

GARRISON ISD BOARD MINUTES
Thursday, June 21, 2012
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, Paul Jopling, Olan Woodard, Jr., Michael Hammer, and Wes Chandler were present. Billy Cooper and Russell O'Dell were absent.

2. Invocation –

Wes Chandler led in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Receive and Approve Minutes from May 22, 2012 Canvassing of the Election, May 22, 2012 Regular Meeting

The minutes of the May 22, 2012 Canvassing of the Election meeting were received.

Olan Woodard, Jr. made a motion to accept the May 22, 2012 Canvassing of the Election minutes as presented.

Michael Hammer made a second to the motion.

The vote was unanimous with Paul Jopling abstaining due to absence

The minutes of the May 22, 2012 Regular meeting were received.

Paul Jopling made a motion to accept the May 22, 2012 Regular meeting minutes as presented.

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

The vote was unanimous.

5. Bills and Accounts for May 2012-

The bills and accounts for May 2012 were received.

6. Budget Report

Mr. Webb and Mrs. Stanaland explained the budget report.

7. State Funding Report

Carol Stanaland presented the State Funding Report.

8. Technology

Mr. Webb and Tony Jacobs, Technology Coordinator, discussed the technology needs of GISD. Mr. Jacobs explained that our current servers were 10 years old and were out of space. He provided handouts to the board that called for new servers and a new storage area network. The costs of these servers and storage areas would be \$30,994.42 with a 3 year warranty.

Wes Chandler made a motion to purchase the new storage area network and servers for the \$30,994.42. Paul Jopling made a second to the motion. The vote was unanimous.

9. CIPA Cyber-Bullying Compliance Policy

Mr. Webb and Mr. Jacobs explained the need for a CIPA Cyber-Bullying Compliance Policy and the need to teach and enforce the policy in the classroom. Paul Jopling made a motion to accept the CIPA Cyber-Bullying Compliance Policy as stated. Wes Chandler made a second to the motion. The vote was unanimous.

10. Bids for Pole Vault Pit

Mr. Webb reported that on June 13, 2012 at 10:00 a.m. GISD had received one sealed bid for the pole vault pit. He and Ms. Freeman were a witness to the fact that the one sealed bid was from Bart Reneau, Reneau Roofing, and was in the form of a 40-60 ft. man lift to be used by GISD in order to paint the scoreboard as well as to spray down the Ag Shop and possibly clean the HS gym windows. Reneau Roofing would be responsible for the fuel up, delivery, and pick-up to and from the school. This was valued at \$1200.00 for one week. Due to Mr. Comer's schedule, they will be flexible in when he would need it and would place no deadline on rental. Michael Hammer made a motion to accept the man lift, valued at \$1200.00 in exchange for the pole vault pit. Paul Jopling made a second to the motion. The vote was 4-0 with Bart Reneau abstaining.

11. Consider Proposals for Asphalt

Mr. Webb informed the board that he would like to do an overlay in the front HS parking lot as well as the west end of the elementary school that goes toward the fence, he would like to square it off and allow it to be used for handicapped parking. Mr. Webb provided the board with 3 proposals as follows:
\$23,300.00 Randy McLain
\$22,414.00 Brown's Paving
\$25,425.00 NAMCO
It was Mr. Webb's recommendation to allow Randy McLain to do the asphalt with a 1 ½ overlay, as well as fill in holes that needed filling. Michael Hammer made a motion to accept Mr. Webb's recommendation of Randy McLain at \$23,300.00 Paul Jopling made a second to the motion. Wes Chandler moved to make an amendment to the motion to table said motion until next month's meeting. Mr. Chandler stated that he would like to see the problems before voting on the asphalt repairs. Mr. Chandler felt that we were just engulfing the school with asphalt and we might look into just making repairs. Olan Woodard, Jr. made a second to the motion. The vote was 4-1 with Bart Reneau casting the descending vote.

12. STAAR Results for Spring 2012 Tests

Mr. Webb handed the board a report compiled by Mrs. Hooper, Director of Instruction, showing that the very raw scores looked good but there is really no way of measuring until next year. The EOC exams looked good and our overall TAKS scores looked very good and Mr. Webb accredited that to our

teachers doing a great job in getting these kids prepared. Mr. Webb reported that summer school had been going on since June 1st with 18 in the elementary and 20 in middle school. The high school will hold tutorials for those who need it.

President Bart Reneau asked for a 5 minute recess at 8:17. The board reconvened at 8:21.

13. Transportation

Mr. Webb had been asked by several board members to provide information on the feasibility of purchasing motor coaches for our student's extra-curricular travels. Mr. Webb provided the board with several handouts showing prices, maintenance, and overall productivity.

Wes Chandler then provided handouts from University Research Compares School Bus Safety with Other Bus Modes showing that safety was a big issue with motor coaches and they were not as safe, usually worn out, and that the maintenance on them would indeed be higher as well as not being fuel efficient. Mr. Chandler also stated that he didn't see a cost or safety advantage in purchasing charter buses and that ultimately the tax payers would suffer.

It was suggested to put this idea out to the public for feedback.

14. Superintendent's Report.

- Summer Maintenance: Mr. Webb reported that the floors of the HS, Annex, Ag Shop, and the EC classrooms were waxed. The EC hallway and 4th grade building should be completed by next week. The cleaning of the A/C ducts in the Annex have been completed.
- Campus Facilities: Mr. Webb reported that the flooring in the Nurse's office and hallway is complete. The cafeteria doors have been installed, and all the middle school lighting is complete. The outside units for the server room and business office are completed as well. Top soil will be brought in for the playground over the summer. Mr. Webb reported that the reel-mower is broken and they are having a hard time finding a part for it.

15. Donations

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

16. Budget Amendment

Mrs. Stanaland explained that the budget amendment.

Wes Chandler made a motion to accept the budget amendment as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:49 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:30 P.M.

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

Board President, Bart Reneau noted that there were several resignations to be accepted as well as new hires.

Michael Hammer made a motion to accept the resignation of teacher/coach Matt Strode.

Wes Chandler made a second to the motion.

The vote was unanimous.

Wes Chandler made a motion to accept the resignation of Coop employee, Stacy Akin.
Olan Woodard, Jr. made a second to the motion.
The vote was unanimous.

Paul Jopling made a motion to hire Jackie Pierce as a Coop diagnostician on a 1 yr. probationary contract.
Wes Chandler made a second to the motion.
The vote was unanimous.

Wes Chandler made a motion to hire Lisa Barnes as a Coop SLP on a 1 yr. probationary contract.
Michael Hammer made a second to the motion.
The vote was unanimous.

Olan Woodard, Jr. made a motion to hire Sheron Kimbrough.
Wes Chandler made a second to the motion.
The terms of her contract will be approved during the next month's meeting of the board.

Michael Hammer made a motion to hire Paul Pliler as teacher/coach on a 1 yr. probationary term contract.
Paul Jopling made a second to the motion.
The vote was unanimous.

Paul Jopling made a motion to hire Dennis Beavers as a teacher/coach on a 1 yr. probationary term contract.
Michael Hammer made a second to the motion.
The vote was unanimous.

Olan Woodard, Jr. asked to return to agenda item #13 and questioned the action required line as the packets said yes. Melinda Bell responded that that was her mistake and would correct it in the minutes to reflect that the action required line should have read "for board information only."

18. Adjourn –

The board president adjourned the meeting at 9:36 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary