote was unanimous.

Russell O'Dell made the motion to accept the resignation due to retirement of Linda Cobb. Glenn Ramsey made a second to the motion. The vote was unanimous.

Mike Hammer made the motion to accept the resignation due to retirement of Rhonda Mills. Paul Jopling made a second to the motion. The vote was unanimous.

Board President informed the board that the next board meeting would be April 21, 2011.

5. Adjourn –

Bart Reneau adjourned the meeting at 8:21 P.M.

Bart Reneau, President

Michael Hammer, Secretary