

GARRISON ISD BOARD MINUTES

Tuesday, May 22, 2012

Regular Board Meeting - 7:00 p.m.

High School Building

Regular Board Meeting – 7:00 P.M.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:03 P.M. A quorum was present and due notice had been mailed and published. Those present were: Bart Reneau, Michael Hammer, Paul Jopling, Billy Cooper, Russell O’Dell, Olan Woodard, Jr. and Wes Chandler were present.

2. Invocation –

Russell O’Dell led with prayer.

3. Comments from the Public-

Sherry Kimbrough, middle school teacher, thanked the board for allowing her to take the Accelerated Readers to Dallas where they attended the Medieval Times Dinner and Tournament. The students provided a signed thank you note expressing their gratitude towards the board and administration for allowing them to take this trip. Fun was had by all!

4. Oath of Office for Newly Elected Board Members

Mrs. Melinda Bell, a notary public, swore in the newly elected board member and incumbents: Bart Reneau and Wes Chandler

Statements of Elected Office were presented.

5. Reorganization of the Board

Michael Hammer made a motion to appoint Bart Reneau as Board President.

Russell O’Dell made a second to the motion.

The vote was unanimous.

Paul Jopling made a motion to appoint Billy Cooper as Board Vice President.

Michael Hammer made a second to the motion.

The vote was unanimous.

Billy Cooper made a motion to appoint Michael Hammer as Board Secretary.

Russell O’Dell made a second to the motion.

The vote was unanimous.

Officers for the Board of Trustees:

President - Bart Reneau

Vice President - Billy Cooper

Secretary - Michael Hammer

6. Receive and Approve Minutes from April 24, 2012 and May 8, 2012

Billy Cooper made a motion to accept the minutes as presented.

Russell O'Dell made a second to the motion.

The vote was 5-2, the 2 being Paul Jopling due to absence and Wes Chandler due to non-member at the time.

Michael Hammer made a motion to accept the minutes from the called meeting on May 8, 2012 as presented.

Paul Jopling made a second to the motion.

The vote was 6-1 with the 1 being Wes Chandler due to non-member at the time.

7. Bills and Accounts for April 2012

The bills and accounts for April 2012 were reviewed.

8. Budget Report

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

9. Investment Report

Mrs. Stanaland also provided the Investment Report to the board.

10. Principals Reports

The Elementary report was given by Mrs. McKnight. Elementary had an enrollment of 353 students with 96.5% attendance. She reminded the Board that kindergarten graduation was May 25th at 8:30 a.m. in the middle school gym. She also informed them of "G" Awards and an upcoming puppet show. All were invited to participate, as well as attend, kindergarten graduation.

Mr. Metcalf then gave the Middle School report. He reported 178 students with 96.0% attendance. He provided a list of end of the year activities as well as inviting all board members to attend and participate in middle school graduation on the 25th at 10:30 in the middle school gym.

Mr. Bernard reported that the high school had 201 students with an attendance rate of 97.37%.

Mr. Bernard expressed how very proud he was of the softball team and encouraged everyone to come out and watch the game on Thursday. High School graduation will be May 26th at 8:00 p.m. He also informed the board that the TAKS exit level scores were great in the high school.

Mr. Bernard then commended the athletes that participated in the UIL state track meet, Chris Chandler placed 2nd in the 300 hurdles, Shelby Gresham placed 3rd in the discus, Kori Westmoreland placed 8th in the high jump and Jasia Berry placed 9th in the 100 hurdles. He also commended the baseball team for finishing the season as area finalist and Dustin Strahan for being picked to play in the All-Star Game.

11. Accept Sealed Bids for Pole Vault Pit

Mr. Webb asked the board to go out for sealed bids for the old pole vault pit. He informed the board that an ad would be placed in the paper for 2 weeks and then the 3rd week he would open the bids and award to the highest bidder. **Garrison reserves the right to accept or reject any and all proposals.**

12. Summer Maintenance Proposals

Mr. Webb informed the board that the air ducts in the annex will be cleaned this year, as we are set up on a rotation schedule to have all air ducts cleaned by the same company. The cost for the annex will be \$8950.00.

Mr. Webb then reported there was some earthquake damage but was basically superficial. However, he did contact emergency management and they came out and took pictures and filed a report. He also contacted Goodwin-Lasiter and they came out as well and basically said the damage was cosmetic and didn't appear to have any structural damage. Mr. Webb then called the insurance company and they came out and reported that the damage was superficial and with there being a \$100,000.00 deductible there wasn't much to be done.

Mr. Webb then informed the board that the asphalt and paving was completed.

13. Cafeteria Prices for the 12-13 School Year:

The Cafeteria is considering raising the prices for the 11-12 school year due to new policies set by the Texas Department of Agriculture. Due to the implementation of the Hungry Free Kid Act by the Federal Government, the prices of cafeteria lunches will have to be \$2.60 by the year 2015. In order to get to that price we need to increase a little along the way. Mr. Webb would like to increase the PK-5th as well as 6-12 meal prices by 10 cents this coming school year making the total for a PK-5 lunch \$1.95 and the 6-12 meal prices \$2.20. The adult meals will remain at \$3.00 for the coming year.

Paul Jopling made a motion to increase school meals by 10 cents for PK-5 and 6-12th.

Billy Cooper made a second to the motion.

The vote was unanimous.

14. Consideration of Additional Band Uniforms

Mr. Webb informed the board that GISD has a solid band program with a lot of kids interested. He commended Mr. Walker for doing a magnificent job with the kids and that there were at least 86 kids projected to be in the band for the upcoming school year. Mr. Webb reminded the board that in 2008 we bought 55 new uniforms and then in 2010 we added 10 more new uniforms. Mr. Walker will need 20 new uniforms in the coming year in order to accommodate the 86 projected band members. He will also need to purchase 80 maroon and white caps with the plumes, we have been borrowing plumes in the past and he would like to have our own. The 20 new uniforms would cost \$9,491.00 and the caps would cost \$4,300.00 for a total of \$13,791.00. Mr. Webb will let Mr. Walker know that he can order the uniforms and caps for the band.

15. TASB Update 93

Mr. Webb informed the board that the lawyers had looked over Update 93 and basically there weren't any changes that could be made pertaining to the policy.

Russell O'Dell made a motion to adopt Update 93 effective August 27, 2012.

Paul Jopling made a second to the motion.

The vote was unanimous.

16. TASB Supplemental Inter-Local Agreement

Carol Stanaland explained the TASB Supplemental Inter-Local Agreement.

West Chandler made a motion to accept the TASB Supplemental Inter-Local Agreement as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

17. Salary and Stipend Schedules

Mr. Webb requested the board to consider a \$600.00 stipend for all employees (secretaries, aides, bus drivers, cafeteria workers, teachers, maintenance director, transportation director, and custodians). This stipend will become effective for the next school year.

Russell O'Dell made as motion to accept the \$600.00 stipend for all employees, except the administration, as presented by Mr. Webb.

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

Wes Chandler asked to make an amendment to the motion by striking the \$50.00 per month pay increase to a \$40.00 a month pay increase. His motion died from lack of a second.

The vote was 6-1 with Wes Chandler casting the descending vote.

Mr. Webb then asked the board to consider extending steps to teachers as follow:

Teachers with 20 years of experience make \$46,270 (does not include local stipends).

Every teacher with 21-25 years will start at Level 1 next year and get \$300 increases for 5 years.

* Total does not include other stipends that are in place.

2012-2013 Level 1 $\$46,270 + \$300 = \$46,570^*$

2013-2014 Level 2 $\$46,570 + \$300 = \$46,870^*$

2014-2015 Level 3 $\$46,870 + \$300 = \$47,170^*$

2015-2016 Level 4 $\$47,170 + \$300 = \$47,470^*$

2016-2017 Level 5 $\$47,470 + \$300 = \$47,770^*$

Teachers with 26+ years will start at level 2 next year and go to level 5. These teachers are starting out on Level 2 due to lack of step increases over the last six years.

18. Donations

Mr. Webb informed the board that Trey Garrison had made a donation in the amount of \$1000.00 to the scholarship fund.

Michael Hammer made a motion to accept the donation as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

19. Budget Amendment

Carol Stanaland explained the budget amendment and noted that it does not affect the fund balance.

Paul Jopling made a motion to accept the budget amendment as presented by Mrs. Stanaland.

Russell O'Dell made a second to the motion.

The vote was unanimous.

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.

The board returned to open session at 9:28 P.M.

20. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074) –

Board President, Bart Reneau, informed the board that there were several resignations that needed to be accepted as well as several that needed hiring.

Paul Jopling made a motion to accept the resignation of Kimberly Chaddick, a Coop employee.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to accept the resignation of Tanner Kudrna.

Michael Hammer made a second to the motion.

The vote was unanimous.

Bart Reneau commended Coach K for being a good coach as well as a good example for the kids at GISD.

Russell O'Dell made a motion to hire Dawn Green as a Coop LSSP on a 1 year probationary contract.

Paul Jopling made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to hire Clayton Norman as Teacher/Coach for GISD.

Billy Cooper made a second to the motion.

The vote was unanimous.

21. Adjourn –

The board president adjourned the meeting at 9:32 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary