

GARRISON ISD BOARD MINUTES

Monday, June 22, 2009

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, Kerry Beard, Russell O'Dell, Randy Crawford, Lane Barton and Billy Cooper were present. Michael Hammer was absent.

2. Invocation –

Billy Cooper led in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Receive and Approve Minutes from May 14, 2009 Canvassing of the Election, May 14, 2009 Regular Meeting, and May 28, 2009 Called Meeting

The minutes of the May 14, 2009 Canvassing of the Election meeting were received as were the May 14, 2009 minutes of the Regular Board Meeting and the May 28 Called Meeting of 2009.

Kerry Beard made a motion to accept the minutes as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous with Randy Crawford abstaining due to absence.

Billy Cooper requested moving items #9 and #14 as he needed to leave at 8:00 for a ballgame.

9. Summer Maintenance

The Annex floor has been removed, tile has been ordered, painting will begin as soon as floor has been replaced. Doors for the annex have been ordered. Middle School gym doors have been ordered, Ice Machine in the cafeteria is working, the playground equipment has been moved, ceiling tiles in the cafeteria have been replaced, parking lot resurfacing and striping should begin this week, the ball park road fence has been removed and will need to be replaced, a lot of work has been going on and will continue until all is completed.

The track surface has been removed. Upon removal of the surface, it was evident that there are sub-grade problems. Pro-Tech sent of soil samples to Apex Geo Science Inc. in Tyler and they reported the soil to be in poor condition and it will continue to absorb and weaken.

After a lengthy discussion, Russell O'Dell moved to accept Pro-Tech's proposal (per lab recommendation), to remove 2" of existing asphalt, sweep, tack, and install 2" of asphalt (option 2) for a cost of \$97,860.00, and to install a latex track surface in lieu of the ½" black mat polyurethane surface previously agreed upon. The latex surface was a deduct of \$19,408.00

Lane Barton made a second to the motion.

The vote was unanimous.

#14 Campus Facilities

Mr. Kelley reported that the Facility Study Committee had agreed upon scheme 8 as to the placement of the facilities along with floor plans plus renovations as needed. They were also given a complete campus overview that included a stand alone band hall, elementary additions of 4 classrooms, 3 pull out rooms and a girl's locker room on the side of the gym. An administration building attached to the Annex, a bus canopy and awning on the primary building, renovation to the front of the high school, converting the back of the gym and band hall into high school classrooms.

After some discussion, it was agreed that the board needed to hold a workshop in order to put a plan in place. The workshop will be scheduled possibly next week and board members will be notified.

5. Bills and Accounts for May 2009-

The bills and accounts for May 2009 were received.

6. Budget Report

Mr. Kelley explained the budget report being 80% through the fiscal year.

7. State Funding Report

Mr. Kelley and Carol Stanaland gave the State Funding Report.

8. Legislative Update

Carol Stanaland gave the board a Legislative Update as she had just returned from TASBO convention and reported that there was no good news for schools.

10. TAKS Preliminary Results for Spring 2009 Test

Terri Hooper presented the Preliminary TAKS scores for the 2009 year.

11. Auditor

Mrs. Stanaland recommended staying with Halls, Johnson, McLemore, Redfield & Rodrigues, LLP for the 2009-2010 school year.

Lane Barton made a motion to remain with Halls, Johnson, McLemore, Redfield & Rodrigues LLP for the 2009-2010 school year.

Russell O'Dell made a second to the motion.

The vote was unanimous.

12. 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. Proposals 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.

13. Cafeteria Prices for the 09-10 School Year

After a discussion to raise cafeteria prices for the 09-10 school year, Russell O'Dell made the motion to raise cafeteria prices across the board .25 for lunches and breakfast for students and adults.

Randy Crawford made a second to the motion.

The vote was unanimous.

15. Non-Exempt Salary Schedule Updage

The Federal Minimum Wage will go from \$6.55 to \$7.25 an hour beginning July 2009. Randy Crawford made the motion to accept the salary schedule update for paraprofessional, cafeteria, transportation, and school resource officer as presented.

Kerry Beard made a second to the motion.

The vote was 4 for and 1 opposed, with Lane Barton casting the dissenting vote.

16. Donations

Kerry Beard made a motion to accept the donations as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

17. TASB Localized Policy Update 85 & DEC Local

Russell O'Dell made a motion to accept the TASB Localized Policy Update 85 as presented.

Lane Barton made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to accept the DEC Local policy as presented.

Randy Crawford made a second to the motion.

The vote was unanimous.

18. TASB Risk Management Fund

Carol Stanaland explained the TASB Risk Management Fund to the board.

Kerry Beard made a motion to accept the unemployment compensation program as presented by TASB.

Russell O'Dell made a second to the motion.

The vote was unanimous.

19. Budget Amendment

Mr. Kelley will explained the needed budget amendment.

Lane Barton made the motion to accept the amendment as presented.

Randy Crawford made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 9:23 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 10:34 P.M.

20. Superintendent Recommendations Regarding Professional Personnel and Real Estate (Govt. Code §551.074 and §551.072)

Russell O'Dell made the motion to accept the resignations of Justin Nicholson, Penni Farrell, Courtney Cowart, and Bennie Whitworth.

Kerry Beard made a second to the motion.

The vote was unanimous.

Russell O'Dell made the motion to hire Randall Halbart as HS chemistry teacher, Andy Gresham as Ag Science teacher, and John Jackson as Government/Economics/Coach.
Lane Barton made a second to the motion.
The vote was unanimous.

Russell O'Dell made the motion to accept the recommendation from the Coop Board to hire Tina Bobbitt as NCSC Director.
Kerry Beard made a second to the motion.
The vote was unanimous.

In reference to the Agenda item to consider the resignation of a public official, Russell O'Dell made the motion, with much sadness and understanding, to accept the resignation of Randy Crawford as board member effective at the close of today's meeting.
Lane Barton made a second to the motion. Mr. Kelley expressed his appreciation to Randy for his words of encouragement in closed session. Board President, Bart Reneau, also express to Randy his appreciation for serving on the board.
The vote was unanimous.

Bart Reneau made the statement that policy says the board has 180 days to either hold a special election or to appoint a replacement. The board will post this on an upcoming agenda to look at their options.

21. Adjourn –

The board president adjourned the meeting at 10:34 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary