

GARRISON ISD BOARD MINUTES
Monday, December 11, 2017
Public Hearing & Regular Board Meeting - 7:00 p.m.
GISD Library

Dr. Hill reviewed the FIRST Ratings for the 2016-2017 school year. He reported that there were no significant findings in the audit and GISD achieved a 100% score as they have done for the past many, many years.

1. Call to Order and Establish Quorum –

Vice-President Matt Barrett called the meeting to order at 7:04 p.m. A quorum was present and due notice had been mailed and published. Bart Reneau, Justin Shull, Wes Chandler, Matt Harris and Nichole Todd were present. President, Billy Cooper was absent.

2. Invocation –

Wes Chandler led in prayer.

3. Presentation by Garrison FFA Agriculture Advocacy Team

Mr. Cooper noted that the team had some students that could not make the board meeting so it will be rescheduled for the January meeting.

4. Comments from the Public –

No one signed in for open forum.

5. Receive and Approve Minutes of November 13, 2017

Bart Reneau made a motion to accept the November 13, 2017 minutes as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

6. Bills and Accounts for November 2017 –

The bills and accounts for November 2017 were reviewed.

7. Budget Report –

Dr. Hill supplied the board with a monthly budget report.

8. Budget Amendment(s)

It was Mr. Cooper's recommendation that the board approve the amendments as presented by Dr. Hill.

Justin Shull made a motion to approve the amendments as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

9. State Funding Report

Dr. Hill provided the state funding report for the board.

10. Transportation Report

Dr. Hill provided the transportation report for the board..

11. Bi-Annual Delinquent Tax Report

Mr. Cooper explained the bi-annual delinquent tax report to the board.

12. Principal's Reports

In Mrs. Hill's absence, Mr. Cooper went over the elementary board report. Her report listed several upcoming events as well as the Christmas break schedule.

Mr. Bynum supplied the board with the middle school report as well as the results from the UIL meet.

Mr. Spivey provided the high school report to the board listing accomplishments and upcoming activities.

Total enrollment for the district stands at 732 students.

13. Nacogdoches Central Appraisal District Nominations for Board of Directors.

It was Mr. Cooper's recommendation that all 5 candidates receive 20% each of GISD's votes respectively.

Wes Chandler made a motion to give all 5 candidates 20% each of the GISD allotted votes.

Nichole Todd made a second to the motion.

The vote was unanimous.

14. TASB Update 109

Mr. Cooper went over the Local Policy's of Update 109 as follows:

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

It was Mr. Cooper's recommendation that the board adopt Update 109 as presented.

Wes Chandler made a motion to adopt TASB Update 109 as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

15. Facilities Report

Mr. Comer was on hand to explain the updated facilities report to the board.

16. Professional Architecture and Engineering Services for District Comprehensive Facility Needs Assessment and Long Range Facility Planning

It was Mr. Cooper’s recommendation to engage Goodwin, Lassiter, Strong as the Professional Architecture and Engineering Services for District Comprehensive Facility Needs Assessment and Long Range Facility Planning.

Nichole Todd made a motion to engage Goodwin, Lassiter, Strong as recommended by Mr. Cooper.

Matt Harris made a second to the motion.

The vote was 4-0 and 1 (Bart Reneau) abstaining due to the fact that he works for both companies.

17. Superintendent Report

Mr. Cooper supplied the board with a report of ongoing projects and activities for the district.

18. Donations

There were no donations for the month of December.

19. Superintendent Recommendations Regarding Professional Personnel (Gov’t Code 551.074 and 551.071)

**The board president adjourned the board meeting into closed session at 8:01 P.M. pursuant to the following sections of the Texas Open Meetings Acts §551.074 and §551.071
The board returned to open session at 8:26 P.M.**

It was Mr. Cooper’s recommendation that the board accept the resignation of Felecia Lloyd.

Nichole Todd made a motion to accept the resignation of Felecia Lloyd as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

Nichole Todd made a motion that the board approve the resolution agreement in the litigation matter, MJ as next friend of LJ and LJ versus Garrison ISD, Cause No. C-1631767, and authorize the Board President or the Superintendent to execute the final written settlement agreement on behalf of the District, upon the advice of counsel.

Wes Chandler made a second to the motion.

The vote was 4-0 with 1 (Justin Shull) abstaining.

20. Adjourn –

The board president adjourned the meeting at 8:27 p.m.

Billy Cooper, President

Bart Reneau, Secretary