

GARRISON ISD BOARD MINUTES
Thursday, March 23, 2012
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting –

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:04 p.m. A quorum was present and due notice had been mailed and published. Bart Reneau, Michael Hammer, Russell O’Dell, Olan Woodard, Jr., Billy Cooper, and Lane Barton were present. Paul Jopling entered at 7:07.

2. Invocation –

Russell O’Dell led in prayer.

3. Comments from the Public –

There were no comments from the Public.

4. Receive and Approve Minutes of Previous Meetings

Billy Cooper made a motion to approve the minutes of the February 16, 2012.

Michael Hammer made a second to the motion.

The vote was unanimous with Russell O’Dell and Lane Barton abstaining due to absence.

Olan Woodard, Jr. made a motion to approve the minutes of the called meeting on February 27, 2012.

Russell O’Dell made a second to the motion.

The vote was unanimous with Lane Barton abstaining due to absence.

5. Review of Bills and Accounts

The bills and accounts for February 2012 were reviewed.

6. Budget Report –

Mr. Webb gave the budget report.

7. Principal Reports –

Mrs. McKnight reported an elementary school enrollment of 355 with an ADA of 95.83%.

Mrs. McKnight also provided the board with STAAR dates and a some of the end of year activities.

Mr. Metcalf reported that Middle School had an enrollment of 177 with an ADA of 95.7%. He also provided a list of STAAR dates to the board.

Mr. Lance Bernard reported that high school had an enrollment of 202 and an ADA of 95.83%.

Mr. Bernard provided the board with a list of upcoming events to the board as well as student accomplishments in softball, baseball, track, and steer show results.

Total enrollment for the District was 734.

8. Memorandum of Understanding with Garrison Nursing Home

Mr. Webb informed the board that Garrison Nursing Home had approached him to be allowed to use GISD buses in case there was ever a need to evacuate the Nursing Home. After some discussion, the board agreed that after an MOU is written and both parties agree on the terms it will be brought back to the board for a vote in November.

It is now March, and the Garrison Nursing Home has returned the signed MOU and Mr. Webb ask that the board approve the MOU pending the certificate of insurance to the district naming the district as an additional insured person.

Olan Woodard, Jr. made a motion to approve the MOU pending the proof of insurance.

Lane Barton made a second to the motion.

The vote was unanimous.

9. Update 93

Mr. Webb provided the board with vantage points on Update 93. He will ask for Board approval at next month's meeting.

10. Consideration of Bids on Struck Off Property

Clardy Davis & Knowles, LLP, informed the Garrison ISD of 1(one) Tax Resale Deed for a bid received on property in the Garrison Independent School District that has previously been struck off at a tax sale. The bid was from Travis Simon in the amount of \$1,674.50.

Paul Jopling made a motion to accept the bid in the amount of \$1,674.50 for the struck off property.

Michael Hammer made a second to the motion.

The vote was unanimous.

11. Update on the May 14, 2011 Election

Mr. Webb gave an update on the May 12, 2012 election.

A list of the Judges and Clerks was provided to the board for their approval.

Michael Hammer made the motion to approve the list of judges and clerks as provided.

Lane Barton made a second to the motion.

The vote was unanimous.

12. Donations

Billy Cooper made a motion to accept the donation as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

13. State Funding Report –

Mr. Webb explained the state funding report for the period ending 3/22/12.

14. Budget Amendment-

There were no budget amendments.

15. Superintendent Report

Mr. Webb reported to the board that the school marquee will be installed within the next week. The pole vault mat is here and they are waiting on the plant box to be installed.

Mr. McLain will be regarding the parking lot soon.

Mr. Webb then informed to board that the scoreboard warranty expires at the end of March. He gave the board several options in renewing the warranty. Mr. Comer felt sure that he could fix

anything related to the scoreboard through the tech support system provided by the scoreboard manufacturer. This would cost the school \$3,700 for five years and they will replace any module that breaks on the outside of the box and provide tech support.

Mr. Webb then informed the board that the pressbox was in need of repair and he gave the board 3 different options to consider.

- 1) To reinforce what is currently there and to continue with the upkeep.
- 2) New pressbox could be purchased for anywhere from \$40,000.00 to \$70,000.00
- 3) Take the platform off and leave the pressbox as is, drill down approximately 30' and replace the platform for 220,000.00

Mr. Webb also reported that over the spring break, Slaughter & Sons painted the business office and the middle school offices. The floors of these offices were also stripped and waxed. Tiles were also replaced under 2 water fountains.

Mr. Webb then reported that the old field house roof was starting to leak and we might have to look into doing something there.

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

The board president adjourned the board meeting into closed session at 8:12 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 9:11 p.m.

Board President, Bart Reneau, informed the public that personnel contracts had been discussed and the results were as follows:

Russell O'Dell made a motion to hire Darla Lindgren as the middle school ELA teacher on a 1 year probationary term contract.

Paul Jopling made a second to the motion.

The vote was unanimous.

Olan Woodard, Jr. made a motion to approve the contract renewals for the Nacogdoches County Cooperative Employees as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Billy Cooper made a motion to renew the Elementary 1 year probationary term contract for as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

Lane Barton made a motion to renew the Elementary 1 year dual contract as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

Paul Jopling made a motion to renew the Elementary 1 year term contracts as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to accept the Middle School 1 year dual contract as presented.
Paul Jopling made a second to the motion.
The vote was unanimous.

Russell O'Dell made a motion to accept the Middle School 1 year term contracts as presented.
Lane Barton made a second to the motion.
The vote was unanimous.

Billy Cooper made a motion to accept the 3 High School 1 year probationary term contracts as presented.
Russell O'Dell made a second to the motion.
The vote was unanimous.

Billy Cooper made a motion to accept the 3 dual probationary term contracts as presented.
Russell O'Dell made a second to the motion.
The vote was unanimous.

Paul Jopling made a motion to accept the High School 1 year term contracts as presented.
Michael Hammer made a second to the motion.
The vote was unanimous.

Russell O'Dell made a motion to accept the 5 dual term contracts as presented.
Billy Cooper made a second to the motion.
The vote was unanimous.

Mr. Webb then informed the board that there were 2 resignations to consider.

Olan Woodard, Jr. made the motion to accept the resignation of Krista Hale effective June 1, 2012.
Russell O'Dell made a second to the motion.
The vote was unanimous.

Paul Jopling made the motion to accept the resignation of Wendy Phillips effective June 1, 2012.
Michael Hammer made a second to the motion.
The vote was unanimous.

Mr. Webb noted that there will be a called board meeting at 12:00 noon March 23, 2012.
He asked that all try to attend as Coach Craig Barker would be in attendance to introduce himself.

17. Adjourn –

The board president adjourned the meeting at 9:21 P.M.

Bart Reneau, President

Michael Hammer, Secretary