

GARRISON ISD BOARD MINUTES

Thursday, July 14, 2011

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. Paul Jopling, Mike Hammer, Russell O'Dell, and Lane Barton were present. Olan Woodard, Jr. and Billy Cooper were absent.

2. Invocation –

President Bart Reneau called on Paul Jopling to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Approval of Minutes from June 16, 2011 and Called Meeting of June 30, 2011

Lane Barton made a motion to approve the June 16, 2011 minutes and the called meeting of June 30, 2011.

Paul Jopling made a second to the motion.

The vote was unanimous.

5. Bills and Accounts-

The bills and accounts for June 2011 were reviewed.

6. Budget Report-

Carol Stanaland supplied the board with a monthly budget report for their review.

7. Quarterly Delinquent Tax Report-

Mrs. Stanaland updated the board on the quarterly delinquent tax report.

8. Superintendent's Report-

- **Summer Maintenance** – Mr. Webb reported that the duct work has been completed and the old field house has been painted. About 70% of the floors have been waxed. The fence along side of the gym has been replaced and the sidewalks have been power washed. New windscreens have been ordered.
- **Building Update-** Mr. Webb informed the board that the lockers have been installed and they will be doing another punch list in about two weeks. All new buildings are being used and we are under budget about \$170,000.
-

9. Date for Budget Workshop

The Board scheduled a budget workshop for August 9th at 6:00 P.M. to be immediately followed by a Called Meeting at 6:30 P.M. in order to vote on the 2011 proposed tax rate. The Appraisal District will run the Tax Notice ad in the paper on August 14th.

There will be a Public Hearing on August 25th, 2011 at 6:30 p.m. to set the budget and tax rate for the 2011-2012 school year. The regular board meeting will begin at 7:00 p.m. at which time the board will adopt the proposed budget and tax rate.

10. Region VII Contracts

Mr. Webb provided the board with information concerning the Region VII contracts with GISD. Michael Hammer made a motion to approve the Region VII Contracts as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

11. Transportation Report-

Mr. Webb provided the Board with the Transportation Report.

Paul Jopling made a motion to accept the transportation report as presented to the Board by Mr. Webb.

Russell O'Dell made a second to the motion.

The vote was unanimous.

12. Transfer Report

Mr. Webb reported to the Board 11-12 transfer numbers. There are 30 new students who have applied to transfer into the District at this time.

Michael Hammer made a motion to accept the transfers who have applied for the 11-12 school year.

Paul Joling made a second to the motion.

The vote was unanimous.

13. Campus Handbooks and Code of Conduct-

Lane Barton made a motion to accept the Elementary Handbook and Code of Conduct as presented.

Paul Jopling made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to accept the High School and Middle School Handbooks and Code of Conducts as presented with the amendment to the Extra-Curricular requirements as noted.

Lane Barton made a second to the motion.

The vote was unanimous.

14. Property/Casualty Insurance Coverage-

Mr. Webb explained the recommended coverage for property and casualty insurance through Texas Association of Public Schools and Workers Comp. Insurance Coverage through TASB. It was Mr. Webb's recommendation that we continue to provide property/casualty insurance through Texas Association of Public Schools and Worker's comp. through TASB.

Lane Barton made a motion to accept Mr. Webb's recommendation of Texas Association of Public Schools for property and casualty insurance and TASB for worker's comp. insurance.

Russell O'Dell made a second to the motion.

The vote was unanimous.

15. TASB 90

Mr. Webb discussed Update 90 and Board members had been given a copy of the changes during the June meeting.

Paul Jopling made the motion to accept Update 90 as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

16. Donations

There were no donations for the month of July.

17. Budget Amendment

There was no amendment

**18. Superintendent Recommendations Regarding Professional Personnel
(Tex. Gov't Code §551.074)**

There was no need for closed session.

19. Adjourn –

The board president adjourned the meeting at 8.40 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary