

**GARRISON ISD BOARD MINUTES**  
**Thursday, December 17, 2015**  
**Public Hearing & Regular Board Meeting - 7:00 p.m.**  
**High School Building – Multi-Purpose Room**

**Public Hearing 7:01 p.m.**

Prior to the opening of the meeting, a public hearing over the FIRST rating was presented by Patterson Hill.

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

President Billy Cooper called the meeting to order at 7:06 p.m. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr., Jerry Shaw, Bart Reneau, Michael Hammer, and Wes Chandler. Lane Barton was absent.

**2. Invocation –**

Olan Woodard, Jr. 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, Billy Cooper, read the names of trustees who didn't meet the minimum number of training credits each year and announced that they had not met their "basic obligation and expectation of any sitting board member under the State Board of Education rule."

Billy Cooper: 0 hours

Bart Reneau: 0 hours

Wes Chandler: 0 hours

Michael Hammer: 0 hours

Olan Woodard, Jr.: 0 hours

Jerry Shaw: 0 hours

Lane Barton: 0 hours

**5. Receive and Approve Minutes of November 19, 2015 & Called Meeting of December 10, 2015**

Olan Woodard, Jr. made a motion to accept the November 19, 2015 minutes as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

Bart Reneau made a motion to accept the Called meeting minutes of December 10, 2015 as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous with Billy Cooper and Michael Hammer abstaining due to absence.

## **6. Bills and Accounts for November 2015 –**

The bills and accounts for November 2015 were reviewed.

## **7. Budget Report –**

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

## **8. Principal Reports –**

Zach Crawford reported an elementary school enrollment of 320 students with an ADA of 96.84%. Mr. Crawford entertained the board with a video showing some of the many events the elementary students had participated in.

Travis Weeks reported an enrollment of 160 students with an ADA of 96.9%. Mr. Weeks provided a list of upcoming activities.

Reid Spivey reported that high school had an enrollment of 224 students and an ADA of 96.77%. Mr. Spivey also provided a list of upcoming events for the high school.

Total enrollment for the District was 704.

## **9. FIRST Rating Report**

Bart Reneau made a motion to accept the FIRST rating report as presented during the public hearing..

Wes Chandler made a second to the motion.

The vote was unanimous.

## **10. State Funding Report**

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

## **11. Highly Qualified Report**

Mr. Kelley informed the board that Garrison ISD is 94.19% Highly Qualified with their core teachers. The elementary is 100% highly qualified, middle school is 100% highly qualified and the high school is 89.13% with 2 teachers that have not yet met the qualification requirements but are in the process of doing so.

Wes Chandler made a motion to accept the Highly Qualified report as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

## **12. Approval of TASB Update 103**

After some discussion it was noted that the school nurse and TASB will be working together on a policy covering the epinephrine administration. Once this has been determined it will be presented to the board for approval at a later date.

Jerry Shaw made a motion to approve TASB Update 103 as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

**13. Transportation**

Mr. Kelley gave the transportation report.  
Bart Reneau made a motion to approve the transportation report as presented.  
Wes Chandler made a second to the motion.  
The vote was unanimous.

**14. Donations**

There were no donations.

**15. Budget Amendment**

Mr. Kelley presented the necessary budget amendment for board approval.  
Bart Reneau made a motion to approve the budget amendments as presented.  
Jerry Shaw made a second to the motion.  
The vote was unanimous.

**16. Superintendent Recommendations Regarding Professional Personnel (Gov't Code 551.074)**

**The board president adjourned the board meeting into closed session at 7:50 P.M. pursuant to the following sections of the Texas Open Meetings Acts §551.074. The board returned to open session at 8:30P.M.**

**17. Adjourn –**

The board president adjourned the meeting at 8:30 p.m.

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Billy Cooper, President

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Wes Chandler, Secretary