

# GARRISON ISD BOARD MINUTES

Thursday, June 21, 2007

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. Bart Reneau, Kerry Beard, Michael Hammer, Russell O'Dell, Randy Crawford, Tommy Dees and Billy Cooper were present.

### **2. Invocation –**

Randy Crawford led in prayer.

Board President, Bart Reneau, presented Bob Barton a plaque in appreciation for his dedication and outstanding service as a Board Member for 18 years. Also receiving plaques, but not in attendance, were Mike Bradshaw with twelve years of service and Marty Reneau with 3 years of service.

### **3. Comments from the Public –**

Lane Barton spoke on behalf of the concerned citizens and requested to be placed on next months agenda to address some questions they would like answered concerning the lack of trust with the Administration and the Facilities projects at GISD.

### **4. Receive and Approve Minutes from May 15, 2008 and Called Meeting of June 10, 2008**

The minutes of the May 15, 2008 meeting were received. Kerry Beard made a motion to approve the May 15, 2008 minutes. Russell O'Dell made a second to the motion. The vote was unanimous.

The minutes of the Called Meeting of June 10, 2008 were received. Mike Hammer made a motion to approve the June 10, 2008 Called Meeting Minutes. Kerry Beard made a second to the motion. The vote was unanimous with Tommy Dees abstaining due to absence.

### **5. Bills and Accounts for May 2008-**

The bills and accounts for May 2008 were received.

### **6. Budget Report**

Mr. Kelley explained the budget report.

### **7. Superintendent Report**

- **Preliminary TAKS Scores** – Mr. Kelley provided the Board with the GISD preliminary TAKS scores. The charts showed the breakdown of each campus per grade with the state averages vs. per grade averages.
- **Summer Maintenance** – The high school floors are currently being stripped and waxed by D & C Cleaning out of Carthage. Custodians are moving furniture, replacing ballast and lights. A local contractor has been contacted concerning the construction of shelves in the middle school computer room.
- **Summer School** – The middle school and elementary are in full swing of summer school. The middle school has 21 students and the elementary has 25 to 30 students in attendance.

## **8. Piney Woods Sub-Regional Commission Resolution**

Jan Tracy was present to discuss the Piney Woods Sub-Regional Commission Resolution. Randy Crawford made the motion for GISD to become a member of the Piney Woods Sub-Regional Commission as presented by Jan Tracy. Russell O'Dell made a second to the motion. The vote was unanimous. Russell O'Dell volunteered to represent GISD at the Piney Woods Sub-Regional meetings.

## **9. Budget Considerations for 2008-2009**

Mr. Kelley and Mrs. Stanaland discussed budget considerations and budget timelines for the 2008-2009 school year. There will be 3 possible board meetings during the month of August with the 1<sup>st</sup> being a budget workshop to discuss the proposed budget and tax rate. A public hearing will be required in addition to the regular Board meeting on July 17.

## **10. Five Year Budget Projections**

Mrs. Stanaland supplied the board with Five Year Budget Projections. Mrs. Stanaland reminded the Board that GISD's revenue is frozen at the 2006 revenue level.

## **11. Fuel and Milk Proposals**

GISD is required to advertise for the Fuel and Milk Proposals. Mr. Kelley informed the Board that GISD will go out for proposals on the fuel and milk. Proposal packets will be put in the newspaper and packets will also be mailed out next week. Mrs. Stanaland assured the board that all interested parties in the proposals will receive the necessary information pertaining to the proposals.

## **12. Proposals for Contracted Custodial Services**

Mr. Kelley asked for the Board's permission to seek proposals for outside custodial services. During this year it has been hard to retain custodians. Mr. Kelley would like to be able to look at this proposal and bring it back to the July meeting.

**The board president adjourned the board meeting into closed session at 8:35 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session at 9:55 p.m.**

## **13. Teacher/Extra-Curricular Stipend Schedule**

It was Mr. Kelley's recommendation to the board to adopt the revised GISD Teacher/Extra-Curricular Stipend Schedule as presented.

Tommy Dees made a motion to accept the GISD Teacher/Extra-Curricular Stipend Schedule as presented. Mike Hammer made a second to the motion. The vote was unanimous.

## **14. Donations to Garrison ISD**

Donations were presented to the Board. Kerry Beard made a motion to accept the donations as presented. Randy Crawford made a second to the motion. The vote was unanimous.

## **15. TASB Localized Policy Update 83**

Mr. Kelley provided a brief review of Update 83 and asked for Board approval during the July meeting.

**16. Approval of Region VII Contracts**

Mr. Kelley explained the contracts with Region VII.

Russell O’Dell made a motion to accept the Region VII contracts as presented. Billy Cooper made a second to the motion. The vote was unanimous.

**17. Budget Amendment**

Mrs. Stanaland explained the budget amendment. Randy Crawford made a motion to accept the budget amendment as presented. Mike Hammer made a second to the motion. The vote was unanimous.

The Board acted on Agenda items 18 & 19 as one.

**18. Nacogdoches County Schools Coop Salary Schedule**

**19. Nacogdoches County Schools Coop Services Agreement**

Tommy Dees made a motion to approve the salary schedule and the shared services agreement with the Nacogdoches County Schools Coop as presented by Mr. Kelley. Russell O’Dell made a second to the motion. The vote was unanimous.

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

There were no recommendations regarding professional personnel.

**21. Adjourn –**

The board president adjourned the meeting at 10:08.

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Bart Reneau, Board President

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Tommy Dees, Board Secretary