

GARRISON ISD BOARD MINUTES
Tuesday, September 20, 2016
Regular Board Meeting - 7:00 P.M.
High School Building – Multi-Purpose Room

Regular Board Meeting 7:00 P.M.

1. Call to Order and Establish Quorum –

President Wes Chandler called the meeting to order at 7:00. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr, Glenn Ramsey, Lane Barton, Bart Reneau and Matt Barrett were present. Billy Cooper was absent.

2. Invocation

Glenn Ramsey led in prayer.

3. Comments from the Public

No one signed up for open for open forum.

4. Donations

Zach Crawford presented a \$200.00 donation from the Masonic Lodge #670 to be used towards a reading program.

Bart Reneau made a motion to accept the donation.

Matt Barrett made a second to the motion.

The vote was unanimous.

5. Receive and Approve Minutes of Previous Meetings

Minutes from the August 25, 2016 were reviewed by the board.

Olan Woodard, Jr. made a motion to accept the minutes from the August 25, 2016 meeting as presented.

Glenn Ramsey made a second to the motion.

The vote was unanimous with Bart Reneau and Lane Barton abstaining due to absence.

6. Bills and Accounts for August 2016

The bills and accounts for August 2016 were reviewed.

7. Budget Report

Mr. Hill supplied the board with a monthly budget report for their review.

8. State Funding Report

Mr. Hill presented the State Funding Report to the board.

9. Principal Reports

Zach Crawford reported the elementary enrollment of 339 with an ADA of 97.7%. He also provided the board with a handout of recent events and upcoming events.

Mr. Bynum reported the middle school with an enrollment of 143 and an ADA of 98.52%. He also provided the board with a handout of recent events and upcoming events.

Mr. Cooper reported for Mr. Spivey an enrollment of 218 students with an ADA of 97.48%. Mr. Spivey had prepared a handout listing upcoming events.

10. Amendment to the Student Handbook

Mr. Cooper provided a handout explaining the need to offer summer school in order to prevent dropouts.

Olan Woodard made a motion to accept the amendment to the student handbook as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

11. Approval of Bid Proposal for MS Gym Floor

Mr. Cooper informed the board that GISD had received 2 bids on the MS gym floor. After some discussion it was Mr. Cooper’s recommendation to award the project to RCS Flooring out of Fort Worth, Texas.

Bart Reneau made a motion to award RCS Flooring the gym floor bid at a cost of 49,200.00 plus \$700.00 for moisture testing and if necessary a moisture barrier for \$11,600.00 and \$2,400.00 to demo the existing floor.

Matt Barrett made a second to the motion.

The board did ask that Mr. Cooper provide the length of the floor warranty to them as additional information.

The vote was unanimous.

12. TASB Update 105

Mr. Cooper recommended that the board approve TASB Update 105 as presented.

Glenn Ramsey made a motion to approve TASB Update 105 as presented.

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

The vote was unanimous.

11. Budget Amendment

Mr. Hill explained the needed budget amendment.

Bart Reneau made a motion to accept the budget amendment as presented.

Matt Barrett made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:02 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 8:41 P.M.

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

Board President, Wes Chandler stated that there were no recommendations as this time.

19. Adjourn –

The board president adjourned the meeting at 8:42 p.m.

Wes Chandler, President

Billy Cooper, Secretary