

## **GARRISON ISD BOARD MINUTES**

**Monday, May 22, 2017**

**Called Meeting - 6:00 p.m.**

### **1. Call to Order and Establish Quorum –**

President Billy Cooper called the meeting to order at 6:00 P.M.. A quorum was present and due notice had been mailed and published. Members present were: Matt Barrett, Wes Chandler, Matt Harris, Nichole Todd and Justin Shull. Bart Reneau was absent.

### **2. Invocation –**

Wes Chandler led in prayer.

### **3. Custodial Contractor presentation - DNC Facility Service presentation concerning custodial services:**

Carla Holmes and Mitchell Jeter, owner of the company DNC Facility Service, were present to answer any questions the board might have concerning their company and how they operate. Ms. Holmes informed the board that during the summer months her crew would be working 4ten hour days but once school resumed they would be working 5 days a week and eight hours a day. They will have two day porters during the day and a four crew staff for cleaning at night.

### **4. Grounds Maintenance Presentation - Mr. Comer will give a presentation describing the grounds maintenance plan:**

Mr. Comer informed the board that Angie Spivey would be assisting him in maintenance for the 17-18 school year.

### **5. Summer Maintenance Projects Presentation - Mr. Comer will give a presentation on the summer maintenance projects:**

Mr. Comer provided a handout listing all the upcoming projects.

### **6. GISD Computer Network Security Presentation - Mr. Helmer will give a presentation on the GISD computer network security and filter measures:**

Mr. Helmer presented a slide show explaining the GISD computer network and filter system.

### **7. Discuss current state of GISD facilities and future plans - Mr. Cooper, Mr. Comer, and Mr. Hill will entertain questions regarding current GISD facilities and future projects:**

Mr. Cooper opened up the floor by entertaining questions from the board on upcoming facility needs. The need for a new gym was discussed as well as school finance. The board was in agreement that a new Facility Study Committee would be beneficial as all other projects in the previous facility study had been met with the exception of a new gym.

### **8. Mr. Cooper will discuss the GISD transfer application process, and applications received by GISD for the 2017-2018 school year**

Mr. Cooper provided the board with information concerning the number of transfer students for the 17-18 school year.

**9. Discuss grant opportunities for GISD - Mr. Cooper and Mr. Hill will entertain questions regarding grant opportunities**

Mr. Hill and Mr. Cooper both provided information concerning the process of grant writing for a district. After some discussion the board ask that Mr. Cooper look into the possibility of grants for our district.

**10. Consideration regarding installation of seat belts on all GISD transportation vehicles**

Mr. Cooper informed the board that all new buses would require seatbelts and ask that the board be thinking about if we want to have seatbelts installed on our current buses or in the future buy new buses complete with seat belts.

**11. Board Training**

Mr. Cooper explained that TASB was reworking their on line courses for board training and it would become effective after June 1, 2017. At the board's direction, Melinda Bell will set up TASB accounts for all board members after the June 1<sup>st</sup> date where the members could then begin their on line training.

**The board president adjourned the board meeting into closed session at 8:01 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 8:44 P.M.**

**12. Superintendent will discuss district personnel and staffing (Gov't Code §551.0744)**

Board President, Billy Cooper, determined that no further business was brought before the meeting and therefore the meeting was adjourned.

**13. Adjourn –**

President Billy Cooper adjourned the meeting at 8:44.

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Billy Cooper, Board President

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Bart Reneau, Secretary