

GARRISON ISD BOARD MINUTES
Thursday, June 15, 2017
Regular Board Meeting - 7:00 p.m.
GISD Library

Regular Board Meeting – 7:00 p.m.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 7:00 P. M. A quorum was present and due notice had been mailed and published. Justin Shull, Matt Barrett, Wes Chandler, Matt Harris, and Nicole Todd were present. Bart Reneau was absent.

2. Invocation –

Matt Harris led in prayer.

3. Comments from the Public –

Lisa McKnight spoke in open forum concerning district concerns.

4. Receive and Approve Minutes from May 15, 2017 Canvass Meeting, May 15, 2017 Regular Meeting, and the Called Meeting of May 22, 2017

Wes Chandler made a motion to approve the May 15, 2017 Canvass Meeting Minutes as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

Matt Barrett made a motion to approve the May 15, 2017 regular meeting minutes as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

Justin Shull made a motion to approve the called meeting minutes of May 22, 2016 as presented.

Matt Barrett made a second to the motion.

The vote was unanimous.

5. Bi-Annual Delinquent Tax Report

Mr. Hill updated the board with a report from PerdueBrandonFielderCollins&Mott, LLP on the delinquent tax roll and overall property tax delinquency.

6. Bills and Accounts for May 2017

The bills and accounts for May 2017 were received.

7. Budget Report

Mr. Hill gave the budget report.

8. Review of GISD Revenue Projections for 2017-2018

Mr. Hill provided the board with 2 handouts showing the projections for the 2017-2018 school year.

9. State Funding Report

Mr. Hill provided a copy of the State Funding Report.

10. TASB Update 108 (1st reading)

Mr. Cooper provided the board with copies of the vantage points for Update 108. He ask that the board read over them and will call for their approval at the next regular meeting of the board.

11. Approval of Region 7 Contract

Mr. Cooper informed the board of the services GISD will be using through the Region 7 Service Center for the 2017-2018 school year. The total of these services will come to \$57,416.09.

Matt Barrett made a motion to approve the Region 7 Service Center contract as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

12. Adoption of Wellness Policy (Update 106)

Mr. Cooper went over the wellness policy and recommended board’s approval.

Wes Chandler made a motion to adopt the Wellness Policy as presented.

Justin Shull made a second to the motion.

The vote was unanimous with Matt Barrett abstaining due to the fact he was on the wellness policy committee.

13. Discussion of Board Training

Mr. Cooper informed the board that he had contacted Vernis Rogers to conduct some governance training in September. Mr. Cooper has also asked that Business Manager, Patterson Hill, provided some training on school finance in the upcoming months.

14. Acknowledgment and Approval of Donations to Garrison ISD

There were no donations to approve.

15. Approval of Transfer Students

Mr. Cooper provided transportation requests numbers for the board. Mr. Cooper informed the board that GISD will be accepting 139 transfers at the beginning of the 17-18 school year.

16. Budget Amendment

Mr. Hill provided the information concerning the needed budget amendment.

Justin Shull made a motion to approve the budget amendments as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:15 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:46 P.M.

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

Mr. Cooper recommended that the board accept the resignation of Elementary Principal, Zach Crawford. Wes Chandler made a motion to accept the resignation of Zach Crawford. Nicole Todd made a second to the motion. The vote was unanimous.

Mr. Cooper recommended that the board accept the resignation of Koby Box. Justin Shull made a motion to accept the resignation of Koby Box. Matt Barrett made a second to the motion. The vote was unanimous.

Mr. Cooper recommended that the board accept the resignation of Candace Thomas. Matt Barrett made a motion to accept the resignation of Candace Thomas. Justin Shull made a second to the motion. The vote was unanimous.

Mr. Cooper announced that there would be a called meeting on July 26th at noon.

15. Adjourn –

The board president adjourned the meeting at 9:48 P.M.

Billy Cooper, Board President

Bart Reneau, Board Secretary