

GARRISON ISD BOARD MINUTES

Thursday, May 21, 2015

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 7:00 P.M. A quorum was present and due notice had been mailed and published. Those present were: Bart Reneau, Michael Hammer, Olan Woodard, Jr., Lane Barton and Wes Chandler.

2. Invocation –

Olan Woodard, Jr. led with prayer.

3. Comments from the Public-

There were no comments from the public.

4. Oath of Office for Newly Elected Board Members

Mrs. Melinda Bell, a notary public, swore in the elected board member: Bart Reneau, Wes Chandler and Lane Barton

5. Reorganization of the Board

Michael Hammer made a motion to leave the organization of the board as it stands.

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

The vote was unanimous.

Officers for the Board of Trustees:

President - Billy Cooper

Vice President - Bart Reneau

Secretary - Wes Chandler

6. Receive and Approve Minutes from April 16, 2015 & Canvass Meeting

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

Bart Reneau made a second to the motion.

The vote was unanimous with Wes Chandler and Michael Hammer abstaining due to absence.

7. Bills and Accounts for April 2015

The bills and accounts for April 2015 were reviewed.

8. Budget Report

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

9. Investment Report

Mrs. Stanaland also provided the Investment Report to the board.

10. Principals Reports

The Elementary report was given by Mrs. McKnight. Elementary had an enrollment of 327 students with 95.97 attendance. Mrs. McKnight provided the board with a list of upcoming events. She also asked that any board member interested in helping her with Kindergarten graduation to please contact her.

Mr. Weeks then gave the Middle School report. He reported 174 students with 96.99 attendance. He also provided the board with a list of upcoming events as well as a list of graduates and asked that if anyone was interested in handing out the diplomas to just let him know.

Mr. Spivey reported that the high school had 214 students with an attendance rate of 96.8%. He also provided a list of upcoming events as well as student accomplishments.

11. Cafeteria Prices for the 15-16 School Year:

The Cafeteria is considering raising the prices for the 15-16 school year. Mrs. Bell was present to answer any questions the board might have concerning the price increase. She did note that by going up on the prices she would be able to provide better food and the ability to offer more food. Bart Reneau made a motion to increase school meals as follows:

Elementary breakfast will be 1.50 and lunch will be 2.20

Middle School breakfast will be 1.50 and lunch will be 2.40

High School breakfast will be 1.50 and lunch will be 2.50

Adult breakfast will be 2.25 and lunch will be 3.50

Wes Chandler made a second to the motion.

The vote was unanimous.

12. Approval of Depository Contract for Funds of Independent School Districts

Mrs. Stanaland explained the Depository Contract for Funds Of Independent School Districts and that this would be good for 2 years.

Wes Chandler made a motion to approve the Depository Contract for Funds of Independent School Districts as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

13. Inter-local Agreement for Use of NISD Technical Training Center

Mr. Kelley gave the board an update on the Inter-local Agreement for Use of the Nacogdoches ISD Technical Training Center.

Michael Hammer made a motion to approve the Inter-local Agreement for Use of NISD Technical Training Center as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

14. Summer Maintenance – Ag Shop Proposals

Mr. Kelley reported that Slaughter & Sons has been contacted and will be doing some painting over the summer. Randy McLain is scheduled to do some paving and should start June 1st if not before. The teachers have been turning in their summer list of things that need to be done in their classrooms.

David Comer was present to answer any questions that the board might have concerning the ag shop renovations. Mr. Comer first suggested wood for the interior walls of the shop but after some discussion, he then suggested that they use 26 gauge metal for the walls 14' up for the interior of

the shop area along with vinyl siding for the ceiling. The total cost of the project will be \$39,200.00.

Wes Chandler made a motion to accept the amended proposal as presented.

Lane Barton made a second to the motion.

The vote was 4-0 with Bart Reneau abstaining as Reneau Roofing will be doing the work.

15. Donations

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

Bart Reneau made a second to the motion.

The vote was unanimous.

16. Budget Amendment

There were no budget amendments.

17. Superintendent Search

Mr. Kelley visited with the board about the superintendent search. He stated that it would be difficult for our office to conduct the search over the summer months as things have already been scheduled, such as vacations and other activities. That would leave either the fall or spring to begin another search. The fall search would give the board the option to post the job in September after school starts and then possibly have someone in place by December 1st. The spring option would be to post for the job and have someone in place by April. Mr. Kelley stated that they would be something for them to think on in the months ahead.

The board president adjourned the board meeting into closed session at 8:30 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 10:28 P.M.

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

Wes Chandler made a motion to hire Celeste Miller as a classroom teacher for the Nacogdoches County COOP on a 1 year probationary contract.

Michael Hammer made a second to the motion.

The vote was unanimous.

Olan Woodard, Jr. made a motion to hire Kacey Phillips as an elementary teacher on a 1 year probationary contract.

Wes Chandler made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to hire Eugenia Uribe as high school counselor.

Wes Chandler made a second to the motion.

The vote was unanimous.

Bart Reneau made a motion to accept the resignations of Teacher/Coach Chris Shackelford and Kymberly Edds.

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

The vote was unanimous.

Wes Chandler made a motion to hire Lisa McKnight as Director of Instruction.
Bart Reneau made a second to the motion.
The vote was unanimous.

19. Adjourn –

The board president adjourned the meeting at 10:30 P.M.

Billy Cooper, Board President

Wes Chandler, Board Secretary