

GARRISON ISD BOARD MINUTES

Thursday, April 20, 2017

Regular Board Meeting - 7:00 p.m.

GISD - Library

Regular Board Meeting -

1. Call to Order and Establish Quorum –

President Wes Chandler called the meeting to order at 7:07 p.m. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr., Billy Cooper, and Glenn Ramsey were present. Matt Barrett entered at 7:15. Lane Barton and Bart Reneau were absent.

2. Invocation –

Olan Woodard, Jr. 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 table the minutes as there was not a quorum present to approve the minutes.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

5 Review of Bills and Accounts

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

6. Budget Report

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

Mr. Cooper took this time to update the board on the cafeteria. He reported that it was a success. Everyone has been very pleased and excited about the food that is being served. He explained that the reason for implementing it at this time was to have all the kinks worked out before the next school year started.

7. Principal Reports

Mr. Crawford, elementary school principal, had an enrollment of 342 students with an ADA of 96.87%. He went over the list of past and upcoming events on the elementary campus.

Mr. Bynum, middle school principal, had an enrollment of 144 with an ADA of 96.63%. He went over the list of past and upcoming events on the middle school campus.

Mr. Spivey, high school principal, reported that high school had an enrollment of 206 with an ADA of 95.3%.

He also went over a list of past and upcoming events for the high school.

Total enrollment for the District was 692 students.

4. Receive and Approve Minutes of Previous Meeting, March 23, 2017

At this time Matt Barrett made a motion to take off the table the minutes of the March 23, 2017 meeting.

Billy Cooper made a second to the motion.

The vote was unanimous.

Matt Barrett made a motion to approve the minutes of the March 23, 2017 meeting as presented.

Billy Cooper made a second to the motion.

The vote was 2 for and Glenn Ramsey and Olan Woodard, Jr. abstained due to absence.

8. Donations

There were no donations to report.

9. Consider and Possible Action on Approving a Bid for Custodial Services

Mr. Cooper brought 3 bids to the board for their consideration for custodial services for the 17-18 school year. After some discussion, Glenn Ramsey stated that he would like to discuss the custodial services further in executive session.

10. Disposal of two School Mowers

Mr. Cooper informed the board that since GISD had purchased a 60" zero turn mower for the school, we now had two mowers that we needed to sell. After some discussion, it was recommended that GISD accept bids on the mowers but have a restricted minimum bid as the mowers are of some worth.

Matt Barrett made a motion to accept bids with a restricted minimum bid.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

11. Schedule May Board Meeting for Canvassing of the Election

Mr. Cooper informed the board that the election must be canvassed before the next regularly scheduled board meeting and therefore we would need to hold the meeting at an earlier date. It was Mr. Cooper's recommendation that we schedule the next board meeting for Monday, May 15, 2017.

Olan Woodard, Jr. made a motion to schedule the next board meeting for May 15, 2017.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

12. Update 107

Mr. Cooper recommended that the board adopt Update 107 as presented.

Matt Barrett made a motion to adopt Update 107 as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

13. Legislative Update

Mr. Cooper provided a handout with an update on several bills that were before the house and senate. He also informed the board that he would be in Austin during the upcoming week talking to representatives about school finance.

14. Budget Amendment

There were no budget amendments.

The board president adjourned the board meeting into closed session at 8:18 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 9:19 P.M.

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

It was Mr. Cooper's recommendation that GISD hire D&C Cleaning Service for the 2017-2018 school year.

Olan Woodard, Jr. made a motion to hire D&C Cleaning Service for the 2017-2018 school year at an annual cost of \$182,213.00 with extra hours to be charged at \$16.50 per hour.

Matt Barrett made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board accept the Coop resignations as presented in Exhibit A.

Matt Barrett made a motion to accept the Coop resignations as presented.

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

The vote was unanimous.

Mr. Cooper recommended that the board hire Randy Davis, Coop employee, on a one year probationary contract.

Olan Woodard, Jr. made a motion to hire Randy Davis on a one year probationary contract.

Billy Cooper made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board hire Jennifer Eckel , Coop employee, on a one year probationary contract.

Matt Barrett made a motion to hire Jennifer Eckel on a one year probationary contract.

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

The vote was unanimous.

Mr. Cooper recommended that the board hire Tonya Hilton, Coop employee, on a one year probationary contract.

Matt Barrett made a motion to hire Tonya Hilton on a one year probationary contract.

Billy Cooper made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board hire Keri Burton, Coop employee, on a one year probationary contract.

Billy Cooper made a motion to hire Keri Burton on a one year probationary contract.

Matt Barrett made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board hire Areli Cavazos, Coop employee, on a one year probationary contract.

Billy Cooper made a motion to hire Areli Cavazos on a one year probationary contract.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board hire Allyson Delafield, Coop employee, on a one year probationary contract.

Matt Barrett made a motion to hire Allyson Delafield on a one year probationary contract.

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

The vote was unanimous.

Mr. Cooper recommended that the board accept the resignation of Alyssa Rains.

Glenn Ramsey made a motion to accept the resignation of Alyssa Rains.

Matt Barrett made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board accept the resignation of Charolett Bell.

Olan Woodard, Jr. made a motion to accept the resignation of Charolett Bell.

Billy Cooper made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended Tracy Bolton be placed on a one year probationary contract.

Olan Woodard, Jr. made a motion to place Tracy Bolton on a one year probationary contract.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended Alex Cloudy be placed on a one year probationary contract.

Matt Barrett made a motion to place Alex Cloudy on a one year probationary contract.

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

The vote was unanimous.

Mr. Cooper recommended hiring Johnnie Cotton as band director on a 226 day, one year probationary contract.

Olan Woodard, Jr. made a motion to hire Johnnie Cotton as band director on a 226 day, one year probationary contract.

Glenn Ramsey made a second to the motion.

The vote was unanimous.

15. Adjourn –

The board president adjourned the meeting at 9:25 P.M.

Wes Chandler, President

Billy Cooper, Secretary