

**GARRISON ISD BOARD MINUTES**  
**Thursday, November 19, 2015**  
**Regular Board Meeting - 7:00 p.m.**  
**GISD - Library**

**Regular Board Meeting 7:00 p.m.**

**1. Call to Order and Establish Quorum –**

President Billy Cooper called the meeting to order at 7:09 p.m. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Olan Woodard, Jr., Mike Hammer, Wes Chandler, Lane Barton and Jerry Shaw.

**2. Invocation –**

Michael Hammer led in prayer.

**3. Comments from the Public –**

No one signed up for Open Forum.

**The board vice president adjourned the board meeting into closed session at 7:10 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 7:52 P.M.**

Bart Reneau made a motion to name Richard Cooper as the lone finalist for the Superintendent position.

Jerry Shaw made a second to the motion.

The vote was unanimous.

**4. Receive and Approve Minutes of Previous Meetings**

Olan Woodard, Jr. made a motion to approve the minutes of October 20, 2015.

Bart Reneau made a second to the motion.

The vote was 6-0 with Bart Reneau abstaining due to absence.

Jerry Shaw made a motion to approve the minutes of November 1, 2015, November 3, 2015, and November 9, 2015.

Wes Chandler made a second to the motion.

The vote was unanimous.

Bart Reneau made a motion to approve the minutes of November 2, 2015.

Wes Chandler made a second to the motion.

The vote was 6-0 with Michael Hammer abstaining due to absence.

**5. Bills and Accounts for October 2015**

The bills and accounts for October 2015 were reviewed by the Board.

**6. Budget Report**

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

## **7. Principal Reports –**

Mr. Crawford reported an enrollment of 321 students with an ADA average of 97.06. He provided a handout listing his campus recent events as well as upcoming events.

Mr. Weeks reported an enrollment of 161 students with an ADA of 96.87. He provided a handout listing his campus activities and upcoming events.

Mr. Spivey reported an enrollment of 226 with an ADA of 96.77. He provide a handout and explained recent CBA scores and other various activities as well as upcoming events.

## **8. Investment Report**

Patterson Hill provided the investment report.

## **9. School Maintenance and Vehicle**

Mr. Kelley informed the board that the ductwork cleaning process would resume over the Thanksgiving holidays. He also informed the board that there was a need to build a sidewalk that extends from the annex to the cafeteria in order to make car riders and pick up lines safer for the students.

Mr. Kelley also informed the board that we are in need of a maintenance truck for Mr. Comer. He is looking for a good used vehicle but used vehicles are expensive and hopefully we can find one soon.

## **10. Nacogdoches Central Appraisal District Ballot**

Mr. Kelley recommended GISD cast their 121.62 votes for Lynn Moore.

Wes Chandler made a motion to cast the 121.62 votes available for GISD for Lynn Moore as recommended.

Michael Hammer made a second to the motion.

The vote was unanimous.

## **11. Rusk County Appraisal District Ballot**

Mr. Kelley recommended GISD cast their 11 votes for Jon Johnston for Rusk County Appraisal District.

Bart Reneau made a motion to cast the 11 votes available for Jon Johnston as recommended.

Jerry Shaw made a second to the motion.

The vote was unanimous.

## **12. Donations**

Olan Woodard, Jr. made a motion to accept the three donations as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

## **13. Budget Amendment**

There was no budget amendment.

**14. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074 and §551.076)**

**The board president adjourned the board meeting into closed session at 8:39 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 9:54 P.M.**

Mr. Kelley told the board that he appreciated their handling of the process in the search for a superintendent. He personally appreciated their allowing him to be here and being able to move forward on some things. He thanked them for their time and effort spent during this process.

**15. Adjourn –**

The board president adjourned the meeting at 9:54 P.M.

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Billy Cooper, President

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Wes Chandler, Secretary