

**GARRISON ISD BOARD MINUTES**  
**Monday, March 25, 2013**  
**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 7:02 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, Paul Jopling and Wes Chandler were present. .

**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 21, 2013.

Russell O’Dell made a second to the motion.

The vote was 6-0 for approval.

**5. Review of Bills and Accounts**

The bills and accounts for February 2013 were reviewed.

**6. Budget Report –**

Mr. Webb gave the budget report.

**7. Principal Reports –**

Mrs. McKnight reported an elementary school enrollment of 363 with an ADA of 94.7%.

Mrs. McKnight also provided the board with STAAR testing dates for her campus.

Mr. Metcalf reported that Middle School had an enrollment of 185 with an ADA of 96.4%. He also provided a list of STAAR dates to the board.

Mr. Lance Bernard reported that high school had an enrollment of 206 and an ADA of 94.04%.

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 754..

**8. TASB Update 96**

Mr. Webb provided the board with the Vantage Points for Update 96 and ask that they look at them and he will ask for approval during the April board meeting.

**9. Adoption of Instructional Materials and Allotment for the TEKS Certification for the year 2013-2014**

Mr. Webb presented the board a list certifying the instructional materials and allotments for the TEKS certification for the school year 2013-2014.

Michael Hammer made a motion to adopt the Instructional Materials and Allotment for the TEKS Certification for the year 2013-2014.

Paul Jopling made a second to the motion.

The vote was 6-0 in favor of the adoption.

**10. Update on the May 11, 2013 Election**

Mr. Webb called for the cancellation of the May 11, 2013 due to the fact that 2 positions were open and only 2 candidates filed for ballot positions.

Russell O'Dell made a motion to cancel the May 11, 2013 Election.

Billy Cooper made a second to the motion.

The vote was 6-0 in favor of cancelling the May 11, 2013 Election.

**11. Superintendent Report**

Mr. Webb updated the board on several items as well as some discussion on safety issues, bus cameras, and the use of GISD football stadium.

Mr. Webb will bring the recommendations of DDS back to the board as well as place the item on the April agenda.

Mr. Webb informed the board of a program called Bus Shield Solutions that would allow up to 8 cameras on the bus, 2 on the inside and 6 on the outside of the bus in order to issue citations to the traffic violators that do not stop when they approach a stopped bus during their route.

Mr. Webb then asked for direction from the board concerning several request to use the GISD football stadium for upcoming revivals. The board was willing to allow the use of GISD stadium providing that the users abide by the stipulations set by the school concerning the stadium.

**12. State Funding Report**

Mr. Webb provided the board with a copy of the State Funding Report.

**13. Budget Amendment-**

There was no budget amendment.

**14. Donations**

Paul Jopling made a motion to accept the two donations as presented

Russell O'Dell made a second to the motion.

The vote was 6-0 to accept the donations as presented.

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

**The board president adjourned the board meeting into closed session at 8:08 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 9:09 p.m.**

Board President, Bart Reneau, informed the public that personnel contracts had been discussed and the professional contracts would be presented and voted on as follows:

Wes Chandler made a motion to renew the 1 year term contracts as presented.  
Paul Jopling made a second to the motion.  
The vote was unanimous.

Russell O'Dell made a motion to renew the 1 year probationary contracts as presented.  
Wes Chandler made a second to the motion.  
The vote was unanimous.

Billy Cooper made a motion to renew the 1 year dual contracts as presented.  
Russell O'Dell made a second to the motion.  
The vote was unanimous.

Paul Jopling made a motion to renew the 1 year dual probationary contracts as presented.  
Olan Woodard, Jr. made a second to the motion.  
The vote was unanimous.

Mr. Webb then reminded the board that the next meeting would be April 18, 2013.

**16. Adjourn –**

The board president adjourned the meeting at 9:14 P.M.

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Bart Reneau, President

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Michael Hammer, Secretary