

GARRISON ISD BOARD MINUTES
CALLED MEETING
February 27, 2012
12:00 Noon – Superintendent’s Office

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 12:14 p.m. A quorum was present and due notice had been mailed and published. Bart Reneau, Michael Hammer, Paul Jopling, Olan Woodard, Jr. and Russell O’Dell. Lane Barton was absent

2. Invocation –

Michael Hammer led in prayer.

Bart Reneau adjourned the board meeting into closed session at 12:15 p.m. pursuant to the following sections of the Texas Open Meetings Acts 550.074.

The board returned to open session at 1:24 p.m.

3. Superintendent Recommendations Regarding Professional Personnel –

- Acceptance of Resignation of Athletic Director
Russell O’Dell made a motion to accept the resignation of Coach Craten Phillips beginning February 27, 2012. Paul Jopling made a second to the motion. The vote was unanimous with a vote of 6-0.

4. Adjourn –

Bart Reneau adjourned the meeting at 1:25 p.m.

Bart Reneau, President

Michael Hammer, Secretary