

**GARRISON ISD BOARD MINUTES**  
**Thursday, April 16, 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 7:05 p.m. A quorum was present and due notice had been mailed and published. Bart Reneau, Mike Hammer, Wes Chandler, Olan Woodard, Jr. and Jerry Shaw were present. Lane Barton entered the meeting at 7:17.

**2. Invocation –**

Wes Chandler led in prayer.

**3. Comments from the Public –**

There were no comments from the public.

**4. Receive and Approve Minutes of Previous Meetings**

Jerry Shaw made a motion to approve the minutes of March 23, 2015.

Wes Chandler made a second to the motion.

The vote was unanimous.

**5. Amend Minutes of Previous Meetings**

Mr. Kelley explained the need to amend the minutes of the November, 20, 2014 and January 22, 2015 minutes.

Wes Chandler made a motion to amend both sets of minutes as presented.

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

The vote was unanimous.

**6. Review of Bills and Accounts**

Mr. Kelley presented the monthly bills to the board for their review.

**7. Budget Report**

Carol Stanaland presented the monthly budget report to the board for their review.

**8. Principal Reports**

Mr. Weeks, middle school principal, had an enrollment of 174 with an ADA of 97.23%.

He provided a list of upcoming events as well as testing dates.

Mr. Spivey, high school principal, reported that high school had an enrollment of 221 with an ADA of 97.2%.

He also provided a list of upcoming events as well as testing dates.

Mrs. McKnight entered the meeting at 8:00 and was asked to give her campus report at that time. She reported an elementary school enrollment of 355 with an ADA of 96.53%.

Total enrollment for the District was 750.

## **9. Delinquent Tax Quarterly Report**

Mrs. Stanaland explained the quarterly delinquent tax report.

## **10. Legislative Update School Finance**

Mr. Kelley informed the board that this is a legislative session. HB 1759 deals with the school finance bill and includes basic allotment which equalizes wealth to repeal the cost of education index. They are assuring us that no one will lose money in the 15-16 and 16-17 school years.

## **11. Technology**

At this time, Mr. Kelley asked that the principals take the board members over to a classroom in the middle school where Liana Kirk and Colleen Hill would give them a Smartboard presentation. Upon their return, Mr. Kelley told the board that he thought it would be beneficial to purchase 30 smartboards for elementary, middle school, and high school teachers.

Mr. Kelley purposed purchasing 30 smartboard as well as provide training where needed, cables with extenders for the classrooms at a total of \$47,534.40.

Mike Hammer made a motion to purchase 30 smartboard, training, cables and extenders in the amount of \$47,534.40.

Jerry Shaw made a second to the motion.

The vote was unanimous.

## **12. TEA Testing Complaint**

Mr. Kelley informed the board that an anonymous caller had phoned TEA and complained that an employee who was administering the STAAR test to three students had bubbled in some answers. After investigating this incident the district finds that no evidence was found to support the allegations. All students were questioned and all stated that this did not occur. Therefore there were no findings to support this wrong doing. Mr. Kelley assured the board that absolutely no wrong doings occurred.

## **13. Approval of Amendment Section 125 Flexible Benefit Plan Adoption Agreement**

Mrs. Stanaland explained the Flexible Benefit Plan to the board.

Lane Barton made a motion to approve the Amendment Section 125 Flexible Benefit Plan Agreement as presented.

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

The vote was unanimous.

## **14. Student Transfers**

Mr. Kelley reported that we are in the process of reapplying for transfership into the district for both new and current transfer students. He informed the board that we needed to tighten up on addresses for the kids and check the residences where they are residing. He will bring the list of transfers back to the board in May.

## **15. Summer Maintenance-Asphalt/Ag Shop**

Mr. Kelley discussed the summer plans that include the replacement of at least 2 HVAC systems, playground mulch, football field lighting and scoreboard, window repair in both the EC and primary buildings, the painting of the drywalls in the middle school classrooms. He also informed the board that 2 high school rooms would be painted as well as the concrete balls in front of the Elementary building.

Mr. Kelley then informed the board that there were two areas that needed to be addressed. The Ag shop is in need of repairs as it is 18 years old. The interior walls need to be addressed with either a

wood, block, or metal covering. Larry Lassiter, with Goodwin, Lassiter, and Strong came and looked at the ag shop and has offered to obtain prices for this project. In order to do so, the board would have to agree to ask Goodwin, Lassiter, and Strong to be the architect engineer for the project on an hourly basis.

Wes Chandler made a motion to obtain Goodwin, Lassiter, and Strong as the architect engineer for the ag shop renovations.

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

The vote was unanimous.

The next project was to lay asphalt at the bus barn around the fuel tanks, and stop the water from flowing into the bus barn. Also, the road going to the field house would be grated, the middle school parking lot would be coated, sealed, and striped. Randy McLain gave a proposal of \$26,820.00 for these projects.

Michael Hammer made a motion to have Randy McLain asphalt all the areas discussed.

Jerry Shaw made a second to the motion.

The vote was unanimous.

#### **16. Family Consumer Science Program**

Mr. Kelley informed the board that he and Mr. Spivey had been looking at our family consumer science program as it has suffered a decline in enrollment over the years. Mr. Kelley ask that the board consider suspending the family consumer science program for a year in order to give Mr. Spivey time to look into what other courses could be offered that might provide students with a license or a certification of some type that would allow them to obtain a job out of high school if desired.

Mr. Spivey informed the board that he was exploring the addition of another business marketing class that would offset the loss of CATE funds generated by the family consumer science class.

Olan Woodard, Jr, made a motion to suspend the family consumer science program for a year.

Michael Hammer made a second to the motion.

The vote was unanimous.

#### **17. Budget Amendment**

Carol Stanaland explained the need for the budget amendment.

Wes Chandler made a motion to accept the budget amendment as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

**The board president adjourned the board meeting into closed session at 10:05 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 11:46 P.M.**

#### **18. Superintendent Recommendations Regarding Professional Personnel (Gov't code § 551.074)**

Mr. Kelley recommended that the GISD board hire NCSC professional employees and director as recommended by the NCSC board on Wednesday, April 15, 2015.

Wes Chandler made the motion.

Olan Woodard, Jr. seconded the motion.

The vote was unanimous.

Mr. Kelley made the recommendation to accept the NCSC resignation of Kathy Moyett.  
Lane Barton made the motion.  
Wes Chandler made a seconded the motion.  
The vote was unanimous.

Mr. Kelley recommended that the board accept the resignations of GISD employees Wendi Webb, Kevin Hines, and Jennifer Williams.  
Jerry Shaw made the motion  
Michael Hammer seconded the motion.  
The vote was unanimous.

Mr. Kelley recommended the board to employ the GISD teachers and non-administrative professional personnel for the 2015-2016 school year as presented by the campus principals.  
Wes Chandler made the motion.  
Jerry Shaw seconded the motion.  
The vote was unanimous.

**19. Adjourn –**

The board president adjourned the meeting at 11:50 P.M.

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Billy Cooper, President

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Wes Chandler, Secretary