

GARRISON ISD BOARD MINUTES

Thursday, July 18, 2013

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 7:01 P.M. A quorum was present and due notice had been mailed and published. Jerry Shaw, Mike Hammer, Russell O'Dell, Wes Chandler, Olan Woodard, Jr, and Billy Cooper were present.

2. Invocation –

President Bart Reneau called on Jerry Shaw to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Approval of Minutes from June 20, 2013 and Called Meeting of July 2, 2013

Mike Hammer made a motion to approve the June 20, 2013 and July 2, 2013 minutes.

Jerry Shaw made a second to the motion.

A motion was made by Olan Woodard, Jr. to amend the July 2, 2013 called minutes.

A second to the motion was made by Wes Chandler.

The motion passed with a 5-0 vote. Mr. O'Dell abstained due to absence.

5. Bills and Accounts-

The bills and accounts for June 2013 were reviewed.

6. Budget Report-

Carol Stanaland supplied the board with a monthly budget report for their review.

7. Quarterly Delinquent Tax Report-

Mrs. Stanaland updated the board on the quarterly delinquent tax report.

8. Superintendent's Report-

- **Summer Maintenance** – Mr. Webb reported that all the floors have been scrubbed clean and are either ready to be waxed or have been waxed. The septic system at the ballpark is finished. The gym floor is complete, and we are currently working on transition. The stoop will be started next week. Front door is installed, the floor, window and top of door to entry way is still under construction.
- **Safety**-Mr. Webb visited with the city concerning Henning Drive. The right of way is 30 feet from the center of the street. Mr. Webb will visit with the fence company on options, if any. Options were discussed and one was to visit with the city making it a private road.

9. Date for Budget Workshop

The Board scheduled a budget workshop for August 8, 2013 at 6:00 P.M. to be immediately followed by a Called Meeting at 6:30 P.M. in order to vote on the 2013 proposed tax rate. The Appraisal District will run the Tax Notice ad in the paper on August 18, 2013.

There will be a Public Hearing on August 29, 2013 at 6:45 P.M. to set the budget and tax rate for the 2013-2014 school year. The regular board meeting will begin at 7:00 p.m. at which time the board will adopt the proposed budget and tax rate.

Russell O'Dell made a motion to accept the budget workshop, called meeting, public hearing and regular board meeting dates as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

10. Region VII Contracts

Mr. Webb provided the board with information concerning the Region VII contracts with GISD.

Billy Cooper made a motion to approve the Region VII Contracts as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

11. Transportation Report-

Mr. Webb provided the Board with the Transportation Report.

Michael Hammer made a motion to accept the transportation report as presented to the Board by Mr. Webb.

Jerry Shaw made a second to the motion.

The vote was unanimous.

12. Transfer Report

Mr. Webb reported to the Board 13-14 transfer numbers. There are 19 new students who have applied for transfer into the District at this time.

Jerry Shaw made a motion to accept the transfers who have applied for the 13-14 school year.

Wes Chandler made a second to the motion.

The vote was unanimous.

13. Campus Handbooks and Code of Conduct-

Russell O'Dell made a motion to accept the Elementary, Middle School, and High School Handbook and Code of Conduct as presented by the principals.

Wes Chandler made a second to the motion.

The vote was unanimous.

14. Cheerleading Constitution

Mr. Webb explained the 2013-2014 Cheerleading Constitution changes.

Michael Hammer made a motion to accept the Cheerleading Constitution changes as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

15. TASB 97

Mr. Webb discussed Update 97.

Olan Woodard, Jr. made the motion to accept Update 97 as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

16. Donations

There were no donations to report.

17. Budget Amendment

There was no amendment

The board president adjourned the board meeting into closed session at 8:17 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.076.

The board returned to open session at 8:36 P.M.

**19. Superintendent Recommendations Regarding Professional Personnel
(Tex. Gov't Code §551.074 and §551.076)**

Olan Woodard, Jr. made a motion to accept the resignation of COOP employee Ginger Franks.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to hire Emily Gibson as HS English teacher on a 1 yr. probationary contract.

Wes Chandler made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to hire Ronald Melton as HS English teacher on a 1 yr. probationary contract.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Wes Chandler made a motion to hire Ashlee Krebs as the Ag Science teacher on a 1 yr. probationary contract.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Billy Cooper made a motion to hire Jordan Hall as HS Math teacher on a 1 yr. probationary contract.

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

The vote was unanimous.

20. Adjourn –

The board president adjourned the meeting at 8:39 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary