

# **GARRISON ISD BOARD MINUTES**

**Thursday, July 16, 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 7:01. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr., Lane Barton, Michael Hammer, Jerry Shaw and Wes Chandler were present. Bart Reneau was absent.

### **2. Invocation –**

Michael Hammer lead in prayer.

### **3. Comments from the Public –**

Kim Lee spoke during open forum about concerns for the dual credit classes.

### **4. Approval of Minutes from June 18, 2015 and Called Meeting of July 6, 2015**

Olan Woodard, Jr. made a motion to approve the June 18, 2015 regular minutes.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Olan Woodard, Jr. made a motion to approve the July 6, 2015 called meeting minutes.

Jerry Shaw made a second to the motion.

The vote was 4—0 with Wes Chandler and Michael Hammer abstaining due to absence.

### **5. Bills and Accounts-**

The bills and accounts for June 2015 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. Date for Budget Workshop**

The Board scheduled a budget workshop for the week of August 10<sup>th</sup> ..

The Nacogdoches County Appraisal District will run the Tax Notice ad in the paper on August 16, 2015.

There will be a Public Hearing on Thursday, August 27, 2015 at 6:00 to set the budget and tax rate for the 2015-2016 school year. The regular board meeting will immediately follow the Public Hearing at which time the board will adopt the proposed budget and tax rate.

### **9. Approval of Region 5 Contract**

Mr. Kelley went over the Region 5 contract in the amount of \$29,174.00.

Lane Barton made a motion to approve the Region 5 contract as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

**10. Approval of Region VII Contract**

Mr. Kelley informed the board that this agenda item would be presented in September because of new federal policy (EDGAR). He would revisit the Region VII contract once the laws change.

**11. Sale of School Vehicles**

Mr. Kelley presented board president, Billy Cooper with the sealed bids for the bus and Ford ranger.

Michael Hammer made a motion to accept the bid from Cobb in the amount of \$1000.00 for the bus.

Lane Barton made a second to the motion.

The vote was unanimous.

Olan Woodard, Jr. made a motion to accept the bid from Jerry Shaw in the amount of 650.00 for the Ford ranger.

Michael Hammer made a second to the motion.

The vote was unanimous.

**12. Update 102**

Mr. Kelley recommended to the board to accept TASB Update 102 with the changes noted to DEE(Local) and DEAB (Local).

Wes Chandler made a motion to accept Update 102 with the changes noted in DEE (Local) and DEAB (Local).

Jerry Shaw made a second to the motion.

The vote was unanimous.

**13. Transportation Report**

Mr. Kelley explained the transportation report to the board.

Michael Hammer made a motion to accept the transportation report as presented.

Olan Woodard, Jr. made a second to the motion.

The vote was unanimous.

**14. Campus Handbooks and Code of Conduct-**

Mr. Crawford reported the changes for the Elementary Handbook.

Mr. Weeks reported the changes for the Middle School Handbook.

Mr. Spivey reported the changes for the High School Handbook.

Wes Chandler made a motion to accept the Elementary, Middle School, and High School Handbook and Code of Conduct as presented by the principals.

Olan Woodard, Jr. made a second to the motion.

The vote was unanimous.

**15. MS & HS Cheerleading Constitution**

Mr. Spivey informed the board that there were no changes in the MS & HS cheerleading constitution.

Lane Barton made a motion to approve the MS & HS cheerleading constitution as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

**16. MS & HS Twirling Constitution**

Mr. Spivey explained the 2015-2016 Majorette Constitution changes.

It was noted that the group would be identified as Majorettes and there will be no MS representatives this year.

Jerry Shaw made a motion to approve the Majorette constitution as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

**17. Band Constitution**

Mr. Kelley noted that since the band director had resigned, this item would be reviewed once the new band director was in place.

**18. Athletic Handbook**

Lance Bernard, athletic director, reported the changes to the athletic handbook. He informed the board that the handbook would be sent home to the parents on the first of the year and each sport would be responsible for their own rules.

Olan Woodard, Jr. made a motion to accept the athletic handbook as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

**19. Donations**

There were no donations to report.

**20. Budget Amendment**

Mrs. Stanaland explained the budget amendment that was presented.

Olan Woodard, Jr. made a motion to accept the budget amendment as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

**21. GISD Professional Salary Schedule**

Mr. Kelley explained the need to adjust the GISD professional salary schedule.

Jerry Shaw made a motion to accept proposal A for the 15-16 GISD professional salary schedule.

Wes Chandler made a second to the motion.

The vote was unanimous.

**The board president adjourned the board meeting into closed session at 9:07 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 10:15 P.M.**

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

Olan Woodard, Jr. made a motion to accept the resignations of Deshmond Johnson and Liana Kirk.

Wes Chandler made a second to the motion.

The vote was unanimous.

Jerry Shaw made a motion to accept the resignation of NCSC employee, Jacklyn Pierce.

Lane Barton made a second to the motion.

The vote was unanimous.

Wes Chandler made a motion to employ Amanda Sellman as a middle school math teacher on a 1 year probationary contract.  
Jerry Shaw made a second to the motion.  
The vote was unanimous.

Michael Hammer made a motion to employ Alyssa Rains as a secondary teacher on a 1 year probationary contract.  
Jerry Shaw made a second to the motion.  
The vote was unanimous.

Wes Chandler made a motion to employ Colt Gresham as a secondary teacher/coach on a 1 year dual probationary contract.  
Lane Barton made a second to the motion.  
The vote was unanimous.

Jerry Shaw made a motion to employ Koby Box as agriculture science teacher on a 1 year probationary contract.  
Michael Hammer made a second to the motion.  
The vote was unanimous.

Wes Chandler made a motion to employ Phillip Moore as band director on a 1 year probationary contract.  
Olan Woodard, Jr. made a second to the motion.  
The vote was unanimous.

Lane Barton made a motion to employ Joel Barton as school resource officer as a salary/exempt employee.  
Jerry Shaw made a second to the motion.  
The vote was unanimous.

Mr. Kelley noted that we would place Kim Lee on the agenda for the August meeting to discuss the dual credit classes.

**23. Adjourn –**

The board president adjourned the meeting at 10:15 P.M.

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Billy Cooper, Board President

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Wes Chandler, Board Secretary