

GARRISON ISD BOARD MINUTES
Tuesday, December 20, 2012
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 7:02p.m. A quorum was present and due notice had been mailed and published. Paul Jopling, Mike Hammer, Paul Jopling, Billy Cooper, Olan Woodard, Jr., Russell O'Dell and Wes Chandler.

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: 3 hours
Michael Hammer: 6 hours
Billy Cooper: 3 hours
Russell O'Dell: 16.25 hours
Paul Jopling: 6 hours
Olan Woodard, Jr.:6 hours
Wes Chandler: 7 hours
Darren Webb: 6 hours

5. Receive and Approve Minutes of November 15, 2012

The minutes of the November 15, 2012 were received.
Paul Jopling made a motion to accept the minutes as presented.
Michael Hammer made a second to the motion.
The vote was 6-0.

6. Bills and Accounts for November 2012 –

The bills and accounts for November 2012 were reviewed.

7. Budget Report –

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

8. Principal Reports –

Mrs. McKnight reported an elementary school enrollment of 362 and an ADA of 93.7%. Mrs. McKnight provided an events calendar for the board of upcoming elementary events. She also provided a handout showing how important it is for a child to read 20 minutes every night.

Mr. Metcalf, middle school principal, had an enrollment of 180 with an ADA of 93.7%. He also provided a list of upcoming MS events.

Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 207 and an ADA of 95.64%.

Mr. Bernard also provided a list of the HS upcoming events.

Total enrollment for the District was 749.

9. Superintendent Report

Facilities:

Mr. Webb reported that since Mr. Comer installed the new thermostat program, the utility bill has saved approximately \$4,000.00. Over the holidays plans are to re-wax the gym floor, wax a couple of the hallways and some of the classrooms. Some of the lights in the Annex will be replaced as well as some of the cafeteria seats. Mr. Webb informed the board that he would like to check into having the gym floor sanded and repainted over the summer months.

Also, the baseball scoreboard will need some work and Mr. Webb will get some prices at having the posts set. Mr. Comer has set up a sound system for the softball fields and work has been done on the batting cages.

Technology Survey:

Mr. Webb provided handouts for the board of a survey that had been sent home for the parents to fill out and return. Approximately 450 out of 700 responded. In the upcoming months, Mr. Webb asked the board to consider where they would like to see our technology program in the upcoming years.

Other Items:

Mr. Webb informed the board that he will be applying for waivers on our attendance during the past few months due to illness.

He also reported that the accountability will be changing and more information will be provided in the upcoming months.

Mr. Webb provided the members with the appraisal instrument, as well as his job description, and asked that they fill it out over the next month and during the January meeting they will go over their answers together and turn in a completed form as one.

10. State Funding Report

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

11. Transportation

Mr. Webb gave the transportation report.

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

Russell O'Dell made a second to the motion.

The vote was 6-0.

12. Donations

There were 2 donations made after the board packets had been sent out. Michael Hammer made a motion to accept the two donations as presented. Billy Cooper made a second to the motion. The vote was 6-0.

13. Budget Amendment

Carol Stanaland explained the needed budget amendment. Paul Jopling made a motion to accept the budget amendments as presented. Russell O'Dell made a second to the motion. The vote was 6-0.

14. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074 and §551.072)

The board president adjourned the board meeting into closed session at 8:00 P.M. pursuant to the following sections of the Texas Open Meetings Acts §551.074 and §551.072.

The board returned to open session at 8:45 P.M.

After returning to open session, board president, Bart Reneau stated that Mr. Webb had a recommendation to bring before the board concerning a resignation. Russell O'Dell made a motion to accept the resignation of Lauren Kitchen. Wes Chandler made a second to the motion. The vote was 6-0.

Mr. Webb then wished the board a Merry Christmas! Mr. Webb also noted that the next board meeting would be January 24, 2013 with a Board Appreciation dinner at 6:00, an AEIS Hearing at 6:45, and then the regular meeting at 7:00

15. Adjourn –

The board president adjourned the meeting at 8:48 p.m.

Bart Reneau, President

Michael Hammer, Secretary