

## **GARRISON ISD BOARD MINUTES**

**Monday, March 9, 2015**

**Called Meeting - 6:00 p.m.**

### **1. Call to Order and Establish Quorum –**

President Billy Cooper called the meeting to order at 5:58 p.m. A quorum was present and due notice had been mailed and published. Members present were: Billy Cooper, Wes Chandler, Bart Reneau, Olan Woodard, Jr., Jerry Shaw, Michael Hammer and Lane Barton.

**The board president adjourned the board meeting into closed session at 5:59 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 9:24 P.M.**

### **2. Closed Session: Personnel – Discussion of superintendent applicants and interview process concerning the Superintendent search (Tex. Gov't Code §551.074)**

### **3. Select superintendent finalist and/or approval to employ new superintendent**

Wes Chandler made a motion to name Gary Don Elsom as the candidate of choice.

Bart Reneau made a second to the motion.

The vote was unanimous.

### **4. Adjourn –**

Billy Cooper adjourned the meeting at 9:25p.m.

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Billy Cooper, President

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Wes Chandler, Secretary