

**GARRISON ISD BOARD MINUTES**  
**Thursday, May 28, 2009**  
**Called Board Meeting - 11:00 A.M.**  
**Superintendent's Office**

**Called Board Meeting 11:04 A.M.**

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

President Bart Reneau called the meeting to order at 11:04 A.M. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Mike Hammer, Billy Cooper, Russell O'Dell, Kerry Beard, and Lane Barton. Randy Crawford was absent.

**2. Invocation –**

Russell O'Dell led in prayer.

**The board president adjourned the board meeting into closed session at 11:05 A.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074**

**3. Superintendent Recommendations Regarding Professional personnel (Gov't code §551.074)**

Lane Barton made a motion to hire Lance Bernard as the New High School Principal effective July 1, 2009 on a \$61,000.00, 226 day Probationary Contract. Russell O'Dell made a second to that motion.  
The vote was unanimous.

Kerry Beard made the motion to offer Ag Science Teacher, Bennie Whitworth, a 233 day contract for the 2009-2010 school year.  
Michael Hammer made a second to the motion.  
The vote was unanimous.

**4. Adjourn –**

Bart Reneau adjourned the meeting at 12:47 A.M.

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Bart Reneau, President

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Michael Hammer, Secretary