

GARRISON ISD BOARD MINUTES

August 26, 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 7:01 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Paul Jopling, Billy Cooper, Russell O'Dell, Lane Barton, and Glenn Ramsey were present. Michael Hammer was absent.

2. Invocation –

President Bart Reneau called on Glenn Ramsey to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Adoption of the 2010-2011 Budget

Lane Barton made a motion to adopt the 2010-2011 budget in the amount of \$7,351,258.00 as presented in the budget workshop and public meeting prior to this board meeting.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

5. Adoption of the 2010-2011 Tax Rate

Paul Jopling moved that Garrison ISD adopt a tax rate of \$1.022 M&O and I&S of \$.067 for a total of \$1.089.

Billy Cooper made a second to that motion.

The vote was unanimous.

6. Approval of Minutes from July 22, 2010 and Called Meeting of August 5, 2010, Called Meeting of August 10, 2010

Glenn Ramsey made a motion to approve the July 22, 2010 meeting.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Billy Cooper made a motion to approve the called meeting minutes on August 5, 2010.

Paul Jopling made a second to the motion.

The vote was unanimous with Glenn Ramsey abstaining due to absence.

Paul Jopling made a motion to approve the called meeting minutes on August 10, 2010.

Russell O'Dell made a second to the motion.

The vote was unanimous with Lane Barton and Glenn Ramsey abstaining due to absence.

7. Bills and Accounts-

The bills and accounts for July 2010 were reviewed.

Board President, Bart Reneau moved agenda item #15 Principals Reports to accommodate the principals.

15. Principals Reports

Mrs. McKnight gave the board a report for the Elementary Campus. Mrs. McKnight reported that this had been a very smooth start to the beginning of school. The elementary campus had 347 students report to classes the first week. Mrs. McKnight also report that there will be a student holiday September 6th , Labor Day and there will be a NED Character Program on the 23rd. She also provided a copy of Stadium Rules that she had mailed out all Elementary students.

Mr. Metcalf gave the board a report for the Middle School campus. He reported 167 students enrolled for the year so far. Mr. Metcalf reported that this had been the smoothest start to school during his 4 years at GISD. The only problems he has experienced have been related to the construction and they are working to get everything back in order.

Mr. Bernard gave the board a report for the High School campus. Mr. Bernard reported an enrollment of 207. 51 seniors graduated last year and they had 61 incoming Freshman. Football has begun and everything is going well in the high school.

8. Budget Report-

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

9. Investment Report – Annual & Quarterly

Mrs. Stanaland updated the board on the Investment reports both Annual & Quarterly.

10. Investment Policy Review Resolution

Mrs. Stanaland gave a brief update on both local and legal investment policy.

Paul Jopling made a motion to accept the Resolution on the Investment Policy as presented for the 2010-2011 school year.

Glenn Ramsey made a second to that motion.

The vote was unanimous.

11. Consideration of Bids on Struck Off Property

Clardy Davis & Knowles, LLP, informed the Garrison ISD of 1(one) Tax Resale Deed for a bid received on property in the Garrison Independent School District that has previously been struck off at a tax sale. The bid was from a Lathan & Katherine Bell in the amount of \$700.00.

Paul Jopling made a motion to accept the bid in the amount of \$700.00 for the struck off property.

Russell O'Dell made a second to the motion.

The vote was unanimous.

12. Family Medical Leave Act Procedure Update

Mrs. Stanaland provided information concerning updates to the Family Medical Leave Act Procedure. This basically consisted of new forms for the doctor to complete once the employee is able to return to work. It will prevent the employee from returning to work too early and avoid further complications from illnesses or injuries to the employee by having the doctor specify on a specific form exactly when the employee may resume their regular duties.

Glenn Ramsey made a motion to accept the Family Medical Leave Update as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

13. TASB Policy Update EIC(LOCAL)

Mr. Webb explained to the board the need to update the EIC (LOCAL) policy. The wording needed to be changed from a 9 week grading period to the current 6 week grading period. Lane Barton made the motion to amend the EIC (LOCAL) policy as written by TASB. Paul Jopling made a second to the motion. The vote was unanimous.

14. Donations

Mrs. Stanaland reported having received a donation in order to establish a scholarship for Lual & Leon Pollard in the amount of \$667.55. Billy Cooper made a motion to accept the donation to establish the Leon & Lula Pollard scholarship. Lane Barton made a second to the motion. The vote was unanimous.

15. Principal Reports

Moved up on the agenda in order to accommodate the principals.

16. Superintendent's Report

Mr. Webb reported to the board that GISD was no longer considered a Chapter 41 district. Mr. Webb reported to the board on the numbers participating in extra-curricular activities. The high school reports 75 boys and 58 girls in athletics, Jr. High reported having 56 boys and 43 girls in athletics while the band as 54 5th graders, 46 6th graders and 55 in the high school marching band. Mr. Webb also gave the board an update on the new facilities. He reported everything was going really well with only a few minor mishaps. The masonry is going up on both the band hall, 4th grade wing and they are getting ready to start with the roof sheets. All the Air Conditioners for the primary have been moved to allow for a new bus awning. The construction is progressing ahead of schedule and everything is looking good and Mr. Webb encourages everyone to take the time to go look. Also discussed was a donation from Acme Brick had been made to construct a backstop for both the softball and baseball fields. Several people are involved in making this donation and their efforts are appreciated.

17. September & October Board Meetings

Mr. Webb asked the board to consider moving the board meetings due to JV Football. It was the general consensus of the board to move the September meeting to the 21st and the October meeting to the 26th.

18. Annual Purchasing Coop Report

Mr. Webb gave the Annual Purchasing Coop Report.

19. Approval of Shared Services Agreement

Mr. Webb explained the need for a new Shared Services Agreement was due to the fact that Woden had withdrawn from the Coop and a new agreement was in order. All Superintendent's have approved the Shared Services Agreement as presented. Russell O'Dell made the motion to accept the new Shared Services Agreement as presented. Billy Cooper made a second to the motion. The vote was unanimous.

20. Fuel Proposals

Mr. Webb explained that last month fuel proposals had been rejected so GISD went back out for fuel proposals. It was Mr. Webb’s recommendation to accept the Denny Oil proposal of .075 for a period of three years.

Paul Jopling made a motion to accept the Denny Oil Proposal of .075 for a period of three years.

Russell O’Dell made a second to the motion.

The vote was unanimous.

21. Fingerprinting Policy

Mr. Webb recommended that GISD pay for the substitutes fingerprinting fee once a new substitute applies and is approved to work.

Glenn Ramsey made a motion to accept the Fingerprinting Policy as stated by Mr. Webb.

Paul Jopling made a second to the motion.

The vote was unanimous.

22. Fund Balance Designation

Carol Stanaland explained the fund balance designation to the board.

Lane Barton made a motion to approve the fund balance designations as explained by Mrs. Stanaland.

Billy Cooper made a second to the motion.

The vote was unanimous.

23. Budget Amendment

Carol Stanaland presented two budget amendments for approval.

Glenn Ramsey made a motion to approve the budget amendments as presented.

Russell O’Dell made a second to the motion.

The vote was unanimous.

Lane Barton made a motion to approve the budget amendment as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

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 and 551.072. The board returned to open session at 8:54 P.M.

24. Superintendent Recommendations Regarding Professional Personnel

There were no recommendations regarding personnel.

20. Adjourn –

The board president adjourned the meeting at 8:55 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary