

GARRISON ISD BOARD MINUTES

**Monday, May 14, 2018
Regular Board Meeting
GISD Library**

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 6:05 P.M. A quorum was present and due notice had been mailed and published. Those present were: Bart Reneau, Matt Barrett, Justin Shull, Matt Harris, Nichole Todd, Billy Cooper, and Jackson Sheffield (new member).

2. Invocation –

Bart Reneau lead the prayer during the opening of the canvass meeting.

3. Comments from the Public-

There were no comments from the public.

4. Oath of Office for New Board Member

Melinda Bell, Notary for GISD, swore in new members from the General Election held on May 5, 2018:

Bart Reneau

Jackson Sheffield

The members were sworn in and statements were received from all newly elected board members.

5. Reorganization of the Board

Matt Barrett made a motion to elect Bart Reneau as president.

Justin Shull made a second to the motion.

There was no opposition so the vote was unanimous.

Justin Shull made the motion to leave Matt Barrett as Vice President.

Nichole Todd made a second to the motion.

There was no opposition so the vote was unanimous.

Matt Barrett made the motion to have Justin Shull serve as Secretary to the Board.

Matt Harris made a second to the motion.

There was no opposition so the vote was unanimous.

Officers for the Board of Trustees:

President - Bart Reneau

Vice President - Matt Barrett

Secretary - Justin Shull

Board President, Bart Reneau moved to Agenda Item #16 at this time where a board member could attend the band concert.

The board president adjourned the board meeting into closed session at 6:09 P.M. pursuant to the following sections of the Texas Open Meetings Act 551.074.

The board returned to open session at 8:01

6. Receive and Approve Minutes:

It was noted that the March 23, 2018 called minutes had been approved prior to the April 16th meeting.

Nichole Todd made a motion to approve the April 16, 2018 amended minutes as presented.

Justin Shull made a second to the motion.

The vote was unanimous with Billy Cooper abstaining due to absence.

7. Bills and Accounts

The bills and accounts were reviewed.

8. Budget Report

Dr. Hill provided the monthly budget report to the board for their review.

9. Investment Report

Dr. Hill provided the Investment Report to the board.

10. HS Allotment Allocation for the 18-19 school year

Mr. Cooper informed the board that the cost per class for Panola College was going down to \$50.00 per credit hour and with the decrease in tuition it was his recommendation that the board consider increasing the number of classes paid for per year to two (one each semester).

Matt Barrett made a motion to increase the number of dual credit classes to two (one each semester) as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

11. Budget Amendment

Dr. Hill went over the budget amendment requests.

Mr. Cooper recommended the board accept the budget amendments as presented.

Billy Cooper made a motion to accept the budget amendments as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

12. Principal Reports

Mrs. Hill presented her report to the board with an enrollment of 364 and an ADA of 95.87%.

Mrs. Hill also provided a handout outlining the end of year testing dates and activities.

Mr. Bynum was not present for the meeting but did provide his MS handout showing an enrollment of 168 students and an ADA of 95.82%. He also listed the upcoming testing dates and end of year activities.

Mr. Spivey presented his report to the board with an enrollment of 198 and an ADA of 96.1%.

Mr. Spivey also provided a list of the end of year activities and all the banquets and times.

13. Summer Maintenance

Mr. Cooper provided the board with a list from Maintenance Director, David Comer of the upcoming summer maintenance projects.

14. Facility Study Committee Report

Mr. Cooper provided a facility study committee report for the boards review. This handout outlined some of the recommendations from the facility. Mr. Cooper informed the board that there was a facility study committee meeting May 21, 2018 at 6:00 in the GISD library.

15. Donations

Matt Barrett made a motion to approve the donation as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

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

- Teacher Salary Schedule
- GISD/NCSC Sub/Extra Duty Pay Schedule
- GISD/NCSC 2018-2019 Stipend Schedule
- Land Acquisition

It was Mr. Cooper's recommendation that the board accept the resignation of Amanda Sellman.

Matt Barrett made a motion to accept the resignation of Amanda Sellman as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board hire Chelsey Brewer on a 187 day probationary contract for the 2018-2019 school year.

Matt Barrett made a motion to hire Chelsey Brewer on a 187 day probationary contract as presented.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board hire Lisa Herron on a 187 day probationary contract for the 2018-2019 school year.

Justin Shull made a motion to hire Lisa Herron on a 187 day probationary contract as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve the 2018-2019 proposed Garrison ISD/NCSC Stipend Schedule (Version 2) as presented in Exhibit A.

Billy Cooper made a motion to approve the GISD/NCSC Stipend Schedule (Version 2) as presented in Exhibit A.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve the 2018-2019 proposed Garrison ISD/NCSC Teacher Minimum Salary Schedule as presented in Exhibit B.

Matt Barrett made a motion to approve the Garrison ISD/NCSC Teacher Minimum Salary Schedule as presented in Exhibit B.

Matt Harris made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve the 2018-2019 proposed Garrison ISD/NCSC Substitute/Extra Duty Pay Schedule as presented in Exhibit C.
Jackson Sheffield made a motion to approve the 2018-2019 GISD/NCSC Substitute/Extra Duty Pay Schedule as presented in Exhibit C.
Billy Cooper made a second to the motion.
The vote was unanimous.

24. Adjourn –

The board president adjourned the meeting at 8:35 P.M.



Bart Reneau, Board President



Justin Shull, Board Secretary