

GARRISON ISD BOARD MINUTES
Thursday, June 26, 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 7:02 P. M. A quorum was present and due notice had been mailed and published. Bart Reneau, Paul Jopling, Russell O’Dell, Olan Woodard, Jr., Michael Hammer, and Lane Barton. Billy Cooper was absent.

2. Invocation –

Michael Hammer led in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Receive and Approve Minutes from May 24, 2011 Canvassing of the Election, May 24, 2011 Regular Meeting

The minutes of the May 24, 2011 Canvassing of the Election meeting were received.

Lane Barton made a motion to accept the May 24, 2011 Canvassing of the Election minutes as presented.

Russell O’Dell made a second to the motion.

The vote was unanimous with Olan Woodard, Jr. abstaining due to the fact that he had not been sworn in.

The minutes of the May 24, 2011 Regular meeting were received.

Lane Barton made a motion to accept the May 18, 2010 Regular meeting minutes as presented.

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

The vote was unanimous.

5. Bills and Accounts for May 2011-

The bills and accounts for May 2011 were received.

6. Budget Report

Mr. Webb explained the budget report.

7. State Funding Report

Carol Stanaland presented the State Funding Report.

8. TAKS Preliminary Results for Spring 2011 Test

Mr. Webb presented the Preliminary TAKS scores for the 2011 year.

9. TASB Update 89 & 90

Mr. Webb finalized update 89 concerning the local policy EHDB. Mr. Webb recommended to keep EHDB (LOCAL) the same as it is currently stated in policy.

Mr. Webb then provided the board with Update 90 and will ask for approval at the July meeting.

10. Local Policy Update CH, CE and CFD(LOCAL)

Mr. Webb presented to the board the 3 LOCAL policies that needed updating. The CH (LOCAL) policy dealt with allowing the Superintendent the ability to make purchases up to \$50,000.00 to match the CH(LEGAL) policy. The board then moved on the CE and CFD(LOCAL) pertaining to the wording of fund balance.

Paul Jopling made a motion to accept the changes to CE and CFD (LOCAL) as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

President, Bart Reneau, made a motion to accept the change as presented in CH(LOCAL).

Russell O’Dell made a second to the motion.

The vote was 3 for and 3 against.

The policy will remain as is.

11. Superintendent’s Report.

- Summer Maintenance:

The floors in the annex have been completed, the playground has been planted with grass and is currently being watered. Mr. Comer is making annual maintenance to all freezers and coolers. Mr. Webb reported that he had had 2 companies come out and give estimates on having all the duct work in the high school cleaned. Stymataic from Tyler gave an estimate of \$18,850.00 and Power Back America out of Houston came in with a quote of \$14,885.00.

Russell O’Dell made a motion to accept the proposal of \$14,885.00 as presented by Power Back America.

Paul Jopling made a second to the motion.

The vote was unanimous.

- Campus Facilities:

The computer labs have been completed and the weight room equipment is in place in the new girl’s facility as well as the whirlpool and ice machine. There will be a couple of security cameras that will need to be moved as well as adding a couple of new cameras in order to have a better view of the new facilities.

Mr. Webb then informed the board that he had gotten a proposal from Slaughter & Sons to paint the old field house for it to match the new facilities in the amount of \$3200.00. It is currently being used to for storage and a visitor’s dressing area.

12. Donations

There were no donations to report for the month of June.

11. Budget Amendment

There was no budget amendment.

The board president adjourned the board meeting into closed session at 8:02 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 8:29 P.M.

12. Superintendent Recommendations Regarding Professional Personnel (Govt. Code §551.074)

Paul Jopling made a motion to accept the resignation of Randal Halbert.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Mr. Webb asked that all board members consult their calendars as we are moving July's board meeting to the 2nd Thursday of the month which would be July 14th.

13. Adjourn –

The board president adjourned the meeting at 8:31 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary