

GARRISON ISD BOARD MINUTES

October 8, 2018

Called Board Meeting – 12:00 noon

Superintendent's Office

Called Board Meeting – 12:00 p.m.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 12:02 p.m. A quorum was present and due notice had been mailed and published. Matt Barrett, Jackson Sheffield, Billy Cooper, Justin Shull and Nichole Todd were present. Matt Harris entered the meeting at 12:12 A.M.

2. Invocation

Nichole Todd led in prayer.

3. Re-Adopt and Approve the tax rate resolution and the ordinance to set the tax rate

Jackson Sheffield made a motion for the Board of Trustees of the Garrison ISD to adopt an increased tax rate per hundred dollars valuation of \$1.17 for Maintenance and Operations (M&O), which is effectively a 5.1 percent increase in the tax rate.

Nichole Todd made a second to the motion.

The vote was unanimous with a 7-0 vote.

4. Adopt Election Order for TRE to be held on December 15, 2018

Billy Cooper made a motion to call for a TRE Election to be held on December 15, 2018. Early Voting will be held at the school beginning November 28, 2018 and run through December 11, 2018. The hours for early voting will be from 8:00 a.m. until 4:00 p.m. Monday thru Friday.

Tuesday, December 4, 2018 and Tuesday 11, 2018 of early voting the office hours will be from 8:00 a.m. until 8:00 p.m. Melinda Bell and Patterson Hill will be conducting early voting.

Matt Barrett made a second to the motion.

The vote was unanimous.

5. Superintendent Recommendations Regarding Professional Personnel (§551.074)

The board president adjourned the board meeting into closed session at 12:18 A.M. pursuant to the following sections of the Texas Open Meetings Acts (§551.074).

The board returned to open session at 12:41 P.M.

There was no action taken.

5. Adjourn –

The board president adjourned the meeting at 12:42 P.M.

Bart Reneau, Board President

Justin Shull, Board Secretary