

GARRISON ISD BOARD MINUTES
Tuesday, March 24, 2015
Regular Board Meeting - 7:00 p.m.
High School Building – Multi-Purpose Room

Regular Board Meeting

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 7:04 p.m. A quorum was present and due notice had been mailed and published. Bart Reneau, Lane Barton, Olan Woodard, Jr., Michael Hammer, Jerry Shaw and Wes Chandler were present.

2. Invocation

Michael Hammer led in prayer.

3. Comments from the Public

There were no comments from the Public.

4. Receive and Approve Minutes of Previous Meeting

Bart Reneau made a motion to approve the minutes of the February 19th, February 23rd, March 8th, March 9th, and March 16th as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Jerry Shaw made a motion to approve the minutes of February 26th, March 2nd, and March 6th as presented.

Wes Chandler made a second to the motion.

The vote was 5-0 with Michael Hammer abstaining due to absence.

5. Review of Bills and Accounts

The bills and accounts for February 2015 were reviewed.

6. Budget Report

Mrs. Stanaland gave the budget report.

7. Principal Reports

Mrs. McKnight reported an elementary school enrollment of 341 with an ADA of 94.36%.

A list of upcoming elementary events was provided to the board.

Mr. Weeks reported that Middle School had an enrollment of 175 with an ADA of 95.18%.

A list of upcoming middle school events was provided to the board.

Mr. Sprivey reported that high school had an enrollment of 221 and an ADA of

96.39%. A list of past and present activities was also provided to the board.

Total enrollment for the District is 737.

8. Adoption of Instructional Materials and Allotment for the TEKS Certification for the year 2015-2016

Mrs. McKnight presented the board a list certifying the instructional materials and allotments for the TEKS certification for the school year 2015-2016.

Michael Hammer made a motion to adopt the Instructional Materials and Allotment for the TEKS Certification for the year 2015-2016.

Wes Chandler made a second to the motion.

The vote was unanimous.

9. Approval of InterLocal Agreement with the Nacogdoches County Alternative Education Cooperative

Mr. Kelley ask for approval of the InterLocal Agreement with the Nacogdoches County Alternative Education Cooperative.

Jerry Shaw made a motion to approve the agreement as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

10. Election Update

Mr. Kelley informed the board that the ballot positions had been drawn on March 13, 2015.

The General Election Ballot will read: Bart Reneau, Matt Barrett, Wes Chandler.

The Special Election Ballot will read: Bradley Davis, Lane Barton

11. District Vehicles

Mr. Kelley reminded the board of the districts vehicle needs as discussed last month. There is a need for a small bus type vehicle to transport kids for extra-curricular activities and short routes after school. Mr. Kelley presented the board with several quotes for a small bus that does not require a CDL to operate.

Bart Reneau made a motion to purchase a Type A, 14 passenger, Blue Bird bus from Rush Bus Sales in Lufkin at the price of \$51,958.00.

Michael Hammer made a second to the motion.

The vote was unanimous.

Mr. Kelley then explained the need for a new ag truck. He presented several bids on 1 ton crew cab, diesel engine, two-wheel drive, with goose-neck hitch.

Michael Hammer made a motion to purchase a Ford F350 from Tipton Ford in the amount of \$37,482.06.

Jerry Shaw made a second to the motion.

The vote was unanimous.

12. 2015-2016 School Calendar

Wes Chandler made a motion to approve the 2015-2016 school calendar as presented.

Olan Woodard, Jr. made a second to the motion.

The vote was unanimous.

13. State Funding Report

Mrs. Stanaland provided the board with a copy of the State Funding Report.

14. Budget Amendment-

Mrs. Stanaland explained the needed budget amendment.

Bart Reneau made a motion to approve the budget amendment as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

15. Donations

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

Olan Woodard, Jr. made a second to the motion.

The vote was unanimous.

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

The board president adjourned the board meeting into closed session at 8:13 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:45 p.m.

Due to the postponement of the superintendent search, Board President, Billy Cooper, informed the public that they had discussed offering a new contract for Interim Superintendent, Arnie Kelley.

Bart Reneau made a motion to give Mr. Kelley a 226 day, 1 year term contract from July 1, 2015 through June 31, 2016 based on the terms agreed on by the board and Mr. Kelley.

Jerry Shaw made a second to the motion.

The vote was unanimous.

17. Adjourn –

The board president adjourned the meeting at 9:47 P.M.

Billy Cooper, President

Wes Chandler, Secretary