

GARRISON ISD BOARD MINUTES

Monday, May 15, 2017

Regular Board Meeting

GISD Library

1. Call to Order and Establish Quorum –

President Wes Chandler called the meeting to order at 7:09 P.M. A quorum was present and due notice had been mailed and published. Those present were: Bart Reneau, Wes Chandler, Glenn Ramsey, Matt Barrett, Billy Cooper and Lane Barton.

2. Invocation –

Matt Barrett lead the prayer during the opening of the canvass meeting.

3. Comments from the Public-

James Hickman addressed the board with concerns about his granddaughter's email account.

Moved Agenda item #6 up in order to have a quorum to approve last month's minutes.

6. Receive and Approve Minutes from April 20, 2017

Matt Barrett made a motion to accept the minutes as presented.

Billy Cooper made a second to the motion.

The vote was unanimous with Lane Barton and Bart Reneau abstaining due to absence.

4. Oath of Office for New Board Member

Melinda Bell, Notary for GISD, swore in new members from the General Election held on May 6, 2017:

Billy Cooper

Nichole Todd

Matt Harris

Melinda Bell, Notary for GISD, swore in new member from the Special Election also held on May 6, 2017:

Justin Shull

The members were sworn in and statements were received from all newly elected board members.

5. Reorganization of the Board

Bart Reneau made the motion declaring Billy Cooper as President.

Nichole Todd made a second to the motion.

The vote was unanimous with Billy Cooper abstaining.

Justin Shull made the motion to have Matt Barrett serve as Vice President.

Nichole Todd made a second to the motion.

The vote was unanimous with Matt Barrett abstaining.

Nichole Todd made the motion to have Bart Reneau serve as Secretary to the Board.
Matt Barrett made a second to the motion.
The vote was unanimous with Bart Reneau abstaining.

Officers for the Board of Trustees:

President - Billy Cooper
Vice President - Matt Barrett
Secretary - Bart Reneau

7. Bills and Accounts for April 2017

The bills and accounts for April 2017 were reviewed.

8. Budget Report

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

9. Investment Report

Mr. Hill provided the Investment Report to the board.

10. Principals Reports

Zach Crawford presented the board with the Elementary Report. He reported an enrollment of 345 students with an ADA of 96.8%. Mr. Crawford also provided the board with a handout outlining the recent events as well as upcoming events.

Mr. Bynum presented the board with the middle school report. He reported an enrollment of 144 with an ADA of 96.61%. Mr. Bynum provided the board with a handout outlining the recent and upcoming events.

Mr. Spivey presented the board with the high school report. He reported an enrollment of 205 students and an ADA of 96.8%. Mr. Spivey also provided a report for the board listing the current and upcoming events.

11. Summer Maintenance

Mr. Cooper provided the board with a list from Maintenance Director, David Comer of the upcoming summer maintenance projects.

12. School Board Spring Workshops

Mr. Cooper provided a list of workshops that we will be available for the board to get board training hours over the internet in order to meet the TASB requirements. The newly elected members will be required to complete 2 courses and the remaining members will be required to complete one course.

Mr. Cooper also will provide training hours through Kolby Nichols with a legislative update during the month of July.

13. Consideration and Possible Action Regarding the Proposed, Revised Nacogdoches County Cooperative Shared Services Arrangement Agreement

Mr. Cooper went over the revisions to the Nacogdoches County Cooperative Shared Services Arrangement Agreement.

Wes Chandler made a motion to accept the revised Nacogdoches County Cooperative Shared Services Arrangement Agreement as presented.

Bart Reneua made a second to the motion.

The vote was unanimous.

14. Budget Amendment

There was no budget amendment.

The board president adjourned the board meeting into closed session at 8:20 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:17 P.M.

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

It was Mr. Cooper's recommendation to hire Richard Newton, LSSP, on a 207 day probationary contract for the Nacogdoches County Cooperative.

Matt Barrett made a motion to employ Richard Newton on a 207 day probationary contract.

Wes Chandler made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to approve the hire of Erin Janik on a 187 day probationary teacher contract.

Wes Chandler made a motion to approve Erin Janik on a 187 day probationary teacher contract.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to approve the addition of two new positions to the Nacogdoches County Cooperative Shared Services, a special education coordinator and clerk.

Matt Barrett made a motion to approve adding two positions to the Nacogdoches County Cooperative Shared Services.

Bart Reneau made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended the hiring of Molissa Parker on a 187 day probationary contract.

Wes Chandler made a motion to hire Molissa Parker on a 187 day probationary contract.

Matt Harris made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve the GISD exempt employees worksheet, labeled exhibit A, as presented.

Wes Chandler made a motion to accept exhibit A as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation that the board approve the GISD non-exempt employees worksheet, labeled exhibit B, as presented.

Matt Barrett made a motion to approve exhibit B as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

24. Adjourn –

The board president adjourned the meeting at 9:20 P.M.

Billy Cooper, Board President

Bart Reneau, Board Secretary