

# **GARRISON ISD BOARD MINUTES**

**Tuesday, May 24, 2011**

**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 7:00 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, Glenn Ramsey, and Russell O’Dell and Lane Barton were present.

### **2. Invocation –**

Glenn Ramsey led with prayer.

### **3. Title 1 Distinguished Schools Award**

Toni Castillo, of Regon VII, awarded both GISD Middle School and Elementary Campuses with the Title 1 Distinguished Schools Award.

### **4. Comments from the Public-**

No one spoke during open forum.

### **5. Oath of Office for Newly Elected Board Members**

Mrs. Melinda Bell, a notary public, swore in the newly elected board member and incumbents: Olan Woodard, Jr., Billy Cooper and Russell O’Dell.

**Statements of Elected Office were presented.**

### **6. Reorganization of the Board**

Lane Barton made a motion to appoint Bart Reneau as Board President.

Michael Hammer made a second to the motion.

The vote was unanimous.

Paul Jopling made a motion to appoint Lane Barton as Board Vice President.

Billy Cooper made a second to the motion.

The vote was unanimous.

Paul Jopling 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 - Lane Barton

Secretary - Michael Hammer

## **7. Receive and Approve Minutes from April 21, 2011**

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

Russell O'Dell made a second to the motion.

The vote was unanimous.

## **8. Bills and Accounts for April 2010**

The bills and accounts for April 2011 were reviewed.

## **9. Budget Report**

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

## **10. Investment Report**

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

## **11. Principals Reports**

The Elementary report was given by Mrs. McKnight. Elementary had an enrollment of 358 students with 96.7% attendance. She reminded the Board that kindergarten graduation was May 27<sup>th</sup> at 8:30 a.m. The elementary awards ceremony was a big success and most kids received an award. Mrs. McKnight reported that summer school will start June 2 through the 27<sup>th</sup>.

Mr. Metcalf then gave the Middle School report. He reported 163 students with 96.6% attendance. He also informed the board that middle school would begin it's summer session on June 2<sup>nd</sup> and the 8<sup>th</sup> grade graduation would begin at 10:30 a.m. May 27<sup>th</sup>.

Mr. Bernard reported that the high school had 201 students with an attendance rate of 98.18%.

Mr. Bernard expressed how very proud he was of all the spring sports this year. High School graduation will be May 27<sup>th</sup> at 8:00 p.m. The baseball team will be playing Thursday night in the Area Regional Semi-Finals. He also reported that he was very proud of his staff and students as the TAKS scores look good.

## **12. Campus Facilities**

Mr. Webb reported that he and Ken Jones (Goodwin Lassiter) and Jay Barnett (Kingham Construction) had toured the girls facility and found a number of things that needed fixing and they are seeing that it gets done. The lockers should be here by the end of this week. The flooring in the dressing room was not exactly where Mr. Webb thought it should be and they are working to get that corrected. The old band hall, that is being converted into a classroom and a computer lab, are almost completed.

## **13. Summer Maintenance Proposals**

Mr. Webb reported that he had received a proposal from Slaughter & Sons to paint all the doors in the high school as well as 3 classrooms in the amount of \$4,454.20.

Russell O'Dell made a motion to accept the proposal from Slaughter & Sons in the amount of \$4,454.20 to paint the classrooms as well as the doors.

Paul Jopling made a second to the motion.

The vote was unanimous.

**14. Cafeteria Prices for the 11-12 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-5<sup>th</sup> as well as 6-12 meal prices by 10 cents this coming school year making the total for a PK-5 lunch \$1.85 and the 6-12 meal prices \$2.10. The adult meals will remain at \$3.00 for the coming year.

Michael Hammer made a motion to increase school meals by 10 cents for PK-5 and 6-12<sup>th</sup>.

Billy Cooper made a second to the motion.

The vote was unanimous.

**15. Adoption of New Textbooks for 2011-2012**

Mr. Metcalf provided the board with a list of the textbooks that teachers have reviewed for the 2011-2012 school year.

Paul Jopling made a motion to adopt the recommended textbooks as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

**16. Adding Excelsior ISD to Nacogdoches County Schools Cooperative**

Michael Hammer made a motion to accept Excelsior ISD into the Nacogdoches County Schools Cooperative.

Paul Jopling made a second to the motion.

The vote was unanimous

**17. Donations**

There were no donations at this time.

**18. Budget Amendment**

Carol Stanaland explained the needed budget amendment that moved money from one fund to another as well as the acceptance of grant money.

Russell O'Dell made a motion to accept the budget amendments as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

**The board president adjourned the board meeting into closed session at 8:28 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 9:16 P.M.**

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

Board president, Bart Reneau, stated that during closed session they had discussed hiring personnel.

Russell O'Dell made a motion to hire Mary Jones for 4<sup>th</sup> grade math on a 1 year probationary contract.

Paul Jopling made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to hire Allison Bradford for 11-12<sup>th</sup> English on a 1 year probationary contract.

Billy Cooper made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to hire Melissa Miles as the school nurse on a 1 year probationary contract.

Michael Hammer made a second to the motion.

The vote was unanimous.

Mr. Webb then informed the board that the June meeting would be on the 16<sup>th</sup> and the July meeting would be on the 14<sup>th</sup>.

**20. Adjourn –**

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

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Bart Reneau, Board President

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Michael Hammer, Board Secretary