

GARRISON ISD BOARD MINUTES

Monday, May 16, 2016

Regular Board Meeting - 7:00 p.m.

High School Building

Regular Board Meeting – 7:00 P.M.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 6:59 P.M. A quorum was present and due notice had been mailed and published. Those present were: Bart Reneau, Wes Chandler, Jerry Shaw, Olan Woodard, Jr., Michael Hammer and Lane Barton.

2. Invocation –

Michael Hammer led with prayer.

3. Comments from the Public-

Allen Russell presented the board with a binder concerning the reassignment of the baseball coach.

Mr. Cooper then recommended the board convene into executive session to discuss the appointment of a new trustee to fill Mr. Shaw's position.

Lane Barton went on record saying that he wished to remain in open session.

Olan Woodard, Jr. then suggested moving agenda item #7 up in order to swear in Matt Barrett before considering the appointment of a new member.

7. Oath of Office for New Board Member

Melinda Bell, Notary for GISD, swore in new member Matt Barrett.

4. Accept the Resignation of Board Member, Jerry Shaw

Wes Chandler made the motion to accept the resignation of board member, Jerry Shaw.

Matt Barrett made a second to the motion.

The vote was unanimous.

5. Consider Appointment of New Trustee to Fill Vacancy

After some discussion it was agreed to bring back a list of names as the board was not comfortable making a decision right then. They all felt this was a matter that needed some time to consider in order to make the right choice.

6. Newly Appointed Trustee to Sign Officer's Statement

At this time Matt Barrett read and signed his Statement of Officer before the board.

7. Oath of Office for New Board Member

This item was moved up in the agenda.

8. Reorganization of the Board

Olan Woodard, Jr. made the motion declaring Wes Chandler as President.

Lane Barton made a second to the motion.

The vote was unanimous with Wes Chandler abstaining.

Wes Chandler made the motion to have Olan Woodard, Jr. serve as Vice President.

Bart Reneau made a second to the motion.

The vote was unanimous with Olan Woodard, Jr. abstaining.

Bart Reneau made the motion to have Billy Cooper serve as Secretary to the Board.

Lane Barton made a second to the motion.

The vote was unanimous with Billy Cooper abstaining.

Officers for the Board of Trustees:

President - Wes Chander

Vice President - Olan Woodard, Jr.

Secretary - Billy Cooper

9. Cafeteria Prices for the 16-17 School Year:

The Cafeteria is considering raising the prices for the 16-17 school year. Mrs. Bell proposed to the board to increase the lunch prices as follows for the 16-17 school year:

Elementary lunch \$2.30 (an increase of .10)

Middle School lunch \$2.45 (an increase of .05)

High School lunch \$2.55 (an increase of .05)

Matt Barrett made the motion to accept the cafeteria prices as outlined by Mrs. Bell.

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

The vote was unanimous.

10. Receive and Approve Minutes from April 21, 2016

Bart Reneau made a motion to accept the minutes as presented.

Lane Barton made a second to the motion.

The vote was unanimous with Olan Woodard, Jr. and Matt Barrett abstaining.

11. Bills and Accounts for April 2016

The bills and accounts for April 2016 were reviewed.

12. Budget Report

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

13. Investment Report

Mr. Hill also provided the Investment Report to the board.

14. Principals Reports

Zach Crawford presented the board with the Elementary Report. He reported an enrollment of 333 students with an ADA of 96.28%. Mr. Crawford also provided the board with a handout outlining the recent events as well as upcoming events.

Mr. Weeks presented the board with the middle school report. He reported an enrollment of 161 with an ADA of 95.64%. Mr. Weeks also provided the board with a handout outlining the recent and upcoming events.

Mr. Spivey presented the board with the high school report. He reported an enrollment of 221 students and an ADA of 96.6%. Mr. Spivey also provided a report for the board listing the current and upcoming events.

15. Student Transfers

Mr. Cooper provided the board with the current transfer numbers for the district. He stated that in June he would provide a report concerning the absences and discipline of our current transfers and they would either be accepted, accepted on probation or not accepted.

16. Summer Maintenance

Mr. Cooper provided the board with a list from Maintenance Director, David Comer of the upcoming summer maintenance projects.

17. Facilities

Mr. Cooper provided the board with handouts concerning cost estimates of high school improvements that include the HS science labs, HS gym and the MS gym.

Mr. Cooper informed the board that we were financially in good shape to do the science lab and middle school gym flooring.

It was the general consensus of the board to allow Mr. Cooper to consult an architect and pursue the remodeling of the HS science lab and the flooring in the middle school gym.

18. School Board Spring Workshops

The board was provided with several upcoming workshops in the area. Mr. Cooper informed the board that he would look into bringing in people to train board members locally rather than having them travel in order to get the necessary hours.

19. Designation of Signature Representation for Austin Bank

Mr. Hill informed the board that Austin Bank needed two signers before any action could be taken with an account.

Bart Reneau made a motion to have Wes Chandler and Olan Woodard, Jr. as the designated signers on the Austin Bank accounts.

Matt Barrett made a second to the motion.

The vote was 4-0 with Olan Woodard abstaining.

20. Budget Amendment

Mr. Hill explained the needed budget amendment.

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

Olan Woodard, Jr. made a motion to accept the budget amendment as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

21. GISD Professional and Auxiliary Salary Schedules

Mr. Hill provided the board with copies of a proposed GISD professional and auxiliary salary schedules.

It was Mr. Cooper's recommendation that the board accept the GISD professional and auxiliary salary schedules as presented.

Olan Woodard, Jr. made a motion to accept the salary schedules as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

22. GISD Teacher Salary Schedule

Mr. Hill presented an updated GISD teacher salary schedule for the board's approval.

It was Mr. Cooper's recommendation that the board accept the updated teacher salary schedule as presented.

Matt Barrett made a motion to accept the GISD teacher salary schedule as presented.

Lane Barton made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:57 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:12 P.M.

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

Mr. Cooper recommended that the board accept the resignation of Chelsea Brewer.

Olan Woodard, Jr. made a motion to accept the resignation of Chelsea Brewer.

Matt Barrett made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board approve the resignation of Nacogdoches County SSA Diagnostician, Susan Logan.

Billy Cooper made a motion to approve the resignation of Susan Logan.

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

The vote was unanimous.

Mr. Cooper recommended that the board approve the resignation of Nacogdoches County SSA Transition/VAC coordinator, Joe Kerr.

Matt Barrett made a motion to accept the resignation of Joe Kerr.

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

The vote was unanimous.

Mr. Cooper recommended that the board offer Lauren Barton a 187 day probationary contract.

Matt Barrett made a motion to employ Lauren Barton on a 187 day probationary contract.

Billy Cooper made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board offer Mendi Cooper a 187 day probationary contract.

Billy Cooper made a motion to employ Mendi Cooper on a 187 day probationary contract.

Matt Barrett made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board offer MacKenzie Harper a 187 day probationary contract. Olan Woodard, Jr. made a motion to employ MacKenzie Harper on a 187 day probationary contract.

Billy Cooper made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board approve offering Nacogdoches County SSA, Rebecca Spears a 187 day probationary contract.

Matt Barrett made a motion to approve a 187 day probationary contract for Rebecca Spears.

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

The vote was unanimous.

Mr. Cooper recommended that the board approve offering Nacogdoches County SSA, Jamie Berthold a 187 day probationary contract.

Bart Reneau made a motion to approve a 187 day probationary contract for Jamie Berthold.

Lane Barton made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board approve offering Nacogdoches County SSA, Megan Greenville, Diagnostician a 187 day probationary contract.

Billy Cooper made a motion to approve the 187 day probationary contract for Megan Greenville.

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

The vote was unanimous.

Mr. Cooper recommended offering Lance Bernard a 187 day administrative contract.

Olan Woodard, Jr. made a motion to offer Lance Bernard a 187 day administrative contract.

Lane Barton made a second to the motion.

The vote was unanimous.

24. Adjourn –

The board president adjourned the meeting at 9:17 P.M.

Wes Chandler, Board President

Billy Cooper, Board Secretary