GARRISON ISD BOARD MINUTES

Thursday, April 3, 2008 Called Board Meeting – 12:00 P.M. High School Building

1. Call to Order and Establish Quorum -

President Kerry Beard called the meeting to order at 12:00 p.m. A quorum was present and due notice had been mailed and published. Kerry Beard, Tommy Dees, Bart Reneau, Mike Hammer, Bob Barton, Barbara Boucher and Carol Stanaland were present. Marty Reneau and Mike Bradshaw were absent.

2. Invocation –

Bob Barton led in prayer.

3. Approval of Shared Services Agreement -

Bart Reneau made the motion to accept the Shared Services Agreement that was presented by Barbara Boucher, Director of Nacogdoches County Schools Cooperative. Mike Hammer made a second to the motion. The vote was unanimous.

4. Approval of Nacogdoches Schools County's Contracts

Tommy Dees made a motion to accept the Nacogdoches Schools County's Contracts as recommended by the Nacogdoches County School Cooperative Board. Bart Reneau made a second to the motion. The vote was unanimous.

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

Bob Barton made a motion to renew the contracts of two employees who were inadvertently left of the original recommended Middle School List. Bart Reneau made a second to the motion. The vote was unanimous.

6. Adjourn –	
The board president adjourned the meeting	at 1:00 p.m.
Kerry Beard, President	
Bart Reneau, Secretary	