

GARRISON ISD BOARD MINUTES
Thursday, June 24, 2010
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 Bart Reneau called the meeting to order at 7:00 P. M. A quorum was present and due notice had been mailed and published. Bart Reneau, Paul Jopling, Russell O'Dell, Glenn Ramsey, and Billy Cooper were present. Michael Hammer entered meeting at 7:10. Lane Barton was absent.

2. Invocation –

Billy Cooper led in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Receive and Approve Minutes from May 18, 2010 Canvassing of the Election, May 18, 2010 Regular Meeting, and June 1, 2010 Called Meeting

The minutes of the May 18, 2010 Canvassing of the Election meeting were received.

Russell O'Dell made a motion to accept the May 18, 2010 Canvassing of the Election minutes as presented.

Billy Cooper made a second to the motion.

The vote was unanimous with Paul Jopling abstaining due to the fact that he had not been sworn in yet.

The minutes of the May 18, 2010 Regular meeting were received.

Billy Cooper made a motion to accept the May 18, 2010 Regular meeting minutes as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

The minutes of the June 1, 2010 Called meeting minutes were received.

Paul Jopling made a motion to accept the June 1, 2010 Called meeting minutes as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for May 2010-

The bills and accounts for May 2010 were received.

6. Budget Report

Mr. Webb explained the budget report.

7. State Funding Report

Carol Stanaland presented the State Funding Report.

8. TAKS Preliminary Results for Spring 2010 Test

Mr. Webb presented the Preliminary TAKS scores for the 2010 year. Mr. Webb informed the Board that the TAKS scores were high once again for all campuses. Curriculum director, Terri Hooper, will be present at the September board meeting to provide the final scores broken down by grade level, Region VII, State, and GISD students.

9. Superintendent's Report.

- **Summer Maintenance:**

Mr. Webb reported that Mr. Comer was busy replacing faucets, rerouting air conditioning duct work, cleaning AC registers, replacing mercury thermometers, replacing lights and duct work in the cafeteria, repairing sprinklers on the football field, painting the scoreboard, and busses are being cleaned.

Mr. Webb also informed the Board that Travelers Insurance is not wanting to accept responsibility for the bus incident in May. Mr. Webb did not agree with their decision and questioned the agent on some of the facts. After their discussion, the case will be reopened. Mr. Webb has contacted TAPS (Texas Association of Public Schools) about the matter. TAPS will investigate the case as well.

Jesse Stokes has almost completed the computer lab in the annex, the painters have finished painting the offices and all looks good. The floors have been waxed as well and they look good. Mr. Webb informed the board of two trees that would need to be cut down. He would like to trim the limbs from the pecan tree that is behind the annex, leaving the tree in order to continue producing pecans. The other tree is the one that caught on fire after graduation, the core is burnt and the tree is leaning towards the highlines. Mr. Webb asked for direction on whom to hire for the tree cutting job. The Board instructed Mr. Webb to get proposals for the tree cutting job and bring these proposals back to the board.

- **Campus Facilities:**

The construction for the new campus facilities is about 2 ½ weeks ahead of schedule. The band hall plumbing has been completed, the elementary select field has been completed. They are planning to pour concrete next week.

Billy Cooper left meeting at 7:30 as he had a ballgame to attend.

10. Donations

There were no donations to report for the month of June.

11. Budget Amendment

Mr. Webb explained the needed budget amendment for the building project.

Paul Jopling made the motion to accept the amendment as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 7:37 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:35 P.M.

12. Superintendent Recommendations Regarding Professional Personnel (Govt. Code §551.074)

Glenn Ramsey made a motion to accept the resignation of Carol Allen.

Michael Hammer made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to hire Stephen Price as a Life Skills Teacher for the Nacogdoches County Coop with a 1 year probationary contract.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to hire Clint Watson as a Counselor/Transition Facilitator for the Nacogdoches County Coop with a 1 year term contract.

Paul Jopling made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to hire Virginia Spore as a Physical Therapist for the Nacogdoches County Coop with a 72 day contract.

Michael Hammer made a second to the motion.

The vote was unanimous.

Paul Jopling made a motion to hire Matt Stroud as a Teacher/Coach for Garrison ISD.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Paul Jopling made a motion to hire Shea Muhlhauser as a BCIS teacher for Garrison ISD.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to extend Clifton Walker, GISD Band Director, to a 2 year, 12 month contract.

Paul Jopling made a second to the motion.

The vote was unanimous.

13. Adjourn –

The board president adjourned the meeting at 9:40 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary