

GARRISON ISD BOARD MINUTES
Thursday, April 18, 2013
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 7:02 p.m. A quorum was present and due notice had been mailed and published. Billy Cooper, Russell O’Dell, Mike Hammer, Wes Chandler were present. Olan Woodard, Jr. entered at 7:08 and Paul Jopling entered at 7:36.

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

Wes Chandler made a motion to approve the minutes of March 25, 2013.

Billy Cooper made a second to the motion.

The vote was 4-0.

5. Review of Bills and Accounts –

The bills and accounts were reviewed.

6. Budget Report –

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

7. Principal Reports –

Ms. McKnight reported an elementary school enrollment of 357 with an ADA of 95.6% . Mrs. McKnight provided the board with a list of the Elementary upcoming events.

Mr. Metcalf, middle school principal, had an enrollment of 185 with an ADA of 96.8%. Mr. Metcalf also provided the board with a list of the Middle School’s upcoming events.

Mr. Lance Bernard, high school principal, reported that high school had an enrollment of 206 with an ADA of 95.7%. A list was also provided to the board of the High School’s upcoming events.

Total enrollment for the District was 748.

8. Delinquent Tax Quarterly Report

Carol Stanaland 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.

The septic system out at the baseball park needs reworking as it is extremely old. Mr. Webb has asked 3 companies to come out and give him a quote for correcting the problem.

He reminded the board about cleaning the duct work in all buildings. So far the High School and the Annex has been cleaned. This summer they will clean the Primary buildings at a cost of \$11,875.00. Mr. Webb has asked Slaughter & Sons for a quote on having some painting done.

Mr. Webb then informed the board that the high school needed space to store TAKS and STAAR materials as they need to be secured and he was considering taking in the stage area in the multi-purpose room to provide storage as well as a meeting area.

He is also looking into replacing the exhaust fans in the high school gym as well as refinishing the gym floor.

Mr. Webb then discussed with the board the ongoing problem with the line for dropping kids off at school in the morning. The board asked for Mr. Webb to get prices on extending the existing sidewalk at the drop off.

10. School Safety

Mr. Webb provided a booklet from DSS on school safety. This booklet presented 3 different levels of safety. It was decided to have a called meeting to discuss the project.

11. Approval of 2013-2014 School Calendar

Michael Hammer made the motion to approve the 2013-2014 school calendar as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

12. Approval of Update 96

Russell O'Dell made a motion to approve Update 96 as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

13. Tuition

Mr. Webb informed the board that our transfers were at a 95.6 passing rate on TAKS testing.

After much discussion over the growth in the middle school, it was decided to allow Mr. Metcalf to hire 2 additional middle school teachers.

14. Donations

There were no donations to report.

15. Budget Amendment

There were no budget amendments.

The board president adjourned the board meeting into closed session at 9:00 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 9:13 P.M.

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

Russell O'Dell made a recommendation to hire the Nacogdoches County Cooperative employees as presented by Mr. Webb.

Wes Chandler made a second to the motion.

The vote was 6-0.

Billy Cooper made a motion to accept the resignation of Tiffany Shaw effective at the end of the 2013 school year.

Michael Hammer made a second to the motion.

The vote was 6-0.

Mr. Webb then asked that the Board have a called meeting on May 6th at 6:30 and the next regularly scheduled board meeting would be on May 16th.

17. Adjourn –

The board president adjourned the meeting at 9:17 P.M.

Bart Reneau, President

Michael Hammer, Secretary