

GARRISON ISD BOARD MINUTES
Tuesday, April 24, 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. Billy Cooper, Russell O’Dell, Mike Hammer, Lane Barton, and Olan Woodard, Jr. were present. Paul Jopling was absent.

2. Invocation –

Billy Cooper led in prayer.

3. Comments from the Public –

There were no comments from the public.

4. Receive and Approve Minutes of Previous Meetings

Olan Woodard, Jr. made a motion to approve the minutes of March 22, 2012 as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

Lane Barton made a motion to approve the minutes of the Called Meeting on March 23, 2012 as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

5. Review of Bills and Accounts –

The bills and accounts were reviewed.

6. Budget Report –

Mr. Webb presented the monthly budget report to the board for their review.

7. Principal Reports –

Ms. McKnight reported an elementary school enrollment of 353 with an ADA of 96.9%. Mrs. McKnight also provided a list of upcoming events on the elementary campus.

Mr. Metcalf, middle school principal, had an enrollment of 178 with an ADA of 96.5. Mr. Metcalf reported the GMS students and staff are finishing the last six weeks of the 2011-2012 school year. State STAAR testing is on-going at GMS and they are administering 9 tests to three grade levels. He also provided a list of upcoming activities for the Board.

Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 201 with an ADA of 96.54. Mr. Bernard also provided a list of HS events for the Board.

Total enrollment for the District was 732.

8. Delinquent Tax Quarterly Report

Mr. Webb explained the quarterly delinquent tax report.

9. Discussion and/or Approval of Summer Maintenance

Mr. Webb gave the board a brief overview of some things that will require summer maintenance. This list included: Painting the nurses office, replacing the ballast in the primary building, replacing 2 HVAC units in the Annex, replacing the cafeteria doors closest to the high school, replacing the lighting in the middle school gym with more cost efficient florescent bulbs, asphalt will be needed in some areas, building a barrier around the new school sign, retilling the playground and adding mulch. Mr. Webb then asked for board input on having the duct work cleaned in the Annex and continue to maintain buildings on a rotation basis. Mr. Webb will get prices and keep the board informed. Mr. Webb also ask that the board consider staying up with technology and where they would like to see GISD in the next 5 to 10 years concerning technology.

10. May 12th Trustee Election

Mr. Webb gave an update on the upcoming election.

11. 2012-2013 School Calendar

Mr. Webb presented the board with a calendar (A) and calendar (B). Mr. Webb recommended approving calendar (A) for the 2012-2013 school year.

Michael Hammer made a motion to approve calendar (A) as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

12. Resolution of the Board to Suspend Portions of EI(LOCAL), EIA(LOCAL), and EIC(LOCAL for the 2011-2012 school year only.

Mr. Webb explained to the board the reason for suspending portions of the EI(LOCAL, EIA(LOCAL), and EIC(LOCAL).

Russell O'Dell made a motion to suspend the portions of EI(LOCAL), EIA(LOCAL), and EIC(LOCAL) for the 2011-2012 school year only.

Michael Hammer made a second to the motion.

The vote was unanimous.

13. TASB Update 93

Mr. Webb had presented Update 93 to the board during last month's meeting. He asked for board approval on TASB Update 93 as presented. The Board had questions concerning some of Update 93 and ask that Mr. Webb call the school attorney to get clarification.

Michael Hammer had made a motion to approve TASB Update 93 as presented but after some discussion withdrew his motion.

Russell O'Dell had made a second to the motion and he too withdrew his motion.

14. Adoption of Instructional Materials and Allotment for the TEKS Certification for the 2012-2013 School Year

Mr. Webb presented a list to the board that will provide instructional materials and allotment and TEKS certifications for the 2012-2013 school year.

Billy Cooper made a motion to adopt the instructional materials as presented by Mr. Webb.
Russell O'Dell made a second to the motion.
The vote was unanimous.

15. Donations

Lane Barton made a motion to accept the donation as presented.
Olan Woodard, Jr. made a second to the motion.
The vote was unanimous.

16. Budget Amendment

There were no budget amendments.

The board president adjourned the board meeting into closed session at 8:34 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session 9:18 P.M.

17. Superintendent Recommendations Regarding Professional Personnel (Gov't code § 551.074)

Mr. Webb notified the board of the following resignations and retirements:
Leslie Greenville-Herrod, Speech Pathologist for the Coop, effective at the close of the school year.
Emily Anderson, Social Worker for the Coop, effective at the close of the school year.
Ladea Martin will be retiring from GISD after 29 years of service.
Stephen Goodwin, Coach, gave his resignation effective at the close of the school year.
Tabor Westbrook, Coach, gave his resignation effective at the close of the school year.
Tracy Westbrook, Teacher, gave her resignation effective at the close of the school year.

Russell O'Dell made a motion to accept the resignations of Leslie Greenville-Herrod and Emily Anderson as presented by Mr. Webb.
Billy Cooper made a second to the motion.
The vote was unanimous.

Billy Cooper made a motion to accept the resignations and retirement of Stephen Goodwin, Tabor Westbrook, Tracy Westbrook, and Ladea Martin.
Russell O'Dell made a second to the motion.
The vote was unanimous.

Mr. Webb then recommend to the board, Michelle Sims on a 1 year probationary contract for the 6th grade math position.
Michael Hammer made a motion to hire Michelle Sims on a 1 year probationary contract for the 6th grade math position.
Olan Woodard, Jr. made a second to the motion.
The vote was unanimous.

Mr. Webb then recommended to the board, Kim Cox as a teacher coach on a 1 year probationary contract.
Russell O'Dell made a motion to hire Kim Cox as teacher/coach on a 1 year probationary contract.

Lane Barton made a second to the motion.
The vote was unanimous.

Mr. Webb then informed the board of a called meeting for May 8, 2012 at noon. He stated that this would be a two item agenda that included the hiring of teachers and a discussion concerning the needs of GISD concerning technology.

18. Adjourn –

The board president adjourned the meeting at 9:27 P.M.

Bart Reneau, President

Michael Hammer, Secretary