

9GARRISON ISD BOARD MINUTES
Thursday, November 21, 2013
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 7:00 p.m. A quorum was present and due notice had been mailed and published. Members present were: Billy Cooper, Olan Woodard, Jr., Mike Hammer, Wes Chandler, Russell O'Dell and Jerry Shaw.

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 October 22, 2013

The minutes of October 22, 2013 were received.

Olan Woodard, Jr. made a motion to approve the minutes as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for October 2013

The bills and accounts for October 2013 were reviewed by the Board.

6. Budget Report

Carol Stanaland supplied the board with a monthly budget report for their review.

7. Principal Reports –

Mr. Bernard reported a high school enrollment of 220 with an ADA of 96.91%.

Mr. Metcalf reported a middle school enrollment of 185 with an ADA of 96.3%.

Mrs. McKnight reported an elementary school enrollment of 345 with an ADA of 96.85%.

All principals supplied the board with upcoming events on their campuses thru the holidays.

Total enrollment for the district is 750.

8. Investment Report

Carol Stanaland reviewed the Investment Report with the Board.

9. Superintendent Report

Mr. Webb reported the schools audit might be completed in December and if so, the report would be presented at the next meeting. Mr. Webb also reported that all county superintendents are meeting monthly to discuss HB5 and are working together with Angelina College on HB5.

10. Update on HB 5

Mr. Bernard provided an informational presentation to the board concerning House Bill 5.

11. Consideration of Security Measures (Including Gun Free School Zone Gov't Code §551.076)

Mr. Webb and the board discussed security measures for the district. After some discussion, the board asked that Mr. Webb discuss with the Garrison City Manager and the Mayor about the possibility of acquiring the street between the Annex and the High School. Mr. Webb will report back to the board in December.

12. Nacogdoches Central Appraisal Ballot

The Nacogdoches Central Appraisal District sent an Official Ballot along with a list showing the number of votes each entity had and Garrison ISD has 137 total allocated votes. It was Mr. Webb's recommendation to cast all 137 votes for Lynn Moore.

Michael Hammer made a motion to cast all 137 votes for Lynn Moore.

Russell O'Dell made a second to the motion.

The vote was unanimous.

13. Rusk County Appraisal Ballot

Rusk County Appraisal District provided Garrison ISD an official ballot along with a letter stating that Garrison ISD's voting entitlement was 16 votes. It was Mr. Webb's recommendation to cast all 16 votes for Jon Johnston.

Olan Woodard, Jr. made a motion to cast all 16 votes for Jon Johnston.

Jerry Shaw made a second to the motion.

The vote was unanimous.

14. Donations to Garrison ISD

There were no donations to report.

15. Budget Amendment

There were no budget amendments

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

The board vice president adjourned the board meeting into closed session at 8:26 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 8:47 P.M.

Mr. Webb noted that the next board meeting would be December 19th and he also extended an invitation to all board members to join the faculty Christmas Party that would be held on the 18th of December.

17. Adjourn –

The board vice president adjourned the meeting at 8:49 P.M.

Bart Reneau, President

Michael Hammer, Secretary