

# GARRISON ISD BOARD MINUTES

Thursday, July 19, 2012

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 7:01 P.M. A quorum was present and due notice had been mailed and published. Paul Jopling, Mike Hammer, Russell O'Dell, and Wes Chandler, Olan Woodard, Jr. and Billy Cooper were present.

### **2. Invocation –**

President Bart Reneau called on Russell O'Dell 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**

Wes Chandler made a motion to approve the June 21, 2012 minutes.

Olan Woodard made a second to the motion.

The vote was unanimous with Billy Cooper and Russell O'Dell abstaining due to absence.

Billy Cooper made a motion to approve the called meeting minutes of July 12, 2012.

Wes Chandler made a second to the motion.

The vote was unanimous with Bart Reneau, Russell O'Dell, and Michael Hammer abstaining due to absence.

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

The bills and accounts for June 2012 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 78 lights have been replaced, the 2 HVAC units in the annex have been replaced, the floor in the nurse's office and hallway have been completed, the cafeteria doors have been replaced. Also, the HS has been touched up with paint and Mrs. Konderla's room repainted. Repairs have been made to the cafeteria refrigerator and steamer as well as replacing 120 seat tops.

### **9. Date for Budget Workshop**

The Board scheduled a budget workshop for August 7, 2012 at 6:00 P.M. to be immediately followed by a Called Meeting at 6:30 P.M. in order to vote on the 2012 proposed tax rate. The Appraisal District will run the Tax Notice ad in the paper on August 12, 2012.

There will be a Public Hearing on August 23, 2012 at 6:30 P.M. to set the budget and tax rate for the 2012-2013 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.

Russell O'Dell made a motion to accept the budget workshop, called meeting, public hearing and regular board meeting dates as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

### **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.

Paul Jopling made a second to the motion.

The vote was unanimous.

### **11. Pre-K Update**

Mr. Webb and Mrs. McKnight presented the Pre-K numbers to the board and asked for some direction. After some discussion, it was decided to wait until the August board meeting and see what the enrollment looked like before making any type of decision.

### **12. Transportation Report-**

Mr. Webb provided the Board with the Transportation Report.

Olan Woodard, Jr. made a motion to accept the transportation report as presented to the Board by Mr. Webb.

Wes Chandler made a second to the motion.

The vote was unanimous.

### **13. Transfer Report**

Mr. Webb reported to the Board 12-13 transfer numbers. There are 16 new students who have applied to transfer into the District at this time.

Billy Cooper made a motion to accept the transfers who have applied for the 12-13 school year.

Russell O'Dell made a second to the motion.

The vote was unanimous.

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

Paul Jopling made a motion to accept the Elementary, Middle School, and High School Handbook and Code of Conduct as presented.

Micahel Hammer made a second to the motion.

The vote was unanimous.

**15. Athletic Handbook**

Mr. Webb and Athletic Director, Craig Barker explained the 2012-2013 Athletic Handbook. Paul Jopling made a motion to accept the Athletic Handbook as presented. Russell O'Dell made a second to the motion. The vote was unanimous.

**16. TASB 94**

Mr. Webb discussed Update 94 and noted that it concerned the Guidelines for the Care of Students with Food Allergies. Michael Hammer made the motion to accept Update 94 as presented. Wes Chandler made a second to the motion. The vote was unanimous.

**17. Donations**

Wes Chandler made a motion to accept the donation as presented. Billy Cooper made a second to the motion. The vote was unanimous.

**18. Budget Amendment**

There was no amendment

**The board president adjourned the board meeting into closed session at 8:28 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 10:27 P.M.**

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

President, Bart Reneau, stated that several personnel issues had been discussed but there was no action taken. Mr. Webb then asked the board members about board training during the month of September, and he would call each board member with the dates and times.

**20. Adjourn –**

The board president adjourned the meeting at 10:29 P.M.

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Bart Reneau, Board President

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Michael Hammer, Board Secretary