

GARRISON ISD BOARD MINUTES
Thursday, April 21, 2016
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting -

1. Call to Order and Establish Quorum –

Vice President Bart Reneau called the meeting to order at 7:01 p.m. A quorum was present and due notice had been mailed and published. Lane Barton, Wes Chandler, and Jerry Shaw were present. Billy Cooper, Olan Woodard, Jr, and Michael Hammer were absent.

2. Invocation –

Wes Chandler led in prayer.

3. Comments from the Public –

There were no comments from the public.

4. Receive and Approve Minutes of Previous Meetings

Jerry Shaw made a motion to approve the minutes of March 24, 2016.

Wes Chandler made a second to the motion.

The vote was unanimous.

5 Review of Bills and Accounts

Mr. Cooper presented the monthly bills to the board for their review.

6. Budget Report

Mr. Hill presented the monthly budget report to the board for their review.

7. Principal Reports

Mr. Crawford, elementary school principal, had an enrollment of 330 students with an ADA of 96.24%. He provided a handout with a list of events for the elementary campus.

Mr. Weeks, middle school principal, had an enrollment of 158 with an ADA of 96.03%. He provided a list of upcoming events as well as testing dates.

Mr. Spivey, high school principal, reported that high school had an enrollment of 222 with an ADA of 97.72%.

He also provided a list of upcoming events as well as testing dates.

Total enrollment for the District was 710 students.

8. Donations

There were two donations during the month of April.

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

Jerry Shaw made a second to the motion.

The vote was unanimous.

9. 2016-2017 School Calendar

Mr. Cooper presented the 2016-2017 school calendar. Mr. Cooper informed the board that there were 3 calendars for the staff to vote on. Calendar A received 67% of the vote. He noted that the biggest change was the fact that we were moving from days to minutes.

Wes Chandler made a motion to accept the 2016-2017 school calendar as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

10. Update 104

Mr. Cooper ask that the board adopt Update 104 as presented.

Jerry Shaw made a motion to adopt Update 104 as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

11. Budget Amendment

Mr. Hill said there was no budget amendment but that he anticipates there will be an amendment next month.

The board president adjourned the board meeting into closed session at 7:28 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 8:38 P.M.

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

Mr. Cooper recommended that the board accept the resignation of teacher, Amy Matter.

Wes Chandler made a motion to accept the resignation of teacher, Amy Matter.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board accept the retirement of Jan Goss, librarian paraprofessional.

Jerry Shaw made a motion to accept the retirement of Jan Goss.

Lane Barton made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board accept the retirement of teacher, Lisa Kelley.

Lane Barton made a motion to accept the retirement of Lisa Kelley.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board accept the resignation of teacher, Holly Secret.

Wes Chandler made a motion to accept the resignation of Holly Secret.

Lane Barton made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended to employ Kevin Helmer on a 226 day probationary contract as Technology Director.

Jerry Shaw made a motion to employ Kevin Helmer as Technology Director.

Wes Chandler made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended to employ Chris Sexton on a 207 day dual probationary teaching/coaching contract.

Wes Chandler made a motion to employ Chris Sexton on a 207 day dual probationary teaching/coaching contract.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended to employ Alicia Sexton on a 197 day dual probationary teaching/coaching contract.

Jerry Shaw made a motion to employ Alicia Sexton on a 197 day dual probationary teaching/coaching contract.

Lane Barton made a second to the motion.

The vote was unanimous.

13. Adjourn –

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

Billy Cooper, President

Wes Chandler, Secretary