

GARRISON ISD BOARD MINUTES
Thursday, June 18, 2015
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 Billy Cooper called the meeting to order at 7:00 P. M. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr, Lane Barton, Michael Hammer, Jerry Shaw, Bart Reneau and Wes Chandler were present.

2. Invocation –

Jerry Shaw led in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Receive and Approve Minutes from May 21, 2015 and Called Meeting of June 3, 2015

Olan Woodard, Jr. made a motion to approve the May 21, 2015 minutes as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

Bart Reneau made a motion to approve the called meeting minutes of June 3, 2015 as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for May 2015-

The bills and accounts for May 2015 were received.

6. Budget Report

Mr. Kelley gave the budget report.

7. State Funding Report

Carol Stanaland provided a copy of the State Funding Report.

8. Preliminary STAAR Scores

The building principals were present for this presentation and all campuses provided the board with a handout showing the STAAR scores for their campus.

9. First Reading for Policy Update 102

Mr. Kelley provided the Vantage Points for Update 102 and will call for approval during next months regular board meeting.

10. Summer Maintenance

Mr. Kelley reported that Randy McLain had completed the asphalt work.

He also reported that the Ag interior walls were up, the electricians were working and the ceiling is about three quarters completed and it looks nice. Slaughter and Sons are scheduled to begin painting Monday of next week. Mr. Kelley reported that we have called in a plumber as there is about \$4000.00 in plumbing issues that need to be addressed. American Glass will be replacing some glass and doing some caulking around windows to make buildings are more energy efficient. They have also been asked to give a price on extending the awning at the “stoop” to provide more coverage for the kids and teachers during bad weather.

Mr. Kelley then reported that the custodians are working on the floors but because of the humidity, progress has been slow but all in all things are going well for June.

11. Acknowledgment and Approval of Donations to Garrison ISD

Wes Chandler made a motion to accept the donation as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

12. Approval of Transfer Students

Mr. Kelley recommended the board approve 147 transfer students for the 2015-2016 school year.

Bart Reneau made a motion to approve the transfers as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

13. Garrison ISD Employee Salary Schedule

Mr. Kelley ask for approval of the updated employee salary schedule that was presented to the board.

Michael Hammer made a motion to approve the schedule as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

14. Budget Amendment

There were no budget amendments.

The board president adjourned the board meeting into closed session at 7:59 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 8:54 P.M.

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

Bart Reneau made a motion to accept the resignation of Andy Gresham.

Olan Woodard made a second to the motion.

The vote was unanimous.

Wes Chandler made a motion to accept the resignations of COOP employees, Katie Kimbrough and Patricia Gainvors.

Michael Hammer made a second to the motion.

The vote was unanimous.

Jerry Shaw made a motion to extend band director, Deshmond Johnson's contract from a 207 to a 226 day contract.

Wes Chandler made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to hire Nick Cates as Teacher/Coach on a 1 yr. dual-assignment probationary contract.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Bart Reneau made a motion to hire Nathan Atherton as Teacher/Coach on a 1 yr. dual-assignment probationary contract.

Wes Chandler made a second to the motion.

The vote was unanimous.

Wes Chandler made a motion to hire Amanda Crump as a Teacher/Coach on a 1 yr. dual-assignment probationary contract.

Bart Reneau made a second to the motion.

The vote was unanimous.

16. Adjourn –

The board president adjourned the meeting at 9:00 P.M.

Billy Cooper, Board President

Wes Chandler, Board Secretary