

GARRISON ISD BOARD MINUTES
Tuesday, December 13, 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 7:00 p.m. A quorum was present and due notice had been mailed and published. Paul Jopling, Mike Hammer, Lane Barton, Billy Cooper, Olan Woodard, Jr., were present. Russell O'Dell entered at 7:10.

2. Invocation –

Michael Hammer led in prayer.

3. Comments from the Public –

No one signed in for open forum.

4. Announce Continuing Education Hours (19 TAC §61.1)

Board President, Bart Reneau, read the continuing education hours of current board members and announced the name of each board member and the number of continuing education hours completed during the past year. The totals are as follows:

Bart Reneau: 5 hours

Michael Hammer – 10 hours

Lane Barton – 0 hours

Paul Jopling – 10 hours

Olan Woodard, Jr. – 7 hours

Billy Cooper – 5 hours

Russell O'Dell – 14.5 hours

Darren Webb – 5 hours

5. Receive and Approve Minutes of November 17, 2011

The minutes of the November 17, 2011 were received.

Billy Copper made a motion to approve the November 17, 2011 regular meeting minutes.

Michael Hammer made a second to the motion.

The vote was unanimous, with a vote of 5 – 0 with Paul Jopling abstaining due to absence from last month's meeting and Mr. O'Dell due to absence from the meeting at that time as well as absence from last month's meeting.

6. Bills and Accounts for November 2011 –

The bills and accounts for November 2011 were reviewed.

7. Budget Report –

Carol Stanaland supplied the board with a monthly budget report for their review and reported that the budget was in good shape.

8. Principal Reports –

Mr. Metcalf gave the elementary report as Mrs. McKnight was attending the band concert. He reported an elementary school enrollment of 366 and an ADA of 95.6%. Mr. Metcalf then informed the board of the faculty Christmas party that was to be held Wednesday in the Multi-Purpose room of the HS. December 16th at 9:00 a.m. will be the Elementary Christmas Program as well as early dismissal. Students will return to school January 2nd.

Mr. Metcalf, middle school principal, had an enrollment of 175, with an ADA of 95.9%. Mr. Metcalf also reported that GMS students enjoyed a field trip to Carthage as a reward for good behavior for the first semester. MS basketball teams are continuing to improve each week. Mr. Metcalf wished the board a Merry Christmas and thanked them for their continued support.

Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 207 and an ADA of 97.11%. Mr. Bernard told the board that he was extremely proud of the football team as they were 12-2 State Semi-Finalist as well as 34-6 for the last three years! He also reported that the band was impressive during the playoffs!

Total enrollment for the District was 748.

Board President moved Agenda #14 as Mr. Jacobs had a granddaughter in a program that he would like to attend.

14. Technology Report

Mr. Jacobs, Technology Coordinator provided the board a handout that outlined the present condition and distribution of the District's hardware resources. Mr. Jacobs informed the board that his #1 priority for the high school would be to provide the students new computers in the new computer lab.

9. Superintendent Report

Mr. Webb reported that over the holidays, three rooms in the middle school would be waxed as well as the band hall. The primary floors are looking bad due to the fact that the plastic tips have worn off the chairs and the metal is scraping the floor. Mr. Webb said that he would be looking into buying new chairs at some point for the primary. The playground will be receiving new mulch and the middle school offices will be painted over spring break. He is also going to look into having Goodwin Lasiter look at the existing top part of the press box as it has become a safety issue.

10. TASB Update 91

Mr. Webb asked for approval of Update 91 as it was made available to members during the November meeting.

Russell O'Dell made a motion to approve Update 91 as presented with the exceptions that were noted. The exception to Update 91 was in regards to FO(LOCAL) the board elected to eliminate #3 under guidelines for corporal punishment. On the CV(LOCAL) it shall now read that for construction contracts valued at or above \$25,000, the superintendent shall also submit the resulting contract to the board for approval.

Paul Jopling made a second to the motion.

The vote was unanimous.

11. Local Policy Update FEE(LOCAL)

Mr. Webb explained to the board the need to update Local Policy FEE(LOCAL)

Lane Barton made a motion to approve the update of Local Policy FEE(LOCAL) as presented. FEE(LOCAL) will state that students in grades K-12 may not leave for lunch unless the parent or guardian is present to sign the student out and upon returning from lunch sign the student back in. A parent or guardian who wishes to pick up a student for the lunch period shall first secure the principal's approval.

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

The vote was unanimous.

12. State Funding Report

Mr. Webb gave the State Funding Report to the Board.

13. Donations to GISD

There were no donations to report.

14. Technology Report

Item moved as noted earlier.

15. Transportation

Mr. Webb and Carol Stanaland gave the transportation report. Mrs. Stanaland compared our costs per mile to other districts in our area and ours are really good.

16. Budget Amendment

There were no budget amendments to consider.

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

Mr. Webb had no reason to go into closed session but did want to wish the board a Merry Christmas and a Happy New Year and reminded them that January would be board appreciation month.

18. Adjourn –

The board president adjourned the meeting at 7:55 p.m.

Bart Reneau, President

Michael Hammer, Secretary