

GARRISON ISD BOARD MINUTES

Thursday, June 20, 2013

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, Olan Woodard, Jr., Michael Hammer, Jerry Shaw (entered at 7:04), Billy Cooper and Wes Chandler were present.

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 16, 2013 Regular Meeting

The minutes of the May 16, 2013 Regular meeting were received.

Billy Cooper made a motion to accept the May 16, 2013 Regular meeting minutes as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

5. Bills and Accounts for May 2013-

The bills and accounts for May 2013 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 discussed the need to employ someone to assist Mr. Jacobs with technology maintenance and other needs as the number of computers has increased over the last several years. It was the decision of the board to allow Mr. Webb to employ someone to fill this need.

9. Consider Proposals for Asphalt at Student Drop Off Area

The board was in agreement to accept proposal II that will include 70 ft. of sidewalk with curb and gutter and 4 ft. strip of asphalt. McLain will also repair street with asphalt.

Olan Woodard, Jr. made a motion to accept the bid from Randy McLain.
Michael Hammer made a second to the motion.
The vote was unanimous.

10. STAAR Results for Spring 2013 Test

Mr. Webb and Jennifer Williams reported on the Preliminary STAAR Scores for GISD.

11. Consideration of Security Measures (Including Gun Free School Zone)

It was the general consensus of the board to add gates from the annex to the cafeteria and have the high school entry doors installed for the first step in securing GISD. Mr. Webb was asked to place security on the next month's agenda and Mr. Webb will have some dollar figures on training for the board at that time.

12. TASB Update 97

Mr. Webb provided the board with a summary of Update 97 and ask that they review it and will call for approval during the July board meeting.

13. Superintendent's Report.

- Formative Conference – Mr. Webb provided the board with a handout that included a formative evaluation of the district over the past school year.
- Summer Maintenance – Mr. Webb reported that the waxing of the floors was in progress, the septic work at the baseball complex was complete. The high school entry doors had been ordered and should be in place within the next 3 weeks. The high school gym floor is being sanded down in order to be redone.
- Campus Facilities
Mr. Webb informed the board that the ISS building was in need of some attention as it was beginning to sink on one end.
- Highly Qualified Report – Mr. Webb reported that all of GISD's teachers were Highly Qualified.

Mr. Webb informed the board that up until June, GISD had been paying the fingerprinting fee for substitutes but as of July 1, 2013 we will no longer pay the fee. It will be up to the person interested in substituting to pay the fingerprint fee if they wish to be employed as a substitute teacher.

14. Donations

Olan Woodard, Jr. made a motion to approve the donations as presented.
Wes Chandler made a second to the motion.
The vote was unanimous.

15. Attendance Waiver

Mr. Webb explained the need for an attendance waiver...
Billy Cooper made the motion to apply for an attendance waiver.
Olan Woodard, Jr. made a second to the motion.

The vote was unanimous.

16. Budget Amendment

There was no budget amendment to report.

The board president adjourned the board meeting into closed session at 8:20 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 & 551.076

The board returned to open session at 10:48 P.M.

17. Superintendent Recommendations Regarding Professional Personnel (Govt. Code §551.074 & 551.076)

Board President, Bart Reneau noted that there were several resignations to be accepted. Olan Woodard, Jr. made a motion to accept the resignation of Coop employee, Glynda Valentine. Wes Chandler made a second to the motion. The vote was unanimous.

Michael Hammer made a motion to hire coop employee, Jeane Boyett on a 1 year probationary contract. Wes Chandler made a second to the motion. The vote was unanimous.

Billy Cooper made a motion to hire coop employee, Amber Miller on a 50 day 1 year term contract. Olan Woodard, Jr. made a second to the motion. The vote was unanimous.

Wes Chandler made a motion to hire coop employee, Jana Burrows on a 75 day probationary contract. Jerry Shaw made a second to the motion. The vote was unanimous.

Wes Chandler made a motion to accept the resignation of the following GISD employees: Stacey Kee, Alison Bradford, Marcie Splann, and Kristin Powers. Olan Woodard, Jr. made a second to the motion. The vote was unanimous.

Billy Cooper made a motion to add 10 days to Crystal Bradsher's contract making it a 197 day contract. Wes Chandler made a second to the motion. The vote was unanimous.

18. Adjourn –

The board president adjourned the meeting at 10:54 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary