

**GARRISON ISD BOARD MINUTES**  
**Thursday, April 17, 2008**  
**Regular Board Meeting - 7:30 p.m.**  
**High School Building – Multi-Purpose Room**

**Regular Board Meeting -**

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

President Kerry Beard called the meeting to order at 7:30 p.m. A quorum was present and due notice had been mailed and published. Kerry Beard, Tommy Dees, Bart Reneau, Bob Barton, Marty Reneau, Mike Hammer and Mike Bradshaw were present. Also attending the meeting were: Carol Stanaland, Lisa McKnight, Allan Metcalf, Darren Webb, and Clifton Walker.

**2. Invocation –**

Tommy Dees led in prayer.

**3. Comments from the Public –**

The audience was informed of the Open Meeting Policy and then audience members who had signed up for Open Forum were given the opportunity to speak.

Olan Woodard, Lane Barton, and Paul Jopling spoke to the board concerning the building/remodeling of the girls locker rooms and band hall.

**4. Receive and Approve Minutes of March 13, 2008 and Called Meeting 4-3-08-**

The minutes of the March 13, 2008 and the Called meeting of 4-3-08 were received.

Bart Reneau made a motion to accept the minutes of the March 13, 2008 meeting.

Marty Reneau made a second to the motion. The vote was unanimous.

Bob Barton made a motion to accept the minutes of the Called meeting, April 3, 2008.

Mike Hammer made a second to the motion. Mike Bradshaw and Marty Reneau abstained due to absence. The vote was unanimous.

**5. Bills and Accounts for March 2008 -**

The bills and accounts for March 2008 were reviewed.

**6. Principal Reports -**

Ms. McKnight reported an elementary school enrollment of 308 with an ADA of 96%.

Mrs. McKnight also spoke on the many upcoming Elementary events and the Preliminary TAKS results.

Mr. Metcalf, middle school principal, had an enrollment of 155 with an ADA of 95.7%.

Mr. Metcalf also presented TAKS scores, TAKS schedules, and other Middle School events.

Mr. Darren Webb, high school principal, reported that high school had an enrollment of 206 with an ADA of 96.7%. Mr. Webb also commended the Band on Sweepstakes accomplishments, the UIL team members going to state UIL competitions. Also the FFA teams going to state as well as the athletic teams going to the playoffs. All in all there will be approximately 40 students participating in playoffs from GISD.

Total enrollment for the District was 669.

**7. Budget Report -**

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

**8. Delinquent Tax Quarterly Report**

Carol Stanaland explained the quarterly delinquent tax report.

**9. Election Update**

Tommy Dees made a motion to accept the May 15, 2008 as the day to canvass the votes for the May 10, 2008 election.

Bart Reneau made a second to the motion. The vote was unanimous.

**10. Rider 86**

Mr. Kelley explained the Rider 86 clause attached to House Bill 1. It was Mr. Kelley's recommendation that all employees receive the pay increase based on Rider 86.

After some discussion, Bob Barton made a motion to accept the Rider 86 clause for all SBEC required certified employees with the exception of the Administrators.

Tommy Dees made a second to the motion.

The vote was 5 for and 1 against with Mike Bradshaw casting the dissenting vote.

**11. Acknowledgment of Donations-**

Bob Barton made a motion to accept the donation as presented.

Mike Bradshaw made a second to the motion.

The vote was unanimous.

**12. Discussion of Floor Maintenance Contract for Summer of 2008**

Mr. Kelly requested that GISD accept proposals for the floor maintenance contract for the summer of 2008.

Mike Bradshaw made a motion to accept Mr. Kelley's request to accept floor maintenance proposals for the summer of 2008.

Mike Hammer made a second to the motion.

The vote was unanimous.

**13. Selection of a CM at Risk on Campus Improvement Projects**

In the called meeting at 6:00 the following companies presented their proposals:

Barry and Clay Construction, Cox Construction, and Kingham Construction.

Mike Hammer made a motion to hire Kingham Construction as the CM at Risk for the proposed project with the provision that if the bond failed, GISD reserves the right to negotiate with Kingham Construction regarding the CM fee if an alternate project is chosen.

Marty Reneau made a second to the motion.

The vote was 5-0. Bart Reneau abstained.

**The board president adjourned the board meeting into closed session at 8:58 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 9:39 P.M.**

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

Bart Reneau made a motion to accept the resignation of Heather Kimbrough.

Bob Barton made a second to the motion.

The vote was unanimous.

Bart Reneau made a motion to hire Darla Lindgren as Middle School ELA for the 2008-2009 school year.

Tommy Dees made a second to the motion.

The vote was unanimous.

**15. Adjourn –**

The board president adjourned the meeting at 9:40 P.M.

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Kerry Beard, President

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Bart Reneau, Secretary