

GARRISON ISD BOARD MINUTES
Thursday, February 18, 2016
Regular Board Meeting – Followed TAPR Hearing @6:45
High School Building – Multi-Purpose Room

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 6:47 P.M. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr., Lane Barton, Jerry Shaw and Wes Chandler were present. Bart Reneau and Michael Hammer were absent.

TAPR Public Hearing was presented at this time by Lisa McKnight.

2. Invocation –

Lane Barton led in prayer.

3. Comments from the Public –

Angela Weems addressed the board concerning the facilities.

4. Receive and Approve Minutes of January 21, 2016 & Called Meeting February 11, 2016

The minutes of the January 21, 2016 meeting were received.

Wes Chandler pointed out that Bart Reneau was present and the minutes were amended to show that he was present.

Olan Woodard, Jr. made a motion to accept the minutes after the amendment.

Jerry Shaw made a second to the motion.

The vote was 4-0 in favor with Wes Chandler abstaining due to absence.

The minutes of the February 11, 2016 called meeting were received.

Jerry Shaw made a motion to accept the minutes as presented.

Lane Barton made a second to the motion.

The vote was unanimous

5. Bills and Accounts for January 2016

The bills and accounts for January 2016 were reviewed.

6. Budget Report

Mr. Hill provided a budget report to the board for their review.

7. Principal Reports –

Mr. Crawford gave the Elementary report. Elementary reported an enrollment of 324 with an ADA of 96.8%. He provided the board with a list of upcoming events on his campus.

Mr. Weeks reported the middle school had an enrollment of 158 with an ADA of 95.19%. He also provided the board with an itinerary of upcoming events for the Middle School.

Mr. Spivey, the high school principal, had an enrollment of 223 and an ADA of 96.2%. Mr. Spivey then informed the board of all upcoming events and testing dates for the high school campus.

Total enrollment for the District is 705.

8. Investment Report –

Mr. Hill explained the quarterly investment report.

9. Discussion of Dual Credit

Mr. Cooper ask if the board was interested in trying to help students pay for any of the dual credit courses. Cooper informed the board that he and Mr. Spivey had discussed the possibility of a work study program that would help the student pay for the courses provided they worked during the summer. The board was interested in implementing the program but ask that Mr. Cooper check into the legalities of it.

10. Review of TAPR Report for the 2013-2014 School Year

Wes Chandler made a motion to accept the TAPR Report as previously presented at the Public Meeting.

Lane Barton made a second to the motion.

The vote was unanimous.

11. Discussion of District Facilities

Mr. Cooper ask for discussion on a previous facility plan that was formulated approximately 8 years ago. He stated that it had been 5 years since the elementary classrooms, covered walkway, new playground, girl’s facility, and new band hall had been constructed. Mr. Cooper stated that there were several options available for the board’s consideration some of which included sticking to the previous plan or devising new plans. He ask that the board give some thought as to what direction they wanted to go and prioritize the needs of the school. Mr. Cooper will have cost figures for the board at the next regularly scheduled meeting.

12. Donations to Garrison ISD

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

Jerry Shaw made a second to the motion.

The vote was unanimous.

13. Budget Amendment

Mr. Hill explained the 2 budget amendments.

Olan Woodard, Jr. made a motion to accept the amendments as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:15 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 9:07 P.M.

15. Contract Consideration for Administrative Personnel

Mr. Cooper recommended giving elementary principal, Zach Crawford, a 2 year administrative term contract in the amount of \$66,950.00 for the 2016-2018 school years.

Jerry Shaw made a motion to give Zach Crawford a 2 year administrative term contract as stated.

Wes Chandler made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended giving business manager, Patterson Hill, a 2 year administrative term contract in the amount of \$77,250.00 for the 2016-2018 school years.
Wes Chandler made a motion to give Patterson Hill a 2 year administrative term contract as stated.
Lane Barton made a second to the motion.
The vote was unanimous.

Mr. Cooper recommended giving director of instruction, Lisa McKnight, a 2 year administrative term contract in the amount of \$79,267.26 for the 2016-2018 school years.
Wes Chandler made a motion to give Lisa McKnight a 2 year administrative term contract as stated.
Jerry Shaw made a second to the motion.
The vote was unanimous.

Mr. Cooper recommended giving high school principal, Reid Spivey, a 2 year administrative term contract in the amount of \$71,945.50 for the 2016-2018 school years.
Olan Woodard, Jr. made a motion to give Reid Spivey a 2 year administrative term contract as stated.
Wes Chandler made a second to the motion.
The vote was unanimous.

Mr. Cooper recommended giving middle school principal, Travis Weeks, a 2 year administrative term contract in the amount of \$67,053.00 for the 2016-2018 school years.
Olan Woodard, Jr. made a motion to give Travis Weeks a 2 year administrative term contract as stated.
Jerry Shaw made a second to the motion.
The vote was unanimous.

16. Adjourn –

The board president adjourned the meeting at 9:15 P.M.

Billy Cooper, President

Wes Chandler, Secretary