

GARRISON ISD BOARD MINUTES
Monday, April 19, 2010
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting -

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. Kerry Beard, Billy Cooper, Russell O'Dell, Mike Hammer, and Glenn Ramsey were present. Lane Barton was absent.

2. Invocation –

Russell O'Dell led in prayer.

3. Comments from the Public –

The audience was informed of the Open Meeting Policy and then audience members who had signed up for Open Forum were given the opportunity to speak.

Michelle Lilley addressed the board with her concerns over the current softball program. Ms. Lilley voiced her concern over the JV softball team and their lack of games played. Ms. Lilley asked the board to consider what we could do to create more JV playing time as well as make the program successful.

4. Receive and Approve Minutes of March 23, 2009

Kerry Beard made a motion to accept the minutes of the March 22, 2010 meeting.

Michael Hammer made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to accept the minutes of the called meeting on April 12, 2010 with the amendment of adding Glenn Ramsey's name to those who were present.

Glenn Ramsey made a second to the motion.

The vote was unanimous with Billy Cooper abstaining due to absence.

5. Bills and Accounts for March 2010 -

The bills and accounts for March 2010 were reviewed.

6. Budget Report -

Mrs. Stanaland presented the monthly budget report to the board for their review.

7. Principal Reports –

Ms. McKnight reported an elementary school enrollment of 331 with an ADA of 96.8%. She also provided a list of dates for upcoming field trips, TAKS schedules, Field Day, and the Elementary Academic Meet.

Mr. Metcalf, middle school principal, had an enrollment of 158 with an ADA of 95.3%. Mr. Metcalf reported that sports were over for the year, new cheerleaders had been elected and had begun practicing. The Middle School has 4 days of TAKS testing and they are in the process of winding up the last 6 weeks of school. He provided a list of activities for the board as well. Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 193 with an ADA of 96.5%. Mr. Bernard informed the board that high school UIL teams of Accounting and

Spelling will compete in the Regional Contest in Tyler this Saturday. The Accounting Team is currently ranked 2nd in State! The softball team will host senior night this Tuesday and the baseball team is hoping to make the playoffs. Mr. Bernard also provided a list for the board detailing TAKS, Banquets, and Graduation times. Total enrollment for the District was 682.

8. Delinquent Tax Quarterly Report

Carol Stanaland explained the quarterly delinquent tax report.

9. Discussion and/or Approval of Summer Maintenance

Mr. Webb provided the Board with a list of projects that needed to be considered for repairs over the summer. Mr. Webb and Mr. Comer compiled a list that needed to be addressed over the summer. Painting and Air Conditioning were main concerns. Painting is needed in the front offices, lobbies, 4th grade hallway, middle school bathrooms and concession stand. Mr. Webb will get some quotes and report to the board at next month's meeting.

Mr. Comer says that 3 of the AC units will need to be replaced.

Other summer projects include cleaning the scoreboard and either adding lights or repainting the trim on the GISD, moving the fence around the field house, cleaning brush and cutting a tree behind the annex.

10. Campus Facilities

Mr. Webb informed the board that Kingham was accepting bids through the 22nd. The project manager for the new construction job is Jay Barnett. He has been by the school and introduced himself and will be back next week to visit with campus principals.

Mr. Webb also informed the board that there will be a called meeting during lunch next Thursday, April 29th to vote on the GMP and he will bring the 3 lowest bids at that time to the board. The projected starting date is June 1st.

11. Update 87

Mr. Webb asked for board approval on Update 87 with the omission of consideration of electronic bids and proposals. GISD will continue to use closed bids rather than electronic.

Billy Cooper made a motion to accept Update 87 with the omission of electronic bids and proposals.

Russell O'Dell made a second to the motion.

The vote was unanimous.

12. Pre-K Policy

Mr. Webb informed the board that we do have a policy through legal but there are no guidelines as to admission. He has called several schools in our area and reported the teacher-student ratio is lower in most cases than ours. Several of the schools accept only those who qualify and those who accept more charge a tuition fee. After some discussion it was decided that GISD continue to use Principal's discretion as to how many we can allow in.

13. Donations to Garrison ISD

Glenn Ramsey made a motion to accept the donations as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

14. Budget Amendment

There was no budget amendment to report.

The board president adjourned the board meeting into closed session at 7.53 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 8:39 P.M.

15. Superintendent Recommendations Regarding Professional Personnel (Gov't code § 551.074)

Board President, Bart Reneau, reported that in closed session the possibility of purchasing land down the road from now and a few personnel issues were discussed. There was a resignation letter to the board from Mrs. Luanna Cole.

Mr. Webb commended Mrs. Cole for her 31 years of teaching. Mrs. Cole has certainly put in her time and has taught a lot of kids.

Russell O'Dell made the motion to accept Luanna Cole's resignation/retirement effective May 28, 2010.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

16. Adjourn –

The board president adjourned the meeting at 8:41P.M.

Bart Reneau, President

Michael Hammer, Secretary