

GARRISON ISD BOARD MINUTES
Monday, July 6, 2009
Called Board Meeting - 11:30 A.M.
Superintendent's Office

Called Board Meeting 11:33 A.M.

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 11:33 A.M. A quorum was present and due notice had been mailed and published. Members present were: Bart Reneau, Mike Hammer, Billy Cooper, Russell O'Dell, Kerry Beard, and Lane Barton.

2. Invocation –

Lane Barton led in prayer.

3. Discussion and Consideration of Vacant Board Position

The board discussed ways to appoint a person to replace the position recently held by Randy Crawford. It was agreed to review the candidates who had chosen to run in the May 2008 and 2009 elections, but failed to receive enough votes to be elected. A majority of the members also felt it necessary for the board to be unanimous in their appointment. However, after a lengthy discussion and input from all the members, a consensus could not be reached regarding a replacement. Russell O'Dell suggested the board look outside the election process to find an individual who was active in school affairs, did not have an agenda, and perhaps had children currently enrolled. The board decided to review the matter at the next meeting.

The board president adjourned the board meeting into closed session at 12:48 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 & 551.072

4. Superintendent Recommendations Regarding Professional personnel (Gov't code §551.074 & 551-072)

Kerry Beard made a motion to hire Matt Pike as a teacher/coach.

Mike Hammer made a second to that motion.

The vote was unanimous.

Kerry Beard made the motion to hire Sara Brucia as a 2nd grade teacher.

Russell O'Dell made a second to the motion.

The vote was unanimous.

The board gave Mr. Kelley the authorization to continue negotiations regarding the purchasing of property.

4. Adjourn –

Bart Reneau adjourned the meeting at 1:28 P.M.

Bart Reneau, President

Michael Hammer, Secretary