

**GARRISON ISD BOARD MINUTES**  
**Thursday, January 22, 2015**  
**Regular Board Meeting - 6:00 p.m.**  
**High School Building – Multi-Purpose Room**

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

President Billy Cooper called the meeting to order at 6:06 P.M. A quorum was present and due notice had been mailed and published. Attending the meeting were board members, Bart Reneau, Jerry Shaw, Michael Hammer, Lane Barton, and Olan Woodard, Jr. Wes Chandler was absent.

**2. Invocation –**

Bart Reneau led in prayer.

A meal was provided for the board members in recognition of Board Appreciation Week. During the meal the High School presented a program that included a list of accomplishments of the GISD students. Mrs. McKnight, elementary principal then presented the members with a cup of appreciation and Mr. Weeks presented them with a gift that included a Starbuck's gift card and stated that they were appreciated a "latte"!

**3. Comments from the Public –**

There were no comments from the public.

**4. Receive and Approve Minutes of December 11, 2014 and Called Meeting of January 8, 2015**

The minutes of the December 11, 2014 meeting were received.

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

Bart Reneau made a second to the motion.

Lane Barton abstained due to absence, the vote was 4-0 to approve the minutes.

The minutes of the Called Meeting on January 8, 2015 were received.

Bart Reneau made a motion to approve the minutes.

Jerry Shaw made a second to the motion.

The vote was unanimous.

**5. Bills and Accounts for December 2014–**

The bills and accounts for December 2014 were reviewed.

**6. Budget Report –**

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

**7. Principal Reports –**

Mrs. McKnight reported an enrollment of 349 with an ADA of 96.63% for the Elementary. Mrs. McKnight provided the board with a handout that listed the elementary's upcoming events.

Mr. Weeks reported an enrollment of 173 in the Middle School with an ADA of 94.3  
Mr. Weeks also provided the board with a handout that included a list of accomplishments and upcoming events.

Mr. Spivey, high school principal, reported that high school had an enrollment of 221 with an ADA of 93.5%.

Mr. Spivey also provided the board with a list of accomplishments and upcoming events.

Total enrollment for the District was 743.

### **8. Quarterly Delinquent Tax Report**

Carol Stanaland gave the delinquent tax report.

### **9. Update 101**

Mr. Kelley provided the board with the Update 101 Vantage Points and ask that they be ready for a vote at the next regularly scheduled board meeting.

### **10. MSB – SHARS Medicare Billing Contract for Nacogdoches COOP**

Mr. Kelley explained the MSB – SHARS Medicare Billing Contract for Nacogdoches COOP and asked for board approval.

Jerry Shaw made a motion to accept the MSB – SHARS Medicare Billing Contract as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

### **11. Call for General School Board Election and a Special Election for May 9, 2015**

Billy Cooper then called for the General School Board Election to be held on Saturday, May 9, 2015 at which time the positions of Bart Reneau and Wes Chandler will be up for election.

Michael Hammer made a motion to hold a general school board election on May 9, 2015.

Bart Reneau made a second to the motion.

The vote was unanimous.

Billy Cooper than called for a Special Election to be held on Saturday, May 9, 2015 for the unexpired term of Perry Honea.

Olan Woodard, Jr. made a motion to hold a special election to fill the unexpired board position on May 9, 2015.

Bart Reneau made a second to the motion.

The vote was unanimous.

### **12. Superintendent Report**

Mr. Kelley reported that things were going well and he had enjoyed being back.

### **13. Donations**

Lane Barton made a motion to accept the donation as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

### **14. Budget Amendments –**

There were no budget amendments for the month of January 2015.

**15. Superintendent Recommendations Regarding Professional Personnel (Gov't Code § 551.074) –**

**The board president adjourned the board meeting into closed session at 6:57 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open 8:47 p.m.**

Bart Reneau made a motion to hire Jenifer Beasley on an 87 day contract.  
Jerry Shaw made a second to the motion.  
The vote was unanimous.

**16. Adjourn –**

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

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Billy Cooper, President

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Wes Chandler, Secretary