

GARRISON ISD BOARD MINUTES
Tuesday, October 18, 2011
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 Bart Reneau called the meeting to order at 7:03 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Lane Barton, Paul Jopling, Billy Cooper, Olan Woodard, Jr. and Michael Hammer were present. Russell O'Dell entered the meeting at 7:38.

2. Invocation –

Olan Woodard, Jr. led in prayer.

3. Comments from the Public –

No one signed up for Open Forum.

4. Receive and Approve Minutes of Previous Meetings

Lane Barton made a motion to approve the minutes of the September 20, 2011 minutes as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for September 2011 –

The bills and accounts for September 2011 were reviewed.

6. Budget Report

Mr. Webb and Mrs. Stanaland explained to the board the monthly budget report.

7. Quarterly Delinquent Tax Report

Carol Stanaland explained the quarterly delinquent tax report to the board.

8. Principal Reports –

Ms. McKnight reported an elementary school enrollment of 361 and 96.6% attendance.

She also informed the board that she had 2 teachers who would be attending a Read Naturally Live Workshop in Dallas, the 4th graders would be taking a field trip to the SFA Science Fair, and she would be attending a RTI Tier 1 Workshop. Mrs. McKnight then told the board about her “Bully Alerts & The Beginning of a Hero” announcements that she has implemented in her morning schedules as well as when each grade is scheduled for tutorials.

Mr. Metcalf, middle school principal, had an enrollment of 171 and 96.9% attendance. He then informed the board that GMS students are in the third week of the second six weeks grading period. Teachers are preparing to give their first benchmark tests to assess student progress. GMS football teams have two more scheduled games with basketball games starting November 14th. He also provided a list of the students that were very successful with their projects at the Piney Woods Fair.

Lance Bernard reported high school had an enrollment of 203 and 95.89%. He informed the board about HS student achievements at the Piney Woods Fair and then provided a list of upcoming events.

Total enrollment for the District was 735.

9. Superintendent Report

Mr. Webb asked for board input on the stadium scoreboard. He is thinking he might try to add on to the present scoreboard by listing all the district, bi-district, area, and state honors. Mr. Webb would also like to sell the two bottom spots to other businesses who might be interested. The board said they would like to possibly put a 10 year limit on the advertisements.

Mr. Webb then informed the board that he has implemented a charge for the 2 workout groups that are using the facilities.

Mr. Webb told the board that crosswalks had been added for students to cross the parking lot and letters will be sent to all parents who drop their kids off where buses are unloading explaining the new drop off procedures.

10. Approval of School Improvement Plan

Mrs. McKnight explained the School Improvement Plan to the board. This plan included strategies to improve the Unacceptable Rating.

Mike Hammer made a motion to approve the plan as presented with the administration able to make changes when necessary.

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

The vote was unanimous.

11. Solicit for Bids on Used Buses

Mr. Webb asked for board approval to solicit sealed bids for a 1985 and 1995 used bus.

Billy Cooper made a motion to allow Mr. Webb to solicit sealed bids for the two used buses.

Russell O'Dell made a second to the motion.

The vote was unanimous.

12. Approval of Evacuation of Garrison Nursing Home Using GISD Buses

Mr. Webb informed the board that Garrison Nursing Home had approached him to be allowed to use GISD buses in case there was ever a need to evacuate the Nursing Home. After some discussion, the board agreed that after an MOU is written and both parties agree on the terms it will be brought back to the board for a vote in November.

13. Donations

There were no donations to report.

14. Ballot for the Nacogdoches County Appraisal District Board of Directors

Mr. Webb recommended nominating Lynn Moore for the Nacogdoches County Appraisal District Board of Directors.

Paul Jopling made a motion to cast all GISD's votes toward Lynn Moore for the Appraisal District in Nacogdoches County.

Russell O'Dell made a second to the motion.

The vote was unanimous.

15. Budget Amendment

There were no budget amendments

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

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. The board returned to open session 8:30 p.m.

President Bart Reneau stated that there was no action needed and therefore the meeting was adjourned.

15. Adjourn –

The board president adjourned the meeting 8:32 P.M.

Bart Reneau, President

Mike Hammer, Secretary