

GARRISON ISD BOARD MINUTES

Thursday, July 16, 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 7:00 P.M. A quorum was present and due notice had been mailed and published. Kerry Beard, Mike Hammer, Billy Cooper, Russell O'Dell, and Lane Barton were present.

2. Invocation –

President Bart Reneau called on Michael Hammer to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Approval of Minutes from June 22, 2009 and Called Meeting of July 6, 2009

Kerry Beard made a motion to approve the June 22, 2009 minutes.

Russell O'Dell made a second to the motion.

The vote was unanimous with Michael Hammer abstaining due to absence.

Billy Cooper made a motion to approve the called meeting on July 6, 2009.

Michael Hammer made a second to the motion.

The vote was unanimous.

5. Bills and Accounts-

The bills and accounts for June 2009 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- Mr. Webb gave the superintendent's report.

Mr. Webb reported that Mr. Comer is doing a great job! The flooring in the annex has been completed and the trim will be done in the upcoming week as well as being waxed and sealed.

The outside doors will be retrofitted the first week in August.

In the Primary building 2 AC condensing compressors have been replaced, the classroom for the Dyslexia students is under construction.

The large walk-in freezer condensing/compressor in the cafeteria has been rewired.

The parking lots have been resurfaced and sealed and the last of the striping will be done next week.

The middle school gym locker room doors have been ordered and will be replaced.

The high school computer lab is under construction to add permanent, wall mounted tables. The existing portable tables will be used in the middle school in order to add 20 new computer work stations.

The track continues to be a problem and different options were discussed on how to continue with the work that has been started.

Russell O'Dell made a motion to allow Pro-Tech to dig up existing track to the depth of 12" at the price of \$206,540.00 with soil testing to be done before continuing in order to determine where the moisture is coming from and to entertain the idea of looking for local contractors to help.

Michael Hammer made a second to the motion.

The vote was unanimous.

President Bart Reneau moved Agenda item #18 up in order to accommodate Mr. Larry Lassiter of Goodwin & Lassiter, and Mr. Robert Hileman of Kingham Construction.

18. Campus Facilities

Mr. Lassiter presented a three-phase plan with approximate costs to the board. President Bart Reneau then updated the audience members on the process of how the three-phase plan had been put in place.

9. Date for Budget Workshop

The Board scheduled a budget workshop for August 10, 2009 at 6:00 P.M. to be immediately followed by a Called Meeting at 7:00 P.M. in order to vote on the 2009 proposed tax rate.

There will be a Public Hearing to be followed by the Regular Board Meeting on August 24, 2009 (Monday) in order to adopt the budget and tax rate for the 2009-2010 school year.

10. Transportation Report-

Mr. Kelley provided the Board with the Transportation Report.

Lane Barton made a motion to accept the transportation report as presented to the Board by Mr. Kelley.

Russell O'Dell made a second to the motion.

The vote was unanimous.

11. Transfer Report

Mr. Kelley reported to the Board 09-10 transfer numbers. There are 14 students who have applied to transfer into the District. We will bring an updated report back to the August meeting as the numbers will change once all other schools enter their transfers for the 09-10 year.

Russell O'Dell made a motion to accept the transfers who have applied for the 09-10 school year.

Michael Hammer made a second to the motion.

The vote was unanimous.

12. Campus Handbooks and Code of Conduct-

Lance Bernard, Assistant High School Principal, presented the campus handbooks and code of conduct changes to the board. Mr. Bernard noted that there weren't that many changes to this year's handbooks.

Michael Hammer made the motion to accept the handbook and code of conduct changes for the 2009-2010 school year as presented.

Kerry Beard made a second to the motion.

The vote was unanimous.

13. Region VII Contracts

Mr. Kelley provided the board with information concerning the Region VII contracts

Lane Barton made a motion to approve the Region VII Contracts as presented.
Russell O'Dell made a second to the motion.
The vote was unanimous.

14. Fuel and Milk Proposals

Proposals for milk and fuel were received from Borden, Foremost, and the Region 10 Food Service Coop. It was noted that Oakfarms is a subsidiary of Foremost and sold through the Region 10 Food Service Coop. Denny Oil was the only proposal received for the 09-10 school year on the fuel proposal.

Russell O'Dell made the motion to accept Region 10 Food Service Coop proposal for milk for the 09-10 school year and Denny Oil for the fuel.

Billy Cooper made a second to the motion.

The vote was unanimous.

15. Cleaning Service

Mr. Kelley would like to consider accepting proposals for cleaning services for the 09-10 school year. Mr. Kelley explained that CB Cleaning was awarded the service contract last year but he would like permission to solicit proposals again and bring them to the board's attention during the August 10, 2009 called meeting. If he is not satisfied with the proposals received, we may want to go back with hiring our custodial staff.

16. Property/Casualty Insurance Coverage-

Mr. Kelley 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. Kelley'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. Kelley'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.

Mr. O'Dell did ask Mrs. Stanaland to look into raising the deductibles within the same company to 2500.00 to see if it would save the school money.

17. TASB DEE Local

Mr. Webb discussed the local options regarding expense reimbursements in order to streamline man hours in keeping up with travel expenses. Mr. Webb explained that GISD allows \$32.00 a day per diem whereas the state allows \$36.00. By changing the DEE local an employee would still be allowed the \$32.00 per day but would not have to turn in itemized receipts.

Kerry Beard made a motion to accept the changes to the DEE local as presented by Mr. Webb.

Russell O'Dell made a second to the motion.

The vote was unanimous.

19. Budget Amendment

Mrs. Stanaland explained the budget amendment. The first amendment was an installment of stimulus monies for Title 1 schools under the No Child Left Behind. The next amendment dealt with the CPTD Tax Protest of 2007.

Russell O'Dell made a motion to accept the budget amendments as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 9:24 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 10:24 P.M.

20. Superintendent Recommendations Regarding Professional Personnel & Land Acquisition (Tex. Gov't Code §551.074 & §551.072) -

Russell O'Dell made a motion to accept the purchase of 4.382 acres from John Ward in the amount of \$22,000.00. This land is located on the north end of the football stadium.

Billy Cooper made a second to the motion.

The vote was unanimous.

Kerry Beard made a motion to accept the resignation of Mary Martha Motley.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Board President, Bart Reneau, then asked for nominations concerning the appointment of a new board member to fill the vacancy left by Randy Crawford.

Michael Hammer made a motion to nominate Glenn Ramsey to fill the remaining term left vacant by Randy Crawford.

Russell O'Dell made a second to the nomination of Glenn Ramsey to the board.

The vote was unanimous.

Board member, Lane Barton, wanted to let the people know that they went through a list of names all worthy of the position and the board members all agreed that it was important for the decision to be unanimous; he also felt that it was necessary for the individual to have served on the Facility Study Committee. Each individual that was considered was competent but the consensus of the board was to select Glenn Ramsey.

21. Adjourn –

The board president adjourned the meeting at 10:27 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary